



Willows City Council Draft Action Meeting Minutes August 9, 2022

City Council
Larry Domenighini, Mayor
Gary Hansen, Vice Mayor
Jeff Williams, Council Member
Robert Griffith, Council Member
Vacant, Council Member

City Manager
Marti Brown

City Clerk
Vacant

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

1. **CALL TO ORDER** – Mayor Domenighini, 4:01 PM

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Councilmembers Present: Council Members Williams, Griffith, Vice-Mayor Hansen, and Mayor Domenighini

4. **CLOSED SESSION**

No report.

5. **CHANGES TO THE AGENDA**

Agenda Item 8a. (South Tehama Street Water Main Extension Project) was moved to immediately following the Presentation (Item 6a.).

6. **PUBLIC COMMENT FORUM**

Public speakers: Robert Wise and David Vodden

6. **CONSENT CALENDAR**

Passed a motion to adopt the Consent Calendar in one motion with one correction of the minutes changing the start time from 6:00 PM to 5:00 PM.

Action: Moved/Seconded: Councilmembers Griffith and Williams

Yes: Mayor Domenighini, Vice-Mayor Hansen, and Councilmembers Griffith and Williams

a. **Register Approval**

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

b. Minutes Approval

Action: Approved minutes of the July 26, 2022, City Council meeting.

c. Thank you Letter to Congressman Doug LaMalfa

Action: Authorized the City Manager to send a letter of gratitude signed by Mayor Domenighini on behalf of the City Council to Congressman LaMalfa's Office for greatly assisting the City with securing its citywide UEI/SAM number in order to apply for Federal grants.

7. PRESENTATION

a. New Finance & Department Software – Tyler Technologies

Presentation received by Council.

8. DISCUSSION & ACTION CALENDAR

a. South Tehama Street Water Main Extension Project

Action: Authorized staff to seek bids for the South Tehama Street Water Main Extension Project for an overall estimated project cost of \$560,170.

Public Comment: Doug Ross

Action: Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith

Yes: Vice-Mayor Hansen, Mayor Domenighini, Councilmembers Griffith and Williams

9. PUBLIC HEARING – Opened at 7:23 PM; Closed at 7:25 PM

a. Weed Abatement – Special Assessment

Action: Adopted the attached resolution confirming costs of abatement in the amount of \$53,176.64 and declaring a special assessment on those properties abated by the City as of August 4, 2022.

Action: Moved/Seconded: Councilmember Williams, Councilmember Griffith

Yes: Councilmembers Griffith and Williams, Vice-Mayor Hansen, and Mayor Domenighini

10. DISCUSSION & ACTION CALENDAR

a. Weed Abatement – Contract Amendment

Action: Approved a contract amendment with Tony Tapia Construction for the City's annual weed abatement efforts in the amount of \$28,176.64.

Action: Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith

Yes: Mayor Domenighini, Vice-Mayor Hansen and Councilmembers
Griffith
and Williams

11. COMMENTS & REPORTS

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

12. ADJOURNMENT – 7:50 PM

Dated: September 8, 2022

Marti Brown, City Manager