



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD SEPTEMBER 24, 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.*

*Please visit [www.cityofwillows.org](http://www.cityofwillows.org) for free PodBean recordings.*

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

The meeting opened with the Pledge of Allegiance led by Vice Mayor Warren.

### **Roll Call:**

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

Council Members Absent:

Staff Present: Administrative Services Director Tim Sailsbery and City Clerk Tara Rustenhoven

GCSO Staff: Glenn County Sheriff Richard Warren

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

Jeff Williams, resident of Willows wanted to thank the council members for the commitment to the community and to also share some of his views from the previous meeting on September 10, 2019.

### **Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers 37235-37260, Z10225-Z10250, 38263-38277.
- b. Approval of minutes of the Regular City Council Meeting held on September 10, 2019.
- c. Approve, by Motion, the City of Willows Statement of Investment Policy as submitted.

### **Action:**

Motion: Council Member Domenighini /Second: 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:**

- a. By motion, Approve the Request for Proposal for Comprehensive Planning Services and Direct Staff to Proceed According to the Timeline.

Hilgard Muller, Willows resident. Although this isn't an RPF process for Plan Check Review but for Planning Services, he Hillard wanted to share his experiences with Willdan.

**Action:**

Motion: Council Member Domenighini /Second: Council Member Mello

*Approve by motion the Request for Proposal for Comprehensive Planning Services and Direct Staff to Proceed According to the Timeline.*

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:

- The California Department of Housing and Community Development granted the allotment of \$160,000 of state development funds to the City of Willows for updating the General Plan.
- The purchase of a new fire engine had been tabled for tonight's meeting. It was not on the agenda due to not having the revised quote back from the supplier. Also, prior to last Tuesday's meeting, there was communication with USDA that they believe there are some grant opportunities for a portion of the cost of the engine that may be available. We are in the process for applying for these funds to see if we qualify.
- City Manager is currently at an RCRC (Rural County Representatives of California) meeting with Glenn County Community Services Director Jody Samons. They are seeking funding for the residential development of Basin Street. He will also be speaking with HCD for more information on the \$160,000 allotment and other potential items. He wanted to apologize for not being here this evening.
- Sheriff Warren gave the monthly report for the month of August.
- Tricia Alves is now working as a countywide school resource deputy. They have hired two new deputies. Deputy Roy Garcia and Zachary Orozco. There are also two new Correctional Deputies that will be graduating in January.
- The Sheriff's office has re-started the VIPS program (Volunteer Partnered with the Sheriff program), where they have 3 volunteers.

b. City Council Reports Comments:

**Mayor Hansen:**

- September 19<sup>th</sup> attended the Glenn County Transportation Commission meeting.
- Thanked Mr. Muller for his comments regarding the RFP for plan check review.

**Vice Mayor Warren:**

- Appreciated Mr. Muller for coming in and sharing his comments and feedback.

Council Member Flesher:

- Agreed with Mr. Muller and appreciates his patience.
- September 19<sup>th</sup> attended the Regional Transit Committee meeting where they discussed the bus that has been down. The Glenn County Air Pollution Control is sponsoring a free ride day for Glenn County on October 2<sup>nd</sup>.

Council Member Mello:

- Agreed with Mr. Muller that 9 weeks is too long to wait for plan check review.

**Adjournment:**

The Meeting was adjourned at 7:30 p.m.

Dated: September 27, 2019

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Tara Rustenhoven, City Clerk