



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JUNE 25, 2019

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.

Mayor Hansen called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Council Member Flesher.

Roll Call:

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

Council Members Absent: Vice Mayor Warren

Staff Present: Administrative Services Director Tim Sailsbery, John Wagner, City Clerk Tara Rustenhoven

Moment of Silence for fallen Sacramento PD Officer Tara O’Sullivan.

Public Comment/ Written Communications:

Jody Samons, Glenn County Community Development Director had a few announcements for Glenn County.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 36978-37000, Z0998-Z10029, 38084-38104.
- b. Approval of minutes of the Regular City Council Meeting held on June 11, 2019.

Action:

Motion: Council Member Flesher /Second: Council Member Domenighini

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

The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Flesher, Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Vice Mayor Warren

ABSTAIN:

Public Hearing:

- a. Conduct the required public hearing, open and review any received ballots and consider the attached resolution approving the Engineer’s Report as filed.

Public hearing opened at 7:14 p.m.

Public hearing closed at 7:14 p.m.

Action:

Motion: Council Member Domenighini /Second: Council Member Flesher

Moved to approve a resolution entitled, A Resolution Approving the Annual Engineer's Report, Confirming the Assessment Diagram and the Annual Assessments Amounts and Authorizing the Levy and Collection of Assessments for Fiscal Year 2019-20 for the City of Willows Landscaping and Lighting Assessment District Zone A-Birch Street Village, Zone B-Walmart, Zone C-South Willows Commercial and Industrial Center (Pursuant to the Landscaping and Lighting Act of 1972).

The motion passed unanimously 4/0 carried by the following roll call vote:

AYES: Flesher, Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Vice Mayor Warren

ABSTAIN:

Regular Business:

- a. Approve, by motion, the Purchase of Government Crime Insurance form Alliant Insurance Services, Direct the Administrative Services Director to Sign the Coverage Binder, and Appropriate General Fund Expenditures in the amount of \$2,074 for the 2019-20 Budget.

Action:

Motion: Council Member Domenighini /Second: Council Member Mello

Moved to approve the purchase of Government Crime Insurance from Alliant Insurance Services, direct the Administrative Services Director to sign the Coverage Binder, and Appropriate General Fund Expenditures in the amount of \$2,074 for the 2019-20 budget.

The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Flesher, Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Vice Mayor Warren

ABSTAIN:

Council/Staff Reports/Comments:

- a. Staff Reports/Comments:

- Tim Sailsbery announced the 4th of July Celebration
- Reminder of the Continuance of the Sewer rate meeting on Friday June 28th at 6 p.m.

- b. City Council Reports Comments:

Mayor Hansen:

- June 20th Glenn County Transportation meeting. Gave Kudos to CalTrans.
- June 12th Ambulance Task Force meeting.

- Glenn County Fish, Game, and Recreation Commission having the annual fish plant at Plaskett Meadows 4th of July weekend and Labor Day weekend.

Council Member Mello:

- Went to Grants Pass, Oregon over the weekend.

Adjournment:

The Meeting was adjourned at 7:28 p.m.

Dated: June 28, 2019

Tara Rustenhoven, City Clerk