



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JULY 14, 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 Hansen.

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, Administrative Services Director Tim Sailsbery, City Attorney David Ritchie, City Clerk Tara Rustenhoven

GCSO Staff: Sheriff Richard Warren

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

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers ACH14-50393, Z10823-Z10841, 38654-38667.
- b. Approval of minutes of the Special Budget Meeting held on June 1, 2020.
- c. Approval of minutes of the Regular City Council Meeting held on June 9, 2020.
- d. Approval of minutes of the Special Budget Meeting Held on June 11, 2020.
- e. Approval of minutes of the Special Meeting held on June 19, 2020.
- f. Approval of minutes of the Special Meeting-Resumption of Sewer Rate Adjustment Public Hearing Proposition 218 held on June 22, 2020.
- g. Approval of minutes of the Regular City Council Meeting held on June 23, 2020.
- h. Adopt a Resolution as amended, entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF GLENN TO RENDER SPECIFIED SERVICES TO THE CITY OF WILLOWS RELATING TO THE CONDUCT OF CITY MUNICIPAL ELECTIONS TO HELD ON NOVEMBER 3, 2020-THE DATE OF THE STATEWIDE GENERAL ELECTION, PURSUANT TO SECTION 10002 OF THE CALIFORNIA ELECTIONS CODE.

City Attorney David Ritchie went over the changes made to item 5h.

Action:

Motion: Council Member 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. Regular Business Agenda/Items Requiring Council Action:

- a. By motion, adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA, EXPANDING THE TEMPORARY USE OF PROPERTY FOR BUSINESSES IMPACTED BY COVID-19.**

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA, EXPANDING THE TEMPORARY USE OF PROPERTY FOR BUSINESS IMPACTED BY COVID-19.

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. Council/Staff Reports/Comments:

- a. Staff Reports/Comments:

- Staff will be working on the steps to closing the meetings to the public. At this time, we have the phone system, where community members can call in and make public comments.
- Sheriff Warren presented the Glenn County Sheriff's Office report for the month of June. This is a new system so please give them at least 6 months to accumulate data and present it in a more understandable format.

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

8. 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 to the Council convening into closed session. Public Comments are generally restricted to three minutes.

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (54957)

c. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Gov. Code §54957.6

Agency Negotiators:

Interim City Manager Wayne Peabody
Administrative Services Director Tim Sailsbery
City Attorney David G. Ritchie

Employee Organizations:

Willows Public Safety Association

Entered into closed session at 7:16 p.m.

Reconvened into open session at 8:01 p.m.

Announcement of any action taken in closed session:

Mayor Warren reported no reportable action.

8. Adjournment:

The Meeting was adjourned at 8:01 p.m.

Dated: July 20, 2020

Tara Rustenhoven, City Clerk

