



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD SEPTEMBER 22, 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.

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1. Vice Mayor Domenighini called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Gary Hansen.

### **3. Roll Call:**

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

Council Members Absent: Mayor Warren

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

### **4. Public Comment/ Written Communications:**

Wayne Peabody wanted to express his gratitude to the Glenn County Sheriff's Office, Orland Police Department and CHP due to having to place a 911 for his family.

### **5. Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers Z10955-Z10973, 38733-38740.
- b. Approval of minutes of the Regular City Council Meeting held on September 8, 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 4/0 carried by the following voice vote:

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini

NOES:

ABSENT: Mayor Warren

ABSTAIN:

### **6. Regular Business Agenda/Items Requiring Council Action:**

- a. By motion, appoint Pedro Bobadilla to the City of Willows Planning Commission with the recommendation of Vice Mayor Domenighini and Council Member Flesher, to fill the vacant seat which will begin immediately and will expire on December 31, 2023.

### **Action:**

Motion: Council Member Hansen/Second: Council Member Flesher

*Moved to appoint Pedro Bobadilla to the City of Willows Planning Commission with the recommendation of Vice Mayor Domenighini and Council Member Flesher, to fill the vacant seat which will begin immediately and will expire on December 31, 2023.*

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini

NOES:

ABSENT: Mayor Warren

ABSTAIN:

b. By motion, appoint Dan Gupton to the Willows Library Board of Trustees with the recommendation of Vice Mayor Domenighini and Council Member Mello, to fill the vacant seat which will begin immediately and will expire on June 30, 2023.

**Action:**

Motion: Council Member Mello/Second: Council Member Flesher

*Moved to appoint Dan Gupton to the Willows Library Board of Trustees with the recommendation of Vice Mayor Domenighini and Council Member Mello, to fill the vacant seat which will begin immediately and will expire on June 30, 2023.*

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini

NOES:

ABSENT: Mayor Warren

ABSTAIN:

c1. By motion, adopt a resolution entitled; **A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE ISSUANCE AND SALE OF REVENUE BONDS TO REFUND THE OUTSTANDING CERTIFICATES OF PARTICIPATION (SEWER TREATMENT RENOVATION PROJECT), RETAINING AN UNDERWRITER, BOND COUNSEL AND DISCLOSURE COUNSEL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.**

Jeff Williams was curious when there would be a definite number.

**Action:**

Motion: Council Member Hansen/Second: Council Member Flesher

*Moved to adopt a resolution entitled; **A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE ISSUANCE AND SALE OF REVENUE BONDS TO REFUND THE OUTSTANDING CERTIFICATES OF PARTICIPATION (SEWER TREATMENT RENOVATION PROJECT), RETAINING AN UNDERWRITER, BOND COUNSEL AND DISCLOSURE COUNSEL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.***

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini

NOES:

ABSENT: Mayor Warren

ABSTAIN:

c2. By motion, adopt a resolution entitled; **A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED ISSUANCE OF PENSION OBLIGATION BONDS, RETAINING A PLACEMENT AGENT/UNDERWRITER, BOND COUNSEL AND DISCLOSURE COUNSEL AND DIRECTING CERTAIN ACTIONS WITH THE RESPECT THERETO.**

**Action:**

Motion: Council Member Hansen/Second: Council Member Flesher

*Moved to adopt a resolution entitled; A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED ISSUANCE OF PENSION OBLIGATION BONDS, RETAINING A PLACEMENT AGENT/UNDERWRITER, BOND COUNSEL AND DISCLOSURE COUNSEL AND DIRECTING CERTAIN ACTIONS WITH THE RESPECT THERETO.*

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini

NOES:

ABSENT: Mayor Warren

ABSTAIN:

**10. Council/Staff Reports/Comments:**

a. Staff Reports/Comments:

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

**11. Adjournment:**

The Meeting was adjourned at 7:48 p.m.

Dated: September 23, 2020

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Tara Rustenhoven, City Clerk