

Willows Special 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

<u>City Clerk</u> Amos Hoover

201 North Lassen Street Willows, CA 95988 (530) 934-7041 June 30, 2023 Willows City Hall 2:00 PM

- 1. CALL TO ORDER 2:00 PM
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

<u>Councilmembers Present:</u> Councilmembers Hansen, Hofhenke, Vice Mayor Vodden, and Mayor Thomas <u>Councilmembers Absent:</u> None

- 4. CHANGES TO THE AGENDA
- 5. DISCUSSION & ACTION

a. Proposed FY 2023-24 Budget

Action: Passed resolution to approve the Fiscal Year 2023-24 Budget.

Moved/Seconded: Councilmembers Vodden and Hofhenke

Yes: Councilmembers Hofhenke, Vice Mayor Vodden, and Mayor Thomas

No: Councilmember Hansen

Absent: None

Public Comment Received: Ardythe Brandon

b. City Council Vacancy and Appointment Process Update

Action: Received an update on the status of the vacant City Council seat application and appointment process and Council directed staff to maintain the schedule as planned. The Council will interview perspective members in open session at a special meeting prior to the July 11, 2023, Regular City Council meeting.

6. **CLOSED SESSION - 3:45pm**

a. Public Employee Performance Evaluation (§ 54957)

Title: City Manager

b. Significant exposure to litigation pursuant to § 54956.9(b)

Action: Council gave direction to staff.

7. ADJOURNMENT – 4:55 PM

Dated: June 30, 2023

Amos Hoover, City Clerk