

Willows City Council Meeting Action Minutes January 10, 2023

City Council
Rick Thomas, Mayor
David Vodden, Vice-Mayor
Jeff Williams, Councilmember
Gary Hansen, Councilmember
Casey Hofhenke, Councilmember

City Manager Marti Brown

<u>City Clerk</u> Louis Ósémwegie

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

1. CALL TO ORDER - 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

<u>Councilmembers Present:</u> Mayor Rick Thomas, Vice-Mayor Vodden, and Councilmembers Williams, Hansen, and Hofhenke.

4. CHANGES TO THE AGENDA

Agenda Item 7a., Green Street Urgent Repair Project, was continued to the February 14, 2023 City Council Meeting.

Councilmember Williams removed agenda Item 5a., Register Approval, for discussion.

Passed a motion to approve proposed changes to the agenda.

Moved/Seconded: Councilmembers Williams and Hofhenke.

Yes: Councilmembers Williams, Hansen, and Hofhenke and Mayor Thomas, and Vice-Mayor Vodden.

5. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comment:

Jeff Clarke, Willows Little League

Consent Calendar:

Passed a motion to adopt the Consent Calendar in one motion. (Unanimous).

Moved/Seconded: Councilmember Hansen and Vice Mayor Vodden.

Yes: Councilmembers Williams, Hansen, and Hofhenke and Mayor Thomas, and Vice-Mayor Vodden.

b. Minutes Approval

Action: Approved minutes of the December 13, 2022, City Council meeting.

c. Engineering and Traffic Survey of Radar Speeds

Action: Adopted a resolution authorizing the City Manager, or her designee, to execute a contract with Kittelson & Associates to complete an engineering and traffic survey of radar speeds on selective streets within the City of Willows to allow for defensible radar enforcement.

a. Register Approval

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

6. PUBLIC HEARING

a. General Plan Update & Environmental Impact Report

Action: Adopted the General Plan Update to replace the existing General Plan and adopted the resolution certifying the General Plan Update Environmental Impact Report (No. GPA-22-01).

Public comment:

Doug Ross, Valley Mirror Madeleine Coffman, Resident

Moved/Seconded: Vice-Mayor Vodden and Councilmember Hansen

Yes: Councilmembers Williams, Hansen, and Hofhenke, and Mayor Thomas, and Vice-Mayor Vodden.

7. DISCUSSION & ACTION CALENDAR

a. Green Street Urgent Repair Project

Action: Continued to February 14, 2023 Council Meeting.

b. Annual Development Impact Fee Report - FY 2021-22

Action: Adopted resolution accepting the Mitigation Fee Act Report (AB 1600) on Development Impact Fees for Fiscal Year ending June 30, 2022.

Moved/Seconded: Councilmembers Hansen and Hofhenke

Yes: Councilmembers Williams, Hansen, and Hofhenke and Mayor Thomas, and Vice-Mayor Vodden.

c. 2023 Council Meeting Calendar and Schedule

Public comment:

Lori Pride

Robert Wise

Dennis Asbury

Action: 1.) Motion to approve the 2023 Council Meeting Calendar and Schedule and Adopt a Resolution Establishing The 2023 City Council Meeting Calendar and Schedule, (including City

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WILLOWS CITY COUNCIL AGENDA

Hall closure from December 27-29, 2023). Motion failed. (4-1).

Moved/Seconded: Councilmembers Hansen and Williams.

Yes: Councilmember Hansen.

Noes: Councilmembers Williams and Hofhenke, Mayor Thomas and Vice-Mayor Vodden.

Abstain: None. **Absent:** None.

Action: 2.) Approved the 2023 Council Meeting Calendar and Schedule as amended and without City Hall closure from December 27-29, 2023 and Adopted Resolution Establishing The 2023 City Council Meeting Calendar and Schedule.

Moved/Seconded: Vice-Mayor Vodden and Councilmember Williams.

Yes: Councilmembers Williams, and Hofhenke, and Mayor Thomas, and Vice-Mayor Vodden.

Noes: Councilmember Hansen.

d. Planning Commission Appointment Council Ad Hoc Committee

Action: Mayor Thomas appointed Councilmembers Hansen and Williams to the Planning Commission Appointment Ad Hoc Committee with the consent and approval of the full Council.

Moved/Seconded: No motion was required. Council consent.

e. Council Ad Hoc Committee to Address the City's Swimming Pool

Action: Mayor Thomas appointed Vice-Mayor Vodden and Councilmember Hofhenke to the Council Ad Hoc Committee to Address the City's Swimming Pool with the consent and approval of the full Council.

Moved/Seconded: No motion was required. Council consent.

Yes: There were no votes cast.

8. **COMMENTS & REPORTS**

- a. Council Comments and Reports
- b. Council Correspondence None.

9. **CLOSED SESSION**

a. Conference with Legal Counsel – Existing Litigation (§ 54956.9) (4 Cases)

- Name of Case: City of Willows v. Lucky B. Wyatt, Superior Court of California, County of Glenn Case No. 21CV02682
- Name of Case: John O'Connell v. City of Willows et. al., Superior Court of California, County of Glenn Case No. 20CV02511
- Name of Case: Dawn Guzman v. City of Willows et. al., Superior Court of California, County of Glenn Case No. 22CV02902

Action: No reportable action.

10. ADJOURNMENT – 9:35 PM

Dated: January 14, 2023

Louis Ósémwegie, City Clerk

Court of California, County of Glenn Case No. 22CV02852

■ Name of Case: In Re: Application for Nuisance Abatement Warrant 143 N. Yolo, Superior