



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD August 28, 2018

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

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

Roll Call:

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

Council Members Absent: Yoder

Staff Present: Administrative Services Director Tim Sailsbery, Interim City Manager Wayne Peabody and City Clerk Tara Rustenhoven.

Public Comment/ Written Communications:

Glenn County Community Development Director Jody Samons invited City Council to the North State Huling community “Meet and Greet” at the Hamilton City School Library August 30, 2018 at 6pm.

Consent Agenda:

- a. Approval of general checking (36130-36168).
- b. Approval of minutes of the Regular Meeting held on August 14, 2018

Council Member Williams inquired on check #36131 in the amount of \$12,300 for the Firefighter Length of Service Award Program.

Administrative Services Director Sailsbery explained, generally the bill is around \$4,000/per year. Unfortunately, we had not received a bill in the last three years due to the change in the Investment Manager. Therefore, the check was more than usual.

Council Member Williams inquired on check #36133 in the amount of \$2,600. 57 and check #36160 in the amount of \$2,539.52 for Gap Coverage for the months of June and July 2018.

Administrative Services Director Sailsbery explained that the two checks were to backfill the GAP Insurance that covers some of the high deductible insurance costs.

Action:

Motion: Hansen /Second: Williams

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

NOES:

ABSENT: Yoder

ABSTAIN:

Regular Business:

- a. By Motion, Authorize the Interim City Manager, Fire Chief, and/or Mayor, as Appropriate to Sign and Submit the Responses to the Glenn County Grand Jury.

Administrative Service Director Sailsbery gave a brief explanation on the request from the Glenn County Grand Jury in regards to the 2017-18 Final Report regarding the Cal PERS and the Unfunded Liability and The Effectiveness of the Willows/Rural Fire Protection District.

Gary Hansen commented that he thought the letters were well presented and written.

Council Member Williams reported that he attended the Orland City Council meeting where they also discussed the response to the Grand Jury. In 2009 City of Orland Finance Director suggested taking out a loan to pay down the unfunded liability at a lower rate than what Cal PERS was charging. Williams wanted to know if there was a possibility that we could look into this as well.

Administrative Services Director Sailsbery wanted to point out that they did not “refinance” the unfunded liability, it was the side fund. City of Willows had looked into this at the time and chose not to pursue.

Action:

Motion: Hansen /Second: Vice-Mayor Mello

Moved by motion to authorize the Interim City Manager, Fire Chief, and/or Mayor, as Appropriate to Sign and Submit the Responses to the Glenn County Grand Jury.

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

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

NOES:

ABSENT: Yoder

ABSTAIN:

- b. Adopt the Resolution of the City Council of the City of Willows Authorizing Investment of Monies in the Local Agency Investment Fund.

Administrative Services Director Sailsbery explained that this Resolution is simply taking former City Clerk Robyn Johnson off the signing list and to adding new City Clerk Tara Rustenhoven.

Action:

Motion: Vice-Mayor Mello /Second: Williams

Moved to Adopt the Resolution of the City Council of the City of Willows to authorize Investment of Monies in the local Agency Investment Fund.

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

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

NOES:

ABSENT: Yoder

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

Interim City Manager Peabody gave an update on the Sycamore Street project is near being complete with a few touch up items. Wanted to thank the Willows community for all the support during this project.

Also wanted to remind the Council if they have any direction or operational needs within the City, to please come to him first and he will direct staff accordingly.

Administrative Services Director Sailsbery let the council know that CAL Water has filed for a rate increase for all jurisdictions with the Public Utilities Commission. This is still in the preliminary stage and once we hear more on the public hearing and public outreach, he will let Council know and the City will work with CAL Water on getting something up on the City website.

b. City Council Reports/Comments:

Council Member Williams:

- August 16th attended the Waste Management meeting. There was discussion on a transfer station and the closing of the dump site.
- August 23rd attended the City and Counties Economic Development meeting along with Council Member Hansen and Vice Mayor Mello. Wanted to compliment Jody Samons on pulling people together in getting projects to move forward.
- Announced the birth of the newest addition to his family, granddaughter Brooklyn, born on August 18th.
- Gave condolence to the Vierra family for the loss of Jennifer Vierra.

Council Member Hansen:

- August 16th attended the Sectional 3 Community Health Needs Assessment meeting at Glenn Medical Center where they received information from various data sources and current information.
- Gave kudos to Jody Samons as being a fantastic resource for the City of Willows.
- Also wanted to congratulate the President of the Willows Car and Bike Association, Kevin Nelson and his community members/team for pulling off a great car show. Moving the venue Friday night to Jensen Park was a great idea.

Vice Mayor Mello:

- August 18th attended the Willows Car & Bike show where he was a judge for the motorcycles.

Adjournment:

The Meeting was adjourned at 7:27 p.m.

Dated: August 29, 2018

Tara Rustenhoven, City Clerk