



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JULY 9, 2019

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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, Vice Mayor Warren, Mayor Hansen

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, City Attorney Robert Hunt, and City Clerk Tara Rustenhoven

GCSO Staff: Sheriff Richard Warren

Public Comment/ Written Communications:

Doug Ross, residence of Willows wanted to give thanks to Jose Hansen for the help he received when he was in need.

Jose Hansen, residence of Willows wanted to thank Council for the way they handled the outcome of the Sewer Rate adjustment.

Consent Agenda:

- a. Approval of minutes of the Special Meeting- Sewer Rate Adjustment Public Hearing Meeting held on June 12, 2019.
- b. Approval of minutes of the Regular City Council Meeting held on June 25, 2019.
- c. Approval of minutes of the Special Meeting- Continuance of the Sewer Rate Adjustment in Accordance With Proposition 218 held on June 28, 2019.

Action:

Motion: Council Member Flesher/Second: Domenighini

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, Domenighini, Mello, Vice Mayor Warren, Mayor Hansen

NOES:

ABSENT:

ABSTAIN:

Ordinances:

a. Consider reading by title only, passage of the second reading and adoption of an Ordinance Amending Certain Sections of Chapter 9.20 of the Willows Municipal Code Regarding Cannabis Sales and Delivery in the City of Willows.

i. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTERS 9.20.070 (“RETAIL/DISPENSARY CANNABIS BUSINESS LICENSES”), 9.20.071 (“RETIAL/DISPENSARY CANNABIS BUSINESS LICENSE APPLICATIONS”), 9.20.074 (“RETAIL/DISPENSARY CANNABIS BUSINESS LICENSE FEES AND TAXES”), AND 9.20.080 (“GENERAL CONDITIONS FOR ALL RETAIL/DISPENSARY CANNABIS LICENSES”) FOR THE REGULATION OF CANNABIS USE, CULTIVATION, SALES AND OTHER CANNABIS ACTIVITIES IN THE CITY OF WILLOWS.

Action:

Motion: Council Member Domenighini /Second: Council Member Mello

Moved that the ordinance next in line be read by title only.

The motion passed 4/1 carried by the following roll call vote:

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

NOES: Flesher

ABSENT:

ABSTAIN:

Action:

Motion: Council Member Mello /Second: Vice Mayor Warren

Moved to approve the passage of the second reading and adoption of the ordinance entitled; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTERS 9.20.070 (“RETAIL/DISPENSARY CANNABIS BUSINESS LICENSES”), 9.20.071 (“RETAIL/DISPENSARY CANNABIS BUSINESS LICENSE APPLICATIONS”), 9.20.074 (“RETAIL/DISPENSARY CANNABIS BUSINESS LICENSE FEES AND TAXES”), AND 9.20.080 (“GENERAL CONDITIONS FOR ALL RETAIL/DISPENSARY CANNABIS LICENSES”) FOR THE REGULATION OF CANNABIS USE, CULTIVATION, SALES AND OTHER CANNABIS ACTIVITES IN THE CITY OF WILLOWS.

The motion passed 3/2 carried by the following roll call vote:

AYES: Mello, Vice Mayor Warren, Mayor Hansen

NOES: Flesher, Domenighini

ABSENT:

ABSTAIN:

Regular Business:

a. By motion, extend the Contract for Audit Services with Roy R. Seiler, CPA for one additional year (FYE June 30, 2020) with cost of services not to exceed \$12,500 for FYE June 30, 2020 and authorize the Administrative Services Director to sign the contract extension.

Action:

Motion: Council Member Domenighini /Second: Flesher

Approved by motion to extend the Contract for Audit Services with Roy R. Seiler, CPA for one additional year (FYE June 30, 2020) with the cost of services not to exceed \$12,500 for FYE June 30, 2020 and authorize the Administration Services Director to sign the contract extension.

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

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

NOES:

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Wanted to congratulate the Chamber of Commerce on the 4th of July activities and a great fireworks show, and was disappointed in all of the illegal fireworks going on within the City and County Limits. Also wanted to let everyone know that the Community Clean Up day will be July 27, 2019.
- Sheriff Warren gave a brief update of the June report.

b. City Council Reports Comments:

Mayor Hansen:

- July 3, 2019 was honored to assist with Assemblyman James Gallagher at the State Capital for Assembly Bill 430.
- July 8, 2019 attended the Glenn Groundwater Authority meeting.
- Wanted to thank Kristina Hutson with the Recreation Department, working under Recreation Coordinator Sarah Hoffman and Steve Soeth for putting on a great swimming lesson program. Also a thank you and excellent work to all the swim instructors Claire Maghan-Harlan, Taylor O'Reilly, Aliyah Stevenson, and Katelyn Pfyl. Also wanted to give kudos to Natisa Pfyl and the Public Works team on keeping the pool up and running and looking good.

Vice Mayor Warren:

- July 8, 2019 attended LAFCO meeting.

Council Member Flesher:

- Wanted to thank the Sheriff's office and their patrolling.
- Commented on how great the 4th of July fireworks show.

Council Member Mello:

- Had a comment on how times have changed. He recently went to help a friend who recently built a sunroom, that he very casually, helped moved marijuana plants into the new sunroom. With marijuana now being legal, no big deal.

Recess to closed session:

- a. PUBLIC COMMENT-Pursuant to Government Code Section § 54954.3, the public will have an opportunity to directly address the legislative body on the item below prior the Council convening into closed session. Public comments are generally restricted to three minutes.
- b. LIABILITY CLAIM, pursuant to Government Code Section §54956.9,
Claimant Name: Elaine Alexander
Agency Claimed Against: City of Willows
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:
Number of cases: 1

Entered into closed session at 7:32 p.m.

Council reconvened into open session at 8:06 p.m.

Announcement of any action taken in closed session:

Mayor Hansen reported Item 9b was unanimously approved the settlement authority in reference to this matter.

Adjournment:

The Meeting was adjourned at 8:07 p.m.

Dated: July 11, 2019

Tara Rustenhoven, City Clerk