



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD SEPTEMBER 10, 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 Barbara LaDoucer.

Roll Call:

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

Council Members Absent: Vice Mayor Warren

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

Ceremonial Matters (Proclamations, Recognitions, Awards:

Mayor Hanson recognized the following:

- a. "A Day to Remember" September 11, 2001.
- b. National POW/MIA Recognition Day September 21, 2019

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

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 37200-37229 and ACH10, Z10192-Z10224, 38240-38258 and 37230-37234
- b. Approval of minutes of the Regular City Council Meeting held on August 27, 2019.

Action:

Motion: Council Member Flesher/Second: Domenighini

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: Flesher, Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Vice Mayor Warren

ABSTAIN:

Regular Business:

- a. Approve, by motion, the term sheet provided by Umpqua Bank for an interim line of Operating Line of Credit during the balance of construction period on the South Willows Infrastructure and a 5 year take-out loan in the amount of \$540, 000 upon completion of the project, and authorize the Administrative Services Director to sign the term sheet.

Jeff Williams, resident in Glenn County had a few questions for Administrative Services Director.

Action

Motion: Council Member Domenighini/Second: Council Member Flesher

Approve by motion the term sheet provided by Umpqua Bank for an interim line of Operating Line of Credit during the balance of construction period on the South Willows Infrastructure and a 5 year take-out loan in the amount of \$540,000 upon completion of the project, and authorize the Administrative Services Director to sign the term sheet.

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

AYES: Flesher, Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Vice Mayor Warren

ABSTAIN:

- b. Approve, by motion, the purchase of a new HME Ahrens-Fox Model 18 Type 1 fire apparatus through the State of California OES Bid cooperative in an estimated amount of (sales price and sales tax) \$537,776. Council directs staff to negotiate final terms of the sales agreement and authorizes the Interim City Manager to sign the sales agreement. Council further directs the Administrative Services Director to negotiate best possible lease financing terms and return to Council with financing documents.

Jeff Williams, had some concerns on the purchase of the new fire apparatus.

Action:

Motion: Council Member Mello/Second: Council Member Domenighini

Substitute motion to continue the item for a period of 8 months.

Substitution motion fails as a result of a 2/2 voice vote:

AYES: Mello, Flesher

NOES: Domenighini, Mayor Hansen

ABSENT: Vice Mayor Warren

ABSTAIN:

Action:

Motion: Council Member Domenighini/Second: Mayor Hansen

Moved to approve the purchase of the new HME Ahrens-Fox Model 18 Type 1 fire apparatus within the details as presented in the agenda.

Council Member Mello asked Mayor Hansen if he could table the motion to approve the purchase of the new HME Ahrens-Fox Model 18 Type 1 fire apparatus within the details as presented until the next council meeting when all council members are present.

Council Member Domenighini withdrew his motion to approve the purchase of the new HME Ahrens-Fox Model 18 Type 1 fire apparatus within the details as presented in the agenda and Mayor Hansen withdrew his second on the motion.

Action:

Motion: Council Member Mello/Second: Council Member Flesher

By a substitute motion to table item 7b until the next City Council Meeting.

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

AYES: Flesher, Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Vice Mayor Warren

ABSTAIN:

Council/Staff Reports/Comments:

a. City Council Reports Comments:

Mayor Hansen:

- September 9, 2019 attended the Glenn Groundwater Authority meeting.
- The Glenn Groundwater District will be taking a seat on the board. They are in the process of changing the name of the district to Monroeville Groundwater District.

Council Member Flesher:

- Had comments regarding September 11th.

Council Member Mello:

- Was remembering where he was on the day of September 11th.

Council Member Domenighini

- Followed up with Council Member Mello's comment. He also commented on the attacks of September 11th, 2001.

Adjournment:

The Meeting was adjourned at 8:21 p.m.

Dated: September 19, 2019


Tara Rustenhoven, City Clerk