



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD SEPTEMBER 25, 2018

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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 City Council Member Hansen.

Roll Call:

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

Council Members Absent: Council Member Yoder

Staff Present: Administrative Services Director Tim Sailsbery, Community Development Services Director Steve Soeth, Interim City Manager Wayne Peabody, City Clerk Tara Rustenhoven, Glenn County Sheriff Richard Warren.

Mayor Warren asked for a moment of silence in Honor of Hoover Mock.

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

President of the Willows Car and Bike Show Kevin Nelson and Colleen Worthington from the Willows Car and Bike Association presented plaques to Willows CHP Office, Glenn County Sheriff's Office and the City of Willows, for helping with this year's car show. Without their help, the car show wouldn't have gone as smoothly as it did.

Nelson wanted to let the Council know that after 10 years of being non-profit 501C, they have given out \$34,000 to scholarships and other causes within the community.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (36169-36264, Z09403-Z09484, 37564-37612).
- b. Approval of minutes of Regular City Council Meeting held on August 28th, 2018
- c. Approval of minutes of Special City Council Meeting held on September 4th, 2018

Action:

Motion: Williams/Second: Hansen

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

NOES:

ABSENT: Yoder
ABSTAIN:

Regular Business:

- a. Staff recommends that the City Council approve the resolution accepting the improvements associated with the West Sycamore Rehabilitation Project and authorize the filing of the Notice of Completion and release of surety.

Steve Soeth pointed out that for the Financial Consideration the State Funding Gas Tax Fund 372 was incorrect. It should've read State Funding Gas Tax 308.

Discussion was made between Council and Staff regarding the Sycamore Street Project.

Council Member Hansen commented on the Sycamore Street Project, agreeing that it needed to be done and looks great.

Action:

Motion: Hansen/Second: Vice Mayor Mello

Moved to approve the Resolution accepting the improvements associated with the West Sycamore Rehabilitation Project and authorize the filing of the Notice of Completion and release of surety. 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. Staff is seeking two members to be assigned to an Ad Hoc Committee to review the Waste Management Contract for possible extension and term options.

Vice Mayor Mello and City Council Member Williams agree to be members of the Ad Hoc committee.

- c. Staff is seeking one member to replace/affirm Mr. Yoder on the Glenn County Ambulance Task Force Committee.

Council Member Hansen agrees to become a member of the Glenn County Task Force Committee.

- d. By motion, direct staff to advertise the available opportunity to lease city property for agricultural purposes in accordance with Terms and Conditions specified in an Agricultural Land Lease Agreement.

Administrative Services Director Sailsbery gave details on the 58.1 acres that is currently being used for rice cultivation. The lease will be another 5 year lease.

Council Members Hansen and Williams agreed that the 5 year lease has worked well. Williams

wanted to know what the amount of the rent was that the City collected with this last lease.

Administrative Services Director Sailsbery gave an example from this last lease. The initial bid 5 years ago at \$18,185.30 and is subject to annual consumer price to increase every year. In the final year it ended up being \$20,000 - \$21,000. Wanted to point out that this was a bid for organic rice so the bid was a little bit higher.

The deadline for bids will be at 4 p.m. November 1, 2018.

Action:

Motion: Hansen/Second: Williams

By motion approve the Resolution accepting the improvements associated with the West Sycamore Rehabilitation Project and authorize the filing of the Notice of Completion and release of surety.. The motion passed unanimously 4/0 carried by the following voice vote:

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

NOES: Yoder

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

Interim City Manager Wayne Peabody

-Over the weekend we had our first annual Color Run put on by our new Recreation Coordinator Sarah Hoffman, where we had around 110 participants. A big thank you to the Public Works Department for all their help.

-The Code Enforcement Report went out and if anyone has any questions, feel free to reach Wayne and he'll be happy to answer any questions.

Community Development Services Director Steve Soeth

-Had a follow up on the Sycamore Street Project and the pedestrian signs. We've had a few issues with them being run over and we're working on getting those taken care of. We are working on getting them in front of the Court House as well.

Sherriff Warren

-Gave us an update on the citations for the month of August.

-Gave a brief insight on the Glenn County Sheriff's Office and how they are doing their best to serve the County of Glenn and City of Willows.

-Hansen thanked Warren for the report. Also agreed with the comments Sheriff Warren had to say about the Sheriff's Office.

-Council Member Williams also gave kudos to Sheriff Warren.

-Vice Mayor Mello wanted to say he's heard nothing but great things about the community.

b. City Council Reports/Comments:

Council Member Williams:

- Sept 8th attended the 4H Awards and Leaders Appreciation BBQ. Gave thanks to all that helps with our youth.
- Sept 11th attended the September 11th Candlelight Vigil. It was well attended.
- Sept 15th attended the memorial service for Bob Pasero.
- Sept 20th attended the Glenn County Regional transit meeting. It was cancelled and rescheduled for September 25th. Cal Trans gave an update of the bridge in Butte City.
- Attended the Glenn County Regional Transit meeting.
- Bus Shelter at Butte Street and Sycamore Street is being worked on and waiting for Willows Rotary Club to install.
- Announced Dr. Eric Wunsch had opened the doors to his new office.
- Announced Candidates night is tomorrow at 6 p.m.

Council Member Hansen:

- Gave thanks to public works employees Natasa Pfyl and Ed Schnurbush for all their hard work.
- Gave thanks to Kevin Nelson and Colleen Worthington and the entire Car and Bike team for outstanding efforts for putting on such a fantastic show over the years.
- Sept 10th attended the final meeting for Glenn County Ground Water.
- Sept 11th attended the third and final meeting for the Glenn Medical Center Community Needs. They are doing some great things.

Mayor Warren:

- The LAFCO meeting was cancelled.
- Battle of the Mace was won by the Willows Honkers.
- Attended the 9/11 Memorial
- Homecoming is Friday night against Colusa High School.
- Was contacted by the Government Teacher at Willows High School. He wants his students to be more hands on and talk to the political players in town. He asked if anyone of the Council would be willing to come and talk to his class at some point.

Adjournment:

The Meeting was adjourned at 7:38 p.m.

Dated: October 2, 2018

Tara Rustenhoven, City Clerk