

# Willows City Council Regular Meeting **Action Minutes**

January 28, 2025 Willows City Hall 6:00 PM

City Council Evan Hutson, Mayor Rick Thomas, Vice Mayor Matt Busby, Council Member Gary Hansen, Council Member Lorri Pride, Council Member

> City Manager Marti Brown

City Clerk Karleen Price

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

#### CALL TO ORDER – 6:00 PM

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Councilmembers Present: Mayor Hutson, Vice Mayor Thomas, Councilmembers Busby, Hansen (Participated remotely pursuant to AB 2449), and Pride Councilmembers Absent: None

### 4. CHANGES TO THE AGENDA

Item #8b was moved to be heard prior to item #7a. The Council continued item #8b to the February 11, 2025 City Council meeting.

### 5. PRESENTATION

### a. Pioneer Energy Community Choice Aggregator

Action: Received the presentation on Pioneer Energy Community Choice Aggregator, reviewed the results of the assessment study, and directed staff to prepare and present an ordinance and resolution at the City Council Meeting on February 11, 2025.

### 6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comment Open: 6:31PM, Closed 6:31PM

No Public Comments

# a. Register Approval

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

### b. Minutes Approval

Action: Approved the January 14, 2025, meeting minutes.

# c. New Appointments to Northern California Cities Self-Insured Fund (NCCSIF) Board of Directors

Action: Adopted Resolution 03-2025 of the City Council of the City of Willows approving the appointment of Marti Brown, City Manager, to the Northern California Cities Self Insurance Fund (NCCSIF) Board of Directors to represent the City's insurance interests, and Joanne Moore, the Finance Director, as the Alternate.

# d. Annual Development Impact Fee Report - FY2023-24

Action: Adopted Resolution 04-2025 Approving the FY2023-24 Annual Development Impact Fee Report.

# e. Council Liaison to the Planning Commission

Action: Established a Council Liaison to the Planning Commission and reaffirmed the appointment of Councilmember Lorri Pride.

Motion to approve items a, b, c, d, and e on the consent calendar.

Moved/Seconded: Vice Mayor Thomas and Councilmember Busby

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Busby, Hansen, and Pride

No: None Absent: None

### 7. PUBLIC HEARING

### a. Summary Abatement of 335 North Shasta Street

Action: Held a public hearing to adopt Resolution 05-2025, confirming the costs of emergency summary abatement in the amount of \$15,586.50 and declaring the expenses a lien on the property if not paid in full by January 24, 2025.

Hearing Open: 7:17PM, Closed 7:18PM

No Public Comments

Action: Adopted Resolution 05-2025, confirming the costs of emergency summary abatement in the amount of \$15,586.50 and declaring the expenses a lien on the property if not paid in full by February 7, 2025.

**Moved/Seconded**: Vice Mayor Thomas and Councilmember Busby

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Hansen and Busby

No: None Absent: None

# 8. DISCUSSION AND ACTION CALENDAR

# a. Planning Commission Vacancy and Appointment Process

Action: Directed staff to initiate an open call of applications and appointed Councilmember Pride and Mayor Hutson to serve on the Planning Commissioner Appointment Ad Hoc Committee.

# b. Solar Power Purchase Agreement - Civic Center and Fire Station

Action: Continued to February 11, 2025 City Council Meeting.

### 7. COMMENTS & REPORTS

- a. Council Correspondence
- b. City Council Comments & Reports
- c. City Manager's Report

### 8. CLOSED SESSION

a. Conference with Labor Negotiators (§54957.6)

Report Out: Received information and gave direction to City Staff.

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Karleen Price, City Clerk