



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JUNE 14, 2022

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1. Mayor Domenighini called the meeting to order at 5:30 p.m.
2. The meeting opened with the Pledge of Allegiance led by Vice Mayor Hansen.

3. Roll Call:

Council Members Present: Council Members Williams, Griffith, Warren, Vice Mayor Hansen, Mayor Domenighini

Council Members Absent:

Staff Present: City Manager Marti Brown, City Engineer John Wanger, Fire Chief Nathan Monck, and City Attorney David Ritchie.

4. Closed Session:

Pursuant to Government Code Section 54954.3, the public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public Comments are generally restricted to three minutes.

- a. Conference with Legal Counsel-Anticipated Litigation
Initiation of litigation pursuant to 54956.9(c): (1 Potential Case)

Council recessed into closed session at 5:31 p.m.

Council reconvened into open session at 5:59 p.m.

Announcement:

Mayor Domenighini reported no reportable action and direction was given to staff.

5. Changes to the Agenda: No changes to the agenda were made.

6. Public Comment & Consent Calendar: No public comments or written communications.

Consent Calendar

a. Register Approval

Approval of general checking, payroll & direct deposit check registers;

i. Z45703-Z45735, 39229-39236, 052154-052213

ii. Z45736-Z45798, 39237-39255, 052214-052234

b. Minute Approval

Approval of minutes of the Regular City Council Meeting held on May 25, 2022 and the Special Budget Workshop Meeting held on May 27, 2022.

c. 2022 November General Election

Adopt a resolution requesting the Board of Supervisors of the County of Glenn to render specified services to the City of Willows relating to the Conduct of the City Municipal Elections to be held on November 8, 2022-the date of the Statewide General Election, pursuant to Section 10002 of the California Elections Code.

Council Member Williams had questions on the limit of words that are allowed on the Candidate Statement as well as what the cost is.

Action:

Moved to adopt a resolution requesting the Board of Supervisors of the County of Glenn to render specified services to the City of Willows relating to the Conduct of the City Municipal Elections to be held on November 8, 2022-the date of Statewide General Election, pursuant to Section 10002 of the California Elections Code.

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Griffith, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

d. Stifel Account (City Investments)-New Signatories

Adopt a resolution authorizing Marti Brown, City Manager and Tara Rustenhoven, City Clerk, as signatories on the City's Stifel Account for Certificates of Deposits (City Investments).

e. Community Development & Services Director Job Classifications

Approve the recommended job classification for the Community Development & Services Director position as well as the associated salary schedule in an amount not to exceed \$125,000 per year.

Action:

Motion: Council Member Williams/Second: Council Member Griffith

Moved to approve the Consent Calendar as presented above and the following item(s).

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Griffith, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

7. Presentations:

a. Draft Capital Improvement Program-Years 2022-2026

City Engineer John Wanger presented this item.

Roberta Asbury had questions regarding the swimming pool.

Dennis Asbury had comments and questions regarding the extension of the water main.

Doug Ross had comments regarding the water with GCID and the Basin Street Project.

Council took a five-minute break.

8. Discussion & Action Calendar:

a. SB1 Transportation Funds-Project List

Approve the attached resolution and following actions: Review the recommended street projects to be funded with SB-1 monies; listen to public comment and direct staff to make and changes, if necessary; Adopt the attached resolution;

Direct staff to proceed with submitting the 22/23 Road Maintenance and Rehabilitation Account (RMRA) project list to the State for approval; and Authorize the City's Finance Consultant to make necessary changes to the budget reflecting the anticipated revenues from SB-1 as mentioned herein and the expenditures for improvements to the streets included in the 2023 Pavement Rehabilitation Project as mentioned herein.

Action:

Motion: Council Member Williams/Second: Council Member Warren

Moved to adopt a resolution, adopting a list of street improvement projects for fiscal year 2022-23 and recommending the use of SB 1 Monies (The Road Repair and Accountability Act of 2017) to fund said projects.

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Griffith, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

b. Fiscal Year 2022-2023 Budget

Consider the proposed FY 2022-23 budget, provide input and, if necessary, staff direction to make any necessary additions, deletions and/or other budgetary changes before final consideration and recommended action at the Special City Council Meeting scheduled for June 27, 2022.

City Manager Marti Brown presented this item.

c. Cal Plant Contract with the City of Willows for Emergency Services

Adopt a resolution authorizing the City Manager, or her designee, to enter into a three-year contract with Cal Plant to provide the full range of fire protection services including (but not limited to) fire suppression, emergency medical response, hazardous materials response, and technical rescue with annual revenues to the City totaling \$95,775, \$98,648, and \$101,607, respectively.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to adopt a resolution authorizing the City Manager, or her designee, to enter into a three-year contract with Cal Plant to provide the full range of fire protection services including (but not limited to) fire suppression, emergency medical response, hazardous material response, and technical rescue with annual revenues to the City totaling \$95,775, \$98,648, \$101,607, respectively.

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Griffith, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

9. Comments & Reports:

a. City Council Comments & Reports: Council gave comments/reports on activities and various meetings they attended.

b. City Manager Report: None

10. Adjournment:

The Meeting was adjourned at 8:52 p.m.

Dated: July 7, 2022

Tara Rustenhoven, City Clerk