



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD SEPTEMBER 8, 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 Vice Mayor Domenighini.

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, City Engineer John Wagner, City Clerk Tara Rustenhoven

4. Public Comment/ Written Communications:

Sharon Ponciano-Wanted to say hello and thank the Council for doing what they do.

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 50442-50523, Z10935-Z10954, 38717-38732.
- b. Approval of minutes of the Regular City Council Meeting held on August 25, 2020.

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:

6. Regular Business:

- a. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, ACCEPTING THE IMPROVEMENTS ASSOCIATED WITH THE SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER PROJECT (EDA PROJECT 07-01-07275), AUTHORIZING THE RELEASE OF RETENTION AND AUTHORIZING THE NOTICE OF COMPLETION TO BE FILED FOR THE PROJECT.**
- b. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, ACCEPTING DEDICATION OF PUBLIC UTILITY EASEMENTS FOR GAS, ELECTRIC AND COMMUNICATION FACILITIES ASSOCIATED WITH THE SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER PROJECT (EDA PROJECT 07-01-07275) AND DIRECTING THE CITY CLERK TO RECORD THE GRANT DEEDS.**

Action:

Motion: Council Member Hansen/Second: Council Member Mello

*Moved to approve a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, ACCEPTING THE IMPROVEMENTS ASSOCIATED WITH THE SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER PROJECT (EDA PROJECT 07-01-07275), AUTHORIZING THE RELEASE OF RETENTION AND AUTHORIZING THE NOTICE OF COMPLETION TO BE FILED FOR THE PROJECT.***

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

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

NOES:

ABSENT:

ABSTAIN:

Action:

Motion: Council Member Mello/Second: Council Member Hansen

*Moved to approve a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, ACCEPTING DEDICATION OF PUBLIC UTILITY EASEMENTS FOR GAS, ELECTRIC AND COMMUNICATION FACILITIES ASSOCIATED WITH THE SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER PROJECT (EDA PROJECT 07-01-07275) AND DIRECTING THE CITY CLERK TO RECORD THE GRANT DEEDS.***

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

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

NOES:

ABSENT:

ABSTAIN:

c. Consideration to adopt City Council Resolution No. 35-2020 approving the City of Willows Debt Management Policy and Disclosure Procedures consistent and compliant with Section 8855(i) of the California Government Code.

i. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A DEBT MANAGEMENT POLICY AND DISCLOSURE PROCEDURES FOR PUBLIC DEBT ISSUANCES AND RELATED DISCLOSURE OBLIGATIONS.**

Action:

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

*Moved to adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A DEBT MANAGEMENT POLICY AND DISCLOSURE PROCEDURES FOR PUBLIC DEBT ISSUANCES AND RELATED DISCLOSURE OBLIGATIONS.***

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

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

NOES:

ABSENT:

ABSTAIN:

7. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- The city has a new Financial Contract Company that has started this week.

- Congratulations to City Council on the infrastructure that just took place. Staff wanted to thank Council for their support in this long process.

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

8. Adjournment:

The Meeting was adjourned at 7:41 p.m.

Dated: September 9, 2020


Tara Rustenhoven, City Clerk

