



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD AUGUST 14, 2018

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Mayor Warren called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Council Member Yoder.

Roll Call:

Council Members Present: Council Members Williams, Yoder and Hansen and Vice-Mayor Mello and Mayor Warren.

Council Members Absent:

Staff Present: Administrative Services Director Sailsbery, Interim City Manager Peabody, and Recreation Coordinator Hoffman.

Public Comment/ Written Communications:

No public comments or written communications.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (36069-36128, Z09343-Z09402, 37506-37563).
- b. Approval of minutes of the Regular City Council Meeting held on July 10, 2018
- c. Approval of minutes of the Regular City Council Meeting held on July 24, 2018

Council Member Williams inquired on Check # 3601, in the amount of \$9,817.50 spent on the redesign of the website. City Manager Peabody replied the amount was within the budget approved by Council.

Council Member Williams requested amending the July 10th minutes to indicate he recused himself from the Closed Session item due to a family member conflict.

Action:

Motion: First: Yoder /Second: Hansen

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: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Public Hearing:

a. Open the public hearing and upon conclusion, it is recommended that Council read by title only, pass second reading, and adopt the following three (3) Ordinances:

b. An Ordinance of the City Council of the City of Willows amending Chapter 18.60.030 Cg General Commercial District of the Willows Municipal Code of the City of Willows specifically to add Section 18.60.030(11) Cannabis Retail Dispensary Business as a use with all other text to remain unchanged.

City Planner Mantele reported on the text amendments, stating the first reading was approved by Council at the July 24th meeting.

Public Hearing opened at 7:05 pm with the following comments:

Doug Ross with Valley Mirror commented on the Cannabis Retail Dispensary Businesses.

Public Hearing closed at 7:10 pm

Action:

Motion: First: Hansen/Second: Yoder

Moved to adopt the Ordinance of the City Council of the City of Willows amending Chapter 18.60.030 Cg General Commercial District of the Willows Municipal Code of the City of Willows specifically to add Section 18.60.030(11) Cannabis Retail Dispensary Business as a use with all other text to remain unchanged.

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

AYES: Williams, Yoder, Hansen, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

c. An Ordinance of the City Council of the City of Willows amending Chapter 18.65.030 Highway Commercial District of the Willows Municipal Code of the City of Willows specifically adding Section 18.65.030(3) Cannabis Retail Dispensary Business to the Code with all other text to remain unchanged.

Action:

Motion: First: Hansen/Second: Yoder

Moved to adopt the Ordinance of the City Council of the City of Willows amending Chapter 18.65.030 Highway Commercial District of the Willows Municipal Code of the City of Willows specifically adding Section 18.65.030(3) Cannabis Retail Dispensary Business to the code with other text to remain unchanged.

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

AYES: Williams, Yoder, Hansen, Vice-Mayor Mello, Mayor

NOES:

ABSENT:

ABSTAIN:

d. An Ordinance of the City Council of the City of Willows amending Chapter 9.20.070 of the Willows Municipal Code of the City of Willows specifically Section 9.20.070(1) to add language where Cannabis Retail Dispensary Businesses are allowed with all other text to remain unchanged.

Action:

Motion: First: Williams/Second: Yoder

Moved to adopt the Ordinance of the City Council of the City of Willows amending Chapter 9.20.070 of the Willows Municipal Code of the City of Willows specifically Section 9.20.070(01) to add language where cannabis retail dispensary businesses are allowed with all other text remain unchanged.

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Regular Business:

a. By motion, declare unused sporting equipment as surplus and allow the Recreation Department to sell some items and donate or discard the items that won't sell.

Recreation Coordinator Hoffman reported on the cleanup in her department.

Action:

Motion: Yoder/Second: Hansen

Moved to declare unused sporting equipment as surplus and sell, donate, discard remainder of the items.

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

b. By consensus, give direction to staff provide in regards to a letter of opposition to proposed changed to Proposition 64.

City Manager Peabody discussed the letter staff prepared for the Mayor's signature in opposition of the proposed change to Proposition 64.

Action:

There was Council consensus directing City Manager Peabody to send the letter.

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

City Manager Peabody provided an update on the completion of the Sycamore Street project. He introduced Tara Rustenhoven as the newest staff member. As Fire Chief, he provided an update in his department and the status of area fires.

Administrative Services Director Sailsbery provided an update on the election process.

b. City Council Reports/Comments:

Council Member Hansen:

- Attended a Glenn County Fire Chief's meeting August 8th in regards to the purchase of Engine 3 for The Elk Creek Fire Department.
- Attended the Museum Society of Willows Board meeting and wanted to thank Sheriff Warren and Lieutenant Dahl for helping with the display of Police Chief David A. Markham who was shot and killed in the line of duty on February 19, 1940.
- Attended the Glenn Groundwater monthly meeting where they selected a funding source for property related fees for water service.

Council Vice Mayor Mello:

- Commented on the AUMA Adult use of Marijuana Act website.
- Suggested having the Code Enforcement Officer quarterly, at City Council meetings to answer any questions the public may have. Following commentary, a monthly report showing the fire prevention work and code enforcement will be provided by Interim City Manager Peabody.

Council Member Williams:

- Wanted to announce that he will recuse himself from the Closed Session regarding the purchase of 153 N. Lassen property due to family member conflict.
- Attended the Open House on August 3rd for Northern Valley Indian Health's new administration building. It was well attended and a very nice building.
- Attended a small get together for Robyn Johnson's last day with the City of Willows.
- Welcomed Tara Rustenhoven to the City of Willows Family.
- August 13th attended the Social Services of Transportation meeting. There was discussion on a new route going from Orland to Corning up to Red Bluff and is called Tehama Rural Area Express for \$2.50 one way.
- Wanted to mention the opening of Town Central Deli owned by Shawn and Angela Long. Their hours are 7am-3pm M-F. Also wanted to add that the food was good and it was crowded.
- Wanted to follow up on the 211 Culver Street, owned by Ruth Ewing. The debris has been cleared from the alley. Suggested placing a motion on future agendas new ways of weed abatement of before and after photos. Other Councilmembers responded that potential changes, if any, can be handled administratively.

Mayor Warren:

- Also went to the new Deli in town and it was very good.
- Also attended the open house for the Northern Valley Indian Health's new administration building. She also said the building was beautiful and if you haven't gone in to see it, you should.
- Announce that our first home game for the High School will be on August 24th.
- Attended the LAFCO Meeting.

Recess to closed sessions:

- 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Gov. Code Section 54956.8:
Property: 153 N. Lassen Street
Agency negotiators: Wayne Peabody, Tim Sailsbery
Negotiating parties:
Cathy Baroni-Briggs
Under negotiations: Price
Council reconvened into open session at 8:05 pm

Announcement of any action taken in closed session:

Mayor Warren stated that there was no reportable action.

Adjournment:

The meeting was adjourned at 8:05 pm

Dated: August 20, 2018

Tara Rustenhoven, City Clerk