# ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD AUGUST 27, 2019

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.

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

The meeting opened with the Pledge of Allegiance led by Library Director Jody Meza.

#### **Roll Call**

<u>Council Members Present</u>: Council Members Flesher, Domenighini, Mello, Vice Mayor Warren, Mayor Hansen Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, Library Director Jody Meza, City Clerk Tara Rustenhoven

Public Comment/ Written Communications: No public comments or written communications.

Doug Ross, resident of Willows suggested putting up a "Pedestrian" sign out on North Humboldt near the Subway or Starbucks entrance.

Kevin Nelson, resident of Willows and President of the Willows Car & Bike Association, wanted to say thank you to the City of Willows, Public Works team and Willows Fire Department and the Glenn County Sheriff's Office for helping with the Car and Bike Show. They always go above and beyond to help. The show was a success and the attendance was up from prior years.

Jody Samons, Glenn County Community Development Director, wanted to express the appreciation on behalf of Glenn County and the management staff at CalPlant1 for the participation and over the top efforts of Chief Peabody and staff for the hiring event held at City Hall. 281

#### **Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers 37094-37199, Z10098-Z10191, 38164-38239.
- b. Approval of minutes of the Regular City Council Meeting held on July 23, 2019.

#### Action:

Motion: Council Member Domenighini/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, Domenighini, Mello, Vice Mayor Warren, Mayor Hansen

NOES: ABSENT:

ABSTAIN:

#### **Regular Business:**

Librarian and Library Board recommend eliminating overdue library material fines in order to remove barriers to accessing the library and increase efficiency of the return process.

Jose Hansen, resident of Willows, voiced his concerns on eliminating the overdue library fines. Jeremiah Woodworth, resident of Willows also voiced his concerns on eliminating the overdue library fines.

#### Action:

Motion: Council Member Domenighini/Second: Council Member Mello

Moved to approve eliminating overdue library material fines in order to remove barriers to accessing the library and increase efficiency of the return process.

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

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

NOES: ABSENT: ABSTAIN:

## **Council/Staff Reports/Comments**:

- a. Staff Reports/Comments:
  - Chief Peabody-The 2<sup>nd</sup> annual Color Run was on August 24<sup>th</sup> with roughly 80 participants; The Car & Bike show was a success and lastly the Community Clean-up day was a success and gave a count of all that was dumped that day. Also the General Plan Update is on the City website for one more day and it would be greatly appreciated if the community would take the survey.
  - Library Director Jody Meza met with a staff member of the Glenn County Office of Education. There is an opportunity for the Willows, Bayliss, and Elk Creek Library to receive \$1000 to improve the children's sections.

#### b. City Council Reports Comments:

## Mayor Hansen:

- Wanted to say his granddaughter loves Ms. Lollie, loves reading and the Library. Keep up the good work.
- Attend the Community Clean Up day. Special thanks to Community Services Director Steve Soeth and Public Works Super Natisa Pfyl and staff for all their hard work.
- August 1<sup>st</sup>, attended the Glenn Groundwater Meeting
- August 15<sup>th</sup> attended the fire dinner
- Made a comment on the Transit Bus and how it's been running for 8 years.
- Great job on the Car & Bike Show.

## Council Member Flesher:

- Attended the Glenn Transit meeting. They are in need of a new bus.
- Attended the Willows Car & Bike Show. Kudos to Kevin Nelson.
- Took grandson to the children's area at the library and wanted to thank the Library for everything it does for the community.

# **Council Member Mello:**

- Attended the Glenn County Waste Management meeting.
- Attended the Glenn County Economic meeting

# Council Member Domenighini

- Attended the LAFCO meeting.
- Attended the Library Board meeting.

## Vice Mayor Warren

• In July, visited Washington D.C. for a week and wanted to thank Congressman LaMalfa for taking the time to meet with us.

## Adjournment:

The Meeting was adjourned at 7:54p.m.	
Dated: September 3, 2019	
	Tara Rustenhoven, City Clerk