



Willows City Council Regular Meeting Action Minutes

August 22, 2023
Willows City Hall
Closed Session - 5:00 PM
Regular Session - 6:00 PM

City Council
Rick Thomas, Mayor
David Vodden, Vice Mayor
Gary Hansen, Council Member
Casey Hofhenke, Council Member
Forrest Sprague, Council Member

City Manager
Marti Brown

City Clerk
Amos Hoover

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

1. CALL TO ORDER – 5:01pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Present: Vice-Mayor Vodden, and Councilmembers Hansen, Hofhenke, and Sprague

Councilmembers Absent: Mayor Thomas

4. CHANGES TO THE AGENDA

5. CLOSED SESSION

Report out from the closed session:

a. Conference with Legal Counsel – Substantial Risk of Litigation

Advice was received from staff and counsel, Council requested staff return with additional information at a later date.

6. CEREMONIAL MATTERS

a. Proclamation: *Patriot Day - A Day to Remember*

b. Proclamation: *National POW/MIA Recognition Day*

Proclamations accepted by: Carol Lemenager

7. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comments Received:

Roberta Asbury

Jeff Williams

a. Register Approval

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

b. Minutes Approval

Action: Approved the minutes of the August 8, 2023, City Council meeting.

Moved/Seconded: Councilmembers Hansen and Hofhenke

Yes: Councilmembers Hansen, Hofhenke, Sprague, and Vice Mayor Vodden

No: None

Absent: Mayor Thomas

8. DISCUSSION AND ACTION CALENDAR

a. CAL FIRE Rural Fire Capacity Grant

Action: Adopted a resolution to provide \$8,025 of matching funds from the City's General Fund for \$8,025 of Rural Fire Capacity grant funds (e.g., 50/50 match) for a total of \$16,050 to purchase Personal Protective Equipment (PPE); and authorize the City Manager, or her designee, to execute an agreement, and all associated documents, with CAL FIRE to accept the RFC grant funds.

Moved/Seconded: Councilmembers Hansen and Hofhenke

Yes: Councilmembers Hansen, Hofhenke, Sprague, and Vice Mayor Vodden

No: None

Absent: Mayor Thomas

b. Solicit Bids for Lease of City Owned Property

Action: Item moved to October 10, 2023, Council Meeting.

c. FY 2023-2024 Budget Amendment

Action: Item moved to September 12, 2023, Council Meeting.

d. Sewage Ad Hoc Committee Appointment

Action: Item moved to September 12, 2023, Council Meeting.

9. COMMENTS & REPORTS

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

10. CLOSED SESSION

Report out from the Closed Session:

a. Conference with Legal Counsel – Substantial Risk of Litigation

Action: Item moved to the September 12, 2023, Council Meeting.

b. Conference with Legal Counsel – Existing Litigation (§ 54956.9) (1 Case)

Name of Case: Forbes v. County of Glenn et al No. 23CV03205

Information was received from City Staff. No action was taken.

11. ADJOURNMENT 6:56pm

Amos Hoover

Amos Hoover, City Clerk