

201 North Lassen Street Willows, CA 95988 (530) 934-7041

Willows City Council Meeting Action Minutes September 27, 2022

City Council
Larry Domenighini, Mayor
Gary Hansen, Vice Mayor
Jeff Williams, Council Member
Robert Griffith, Council Member
Vacant, Council Member

City Manager Marti Brown

> City Clerk Vacant

- 1. CALL TO ORDER 5:30 PM
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

<u>Councilmembers Present:</u> Council Members Williams, Griffith, Vice-Mayor Hansen, and Mayor Domenighini

4. CLOSED SESSION

a. Conference with Labor Negotiators (§54957.6)

Agency Designated Representatives:

Marti Brown, City Manager and David Ritchie, City Attorney Employee Organization: WEA, Willows Fire, All Employees

Action: No report.

5. CHANGES TO THE AGENDA

6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comment: None.

Consent Calendar:

Passed a motion to adopt the Consent Calendar in one motion.

Action: Moved/Seconded: Councilmember Griffith, Vice-Mayor Hansen

Yes: Mayor Domenighini, Vice-Mayor Hansen, and Councilmembers Griffith and Williams

4. Register Approval

Action: Approved general checking, payroll, and direct deposit check registers.

5. Minutes Approval

Action: Approved minutes of the September 13, 2022, City Council meeting with requested

amendment to include letters from Lorri Pride and Forrest Sprague.

6. Assistance to Firefighters Grants Programs (FEMA) – Equipment BIDS

Action: Authorized the City Manager, or her designee, to award purchase of fire equipment to L.N. Curtis & Sons.

7. Rural Fire Capacity Grant (CAL FIRE) – Updated Resolution

Action: Adopted an updated resolution for a previously Council approved grant application that has been awarded and is required by Cal Fire to receive the grant funds.

5. PRESENTATIONS

- a. Evacuation Zones Project, Office of Emergency Services, Glenn County Sheriff's Office
- b. Update and status of All Departments Changes over the Past Year

6. **DISCUSSION & ACTION CALENDAR**

a. Pacific Avenue Reconstruction Project

Action: Adopted the attached resolution authorizing the City Manager, or her designee, to execute a contract agreement with Knife River Construction for the Pacific Avenue Reconstruction Project and establish an overall budget for the project not to exceed the stated amount of \$985,000 listed in the approved Capital Improvement Program.

Action: Moved/Seconded: Councilmember Griffith, Vice-Mayor Hansen **Yes:** Vice-Mayor Hansen, Mayor Domenighini, Councilmembers Griffith and Williams

b. Tentative Agreements – United Public Employees of California and Willows Employee Association

Action: Authorized the City Manager to execute all terms outlined in the attached resolutions (Attachments 1 and 2) and Tentative Agreements (Exhibits A) with the United Public Employees of California (UPEC) and Willows Employee Association (WEA), as well as the recommended amendments to the benefits of unrepresented employees listed in the staff report.

Action: Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith **Yes:** Vice-Mayor Hansen, Mayor Domenighini, Councilmembers Griffith and Williams

7. PUBLIC HEARING

4. Second Reading by Title Only and Public Hearing of an Ordinance of the City Council of the City of Willows, California Authorizing an Amendment to the Contract Between the City of Willows, California and the Board of Administration of the California Public Employees' Retirement System

Action: Held the second reading of the Ordinance by title only followed by a public hearing and adoption of the ordinance.

Action (Resolution): Moved/Seconded: Vice-Mayor Hansen, Councilmember Williams **Yes:** Vice-Mayor Hansen, Mayor Domenighini, Councilmembers Griffith and Williams

Action (Ordinance): Moved/Seconded: Vice-Mayor Hansen, Councilmember Williams **Yes:** Vice-Mayor Hansen, Mayor Domenighini, Councilmembers Griffith and Williams

8. **COMMENTS & REPORTS**

- 4. City Council Comments & Reports
- 5. City Manager's Report

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Dated: October 6, 2022	
	Marti Brown, City Manager