



Willows City Council Meeting Action Minutes

City Council
Rick Thomas, Mayor
David Vodden, Vice Mayor
Gary Hansen, Council Member
Casey Hofhenke, Council Member
Vacant, Council Member

City Manager
Marti Brown

City Clerk
Amos Hoover

201 North Lassen Street
Willows, CA 95988
(530) 934-7041

June 27, 2023
Willows City Hall
6:00 PM

1. **CALL TO ORDER - 6:01 PM**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Councilmembers Present: Councilmembers Hansen, Hofhenke, and Mayor Thomas

Councilmembers Absent: Vice Mayor Vodden

4. **CHANGES TO THE AGENDA**

5. **PUBLIC COMMENT & CONSENT CALENDAR FORUM**

Public Comments received: Joyce Kasander

a. **Register Approval**

Action: Approved general checking, payroll, and direct deposit check registers.

b. **Minutes Approval**

Action: Approved minutes of the June 13, 2023, City Council meeting.

c. **Accept the Pacific Avenue Rehabilitation Project Improvements**

Action: Approved resolution accepting the improvements associated with the Pacific Avenue Rehabilitation Project and authorized the filing of the Notice of Completion and release of surety.

d. **Sale of Surplus Fire Department Vehicle**

Action: Authorized the City Manager, or her designee, to negotiate with Artois Fire Protection District for the sale of a surplus 2003 Chevrolet 2500 pickup truck.

e. **Library Board of Trustees Appointments**

Action: Appointed Dan Gupton, Brian Ramos, and Robert Griffith to the Library Board of Trustees.

f. **Accept Public Utility Easement - Jack-in-the-Box Development**

Action: Approved a resolution accepting a ten-foot wide Public Utility Easement as part of the Jack-in-the-Box development project on 1240 West Wood Street.

Moved/Seconded: Councilmembers Hansen and Hofhenke

Yes: Councilmembers Hansen, Hofhenke, and Mayor Thomas

No: None

Absent: Vice Mayor Vodden

6. **DISCUSSION & ACTION CALENDAR**

a. **South Tehama Street Water Main Extension Contract Award**

Action: Item was continued to the July 11 City Council meeting.

Public Comments Received: Forrest Sprague - submitted a written comment.

Doug Ross

Joyce Kasander

Dennis Asbury

b. **Fire Department Ad Hoc Committee – Councilmember Appointments**

Action: Approved Council participation in the Fire Department Ad Hoc committee and appointed Mayor Thomas and Councilman Hofhenke to the Committee.

7. **COMMENTS & REPORTS**

a. City Council Correspondence

i. Regional Transit Committee Report from Councilmembers Hofhenke and Hansen

ii. SB584 Mayor wants to submit a letter of opposition. To labor force housing tax from the state.

b. City Council Comments & Reports

i. Special Session of City Council on Friday 2pm to discuss/approve FY2023-24 budget.

c. Citizen Comment

8. **CLOSED SESSION began at 7:07pm**

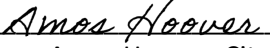
a. **Public Employee Performance Evaluation (§ 54957)**

Title: City Manager

Action: Ad-Hoc committee was established consisting of Councilmember Hansen and Mayor Thomas to work with the City Manager on the Sheriff's contract and direction was provided to City Staff.

9. ADJOURNMENT – 8:03 PM

Dated: June 27, 2023



Amos Hoover, City Clerk