



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD AUGUST 11, 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 Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

Council Members Absent: Council Member Flesher

Staff Present: Interim City Manager Wayne Peabody, Community Development Services Director Royce Cunningham, and City Clerk Tara Rustenhoven

4. Public Comment/ Written Communications:

Interim City Manager Wayne Peabody read into the record, the receipt of two written communications sent in by Sharon Ponciano and Tim Crews.

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 50408 – 50425, Z10862 – Z10912, 38678 – 38707.

Action:

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

Moved to approve the Consent Agenda as presented above and the following item(s).

The motion passed unanimously 4/0 carried by the following voice vote:

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

NOES:

ABSENT: Flesher

ABSTAIN:

6. Public Hearing:

- a. Conduct a public hearing, consider reading by title only and passage of the first reading of the attached ordinance entitled; **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.110.090(8) (NON-CONFORMING USES) WITH OTHER TEXT TO REMAIN UNCHANGED.**

Opened Public Hearing at 7:06 p.m.

Closed Public Hearing at 7:06 p.m.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Moved to consider reading by title only.

The motion passed unanimously 4/0 carried by the following roll call vote:

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

NOES:

ABSENT: Flesher

ABSTAIN:

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Moved to approve the passage of the first reading of an ordinance entitled; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.110.090(8) NON-CONFORMING USES) WITH OTHER TEXT TO REMAIN UNCHANGED.

The motion passed unanimously 4/0 carried by the following roll call vote:

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

NOES:

ABSENT: Flesher

ABSTAIN:

7. Regular Business:

a. Select two members of the City Council to serve as a Library Board of Trustees subcommittee, accept the Letter of Resignation of Sunshine Kelly.

Council Member Mello and Vice Mayor Domenighini will serve on the subcommittee to accept one individual on the Library Board of Trustees.

b. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS AUTHORIZING THE INTERIM CITY MANAGER TO SIGN AND ACT ON THE CITY'S BEHALF IN ALL MATTERS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN AGREEMENTS, PROMISSORY NOTES, SECURITY AGREEMENTS AND ANY OTHER DOCUMENTS RELATED TO THE EQUIPMENT LOAN BETWEEN THE CITY OF WILLOWS AND THE RUMIANO CHEESE COMPANY.**

Action:

Motion: Council Member Mello/Second: Vice Mayor Domenighini

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS AUTHORIZING THE INTERIM CITY MANAGER TO SIGN AND ACT ON THE CITY'S BEHALF IN ALL MATTERS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN AGREEMENTS, PROMISSORY NOTES, SECURITY AGREEMENTS AND ANY OTHER DOCUMENTS RELATED TO THE EQUIPMENT LOAN BETWEEN THE CITY OF WILLOWS AND THE RUMIANO CHEESE COMPANY.

The motion passed unanimously 4/0 carried by the following roll call vote:

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

NOES:

ABSENT: Flesher

ABSTAIN:

c. Staff recommends the Council, by Motion, authorize the Interim City Manager to negotiate and execute an agreement with Inframark Water & Infrastructure Services to provide contract operations and maintenance services for

the operation of the Willows Wastewater Treatment Plant.

After discussion, Council agreed on going with option 2: A 10-year contract term with two optional 5-year extensions, for a maximum potential contract length of twenty years.

Action:

Motion: Council Member Hansen/Second: Council Member Mello

Moved to authorize the Interim City Manager to negotiate and execute an agreement with Inframark Water & Infrastructure Services to provide contract operations and maintenance services for the operation of the Willows Wastewater Treatment Plant.

The motion passed unanimously 4/0 carried by the following voice vote:

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

NOES:

ABSENT: Flesher

ABSTAIN:

8. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- City Manager Peabody went over the GCSO Stats for the Month of July.

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

9. Adjournment:

The Meeting was adjourned at 7:26 p.m.

Dated: August 12, 2020

Tara Rustenhoven, City Clerk