



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD AUGUST 25, 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 Mello.

3. Roll Call:

Council Members Present: Council Members Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, City Attorney David G. Ritchie and City Clerk Tara Rustenhoven

4. Ceremonial Matters (Proclamations, Recognitions, Awards)

Mayor Warren recognized the following Proclamations

- a. A Day to Remember
- b. National POW/MIA Recognition Day

5. Public Comment/ Written Communications:

Hilgard Muller, resident of Willows, wanted to thank City Staff and Council with helping him and also the community in working to help keeping things running in these times.

6. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 50427-50441, Z10913-Z10934-38709-38716
- b. Approval of minutes of the Regular City Council Meeting held on July 28, 2020.
- c. Approval of minutes of the Regular City Council Meeting held on August 11, 2020.
- d. Passage and adoption of the Zoning 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.**

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

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

NOES:

ABSENT:

ABSTAIN:

7. Regular Business:

- a. By motion, accept the Biomass Feasibility analysis and Business Case Study.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Moved to accept the Biomass Feasibility and Business Case Study.

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

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

NOES:

ABSENT:

ABSTAIN:

8. Council/Staff Reports/Comments:

- a. Staff Reports/Comments:

- Fire crews and law enforcement are out there working hard. Try to stay indoors while the air quality is poor during the fires.

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

9. Closed Session:

- 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 LEGAL COUNCIL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov Code Section §54956.9:

Number of Cases: 2

Entered into closed session at 7:47 p.m.

Reconvened into open session at 8:32 p.m.


Announcement of any action taken in closed session:

Mayor Warren reported no reportable action.

10. Adjournment:

The Meeting was adjourned at 8:32 p.m.

Dated: August 26, 2020


Tara Rustenhoven, City Clerk