



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JUNE 23, 2020

Meeting audio is available at the City of Willows website. This is not a live feature. Audio recordings are posted the succeeding business day following the scheduled City Council Meeting.

Please visit www.cityofwillows.org for free PodBean recordings.

1. Mayor Warren called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Council Member Flesher.

3. Roll Call:

Council Members Present: Council Members Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, City Planner Karen Mantele, City Clerk Tara Rustenhoven

4. Public Comment/ Written Communications: No public comments or written communications.

5. Consent Agenda:

a. Approval of general checking, payroll & direct deposit check registers ACH13-50331, Z10798-Z10822, 38638-38653

b. Consider reading by title only, passage of the second reading and possible adoption of the attached two ordinances amending sections of chapter eighteen of the zoning ordinance of the City of Willows.

i. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.50.030 (USES PERMITTED WITH A CONDITIONAL USE PERMIT) WITH OTHER TEXT TO REMAIN UNCHANGED.

ii. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.110.090 (NON-CONFORMING USES) WITH OTHER TEXT TO REMAIN UNCHANGED.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

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

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

6. Public Hearing:

a. Conduct a public hearing and adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PERMANENT LOCAL HOUSING ALLOCATION PROGRAM FUNDS.

Open public hearing at 7:10 p.m.

closed public hearing at 7:11 p.m.

Action:

Motion: Council Member Mello/Second: Vice Mayor Domenighini

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PERMANENT LOCAL HOUSING ALLOCATION PROGRAM FUNDS.

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

b. Conduct a public hearing and adopt a resolution entitled; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE 2020/21 CITY OF WILLOWS ANNUAL BUDGET.

Open public hearing at 7:15 p.m.

Closed public hearing at 7:15 p.m.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to adopt a resolution entitled; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE 2020/21 CITY OF WILLOWS ANNUAL BUDGET.

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

7. Regular Business:

a. By motion, appoint members to the Willows Library Board of Trustees, with the recommendation of Council Member Mello and Council Member Flesher.

Action:

Motion: Council Member Hansen/Second: Council Member Mello

Moved to accept the recommendation of Council Member Mello and Council Member Flesher to appoint Lynn Soeth and Andrzej Kubak to the Willows Library Board of Trustees.

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

b. By motion, approve the Request for Proposal for Wastewater Treatment Plant Contract Operations and direct staff to proceed according to the timeline.

Action:

Motion: Council Member Hansen/Second: Council Member Mello

Moved to approve the Request for Proposal for Wastewater treatment Plant Contract Operations and direct staff to proceed according to the timeline.

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Dr Garrison has given new recommendations. We just ask that you follow these recommendations and stay safe.

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

Mayor Warren wanted to put on record that the fireworks display will still go on, but the parks will be closed.

Adjournment:

The Meeting was adjourned at 7:25 p.m.

Dated: July 8, 2020

Tara Rustenhoven, City Clerk