

Willows City Council Regular Meeting Action Minutes

August 8, 2023 Willows City Hall 6:00 PM <u>City Council</u> Rick Thomas, Mayor David Vodden, Vice Mayor Gary Hansen, Council Member Casey Hofhenke, Council Member Forrest Sprague, Council Member

> City Manager Marti Brown

<u>City Clerk</u> Amos Hoover

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

1. CALL TO ORDER – 6:02pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comments Received: Jeff Williams

a. Register Approval

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

b. Minutes Approval

Action: Approved the minutes of the July 25, 2023, Special City Council meeting. Councilmember Sprague removed the Regular meeting minutes for further discussion.

c. Street Banner Program Review

Action: Approved VFW Post 1770, VFW Auxiliary to Post 1770, the Willows Lions Club, and the Willows Car and Bike Association to issue banners under the Street Banner Program.

Moved/Seconded: Vice Mayor Vodden and Councilmember Hansen Yes: Councilmembers Hansen, Hofhenke, Sprague, Vice-Mayor Vodden, and Mayor Thomas No: None Absent: None Councilmember Sprague motioned to amend and approve the minutes of the July 25, 2023, regular meeting to reflect the motion and vote to reject engaging Citygate Associates in a contract.

Moved/Seconded: Councilmember Sprague and Vice Mayor Vodden Yes: Councilmembers Hansen, Hofhenke, Sprague, Vice Mayor Vodden, and Mayor Thomas No: None Absent: None

5. PUBLIC HEARING

a. Unmet Transit Needs – Glenn County Transportation Commission
Hearing Opened: 6:12 pm; Closed: 6:13 pm
Action: Heard presentation from the County Transportation Commission and opened the floor to comment on unmet transit needs in Glenn County.

6. COMMENTS & REPORTS

- a. Council Correspondence
- b. City Council Comments & Reports
- c. City Manager's Report

7. CLOSED SESSION

Report out from the closed session:

a. **Conference with Legal Counsel – Anticipated Litigation** Information was received, and directions were given to staff.

b. Conference with Legal Counsel – Anticipated Litigation

The Grand Jury Report on the Transient Occupancy Tax response will be placed on the next City Council agenda, and, with the recusal of Councilmember Sprague, the Grand Jury Report on the Sewer rate response has also been placed on the next City Council agenda.

c. Conference with Legal Counsel – Anticipated Litigation

With the recusal of Councilmember Sprague, the City has completed an investigation into the firing of an employee. The investigation has been completed, and the findings upheld the City Manager's decision to terminate.

8. ADJOURNMENT - 8:17 pm

Amea Heaver Amos Hoover, City Clerk