



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD October 9, 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 Vice Mayor Mello.

Roll Call:

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

Council Members Absent: None

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

Public Comment/ Written Communications: Joyce Welsh Kasander, 611 W. Wood Street, Willows, Wanted to say Thank you for hiring full time Recreation Coordinator Sarah Hoffman. Also made a comment on all of the run down hotels, houses and also the Tower Theater here in town. She also wanted to say she appreciated what the City of Willows does for our city.

- a. Approval of general checking and payroll check (36265-36297, 37613-37619).
- b. Approval of minutes of the Regular City Council Meeting held on September 25, 2018

Action:

Motion: Hansen/Second: Yoder

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

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. By motion, approve the Request for Proposal for Community Development Block Grant.

Interim City Manager Peabody gave a brief explanation of the process for the Community Development Block Grant.

Council Member Hansen mad a comment that he thinks this is needed and is the right thing to do.

Council Member Williams wanted verification that the Proposal amount is not to exceed \$100,000.00 and the length of the contract period is three years.

Council Member Yoder, Vice Mayor Mello and Mayor Warren all agree on the proposal.

Action:

Motion: Hansen/Second: Yoder

Moved to approve the Request for Proposal for Community Development Block Grant CDBG Consultant Services and direct staff to proceed accordingly.

The motion passed unanimously 5/0 carried by the following voice vote:

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

NOES:

ABSENT:

ABSTAIN:

b. By Consensus, give direction to the Waste Management Subcommittee and staff.

Interim City Manager Peabody went over the different options to be taken. The first option would be a joint effort with the City of Orland and the County of Glenn in a joint request for proposal and the second option being to renegotiate with Waste Management for an extension.

Council member Williams spoke on behalf of the sub-committee. He attended the Waste Management meeting regarding this matter.

County of Glenn, Public Works Director Mohammad Qureshi (Dr. Q) informed Council were they are in the process for the new transfer station. He explained that there needs to be at least five separate contracts in order for the new transfer station to work and there are also no fees available at this time.

Discussion on this matter was made between Dr. Q and Council.

City Council Members Hansen and Yoder commended on Waste Management.

Orland City Manager Peter Carr shared that the City of Orland is also undecided on which direction they will be taking.

Vice Mayor Mello wanted to point out that the US has a list of the top 10 waste management and that two of the ten, Waste Management and Recology are both here attending our meeting.

Vice President of Waste Management, Alex Oseguera and Dan Shay with Recology both told members of the council why they thought the City of Willows should use their company.

Vice Mayor Mello wanted to commend Waste Management and that he's heard nothing but good things.

Council Member Hansen thanked Waste Management and Recology for being here.

Discussion between Council members and staff on the options we have on the Waste Management Agreement.

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

-Interim City Manager Peabody announced that soccer has started down at the Willows Intermediate School and to please drive safely.

-Announced that the leaf pick up will start soon.

-Hansen gave kudos to Chief Peabody for all his hard work with all the fires going on around the county the last few weeks.

-Williams also gave kudos to Chief Peabody.

-Vice Mayor Mello also commented that it takes a lot dedication, attention, time, and energy from staff to get the City is where it is today, as far as the Basin Street Project.

b. City Council Reports/Comments:

▪ Sheriff Warren went over the Traffic Collisions Report.

▪ Announced that Undersheriff James will be retiring in October 26th and they will be recruiting a new second in command. Also, Deputy Blair will be retiring in December. They will be hiring four new detectives.

▪ They have also been approved by the Board of Supervisors to apply for a grant that will provide two School Resource Officers in the schools.

Mello asked for verification on the percentage of public intoxication in Willows.

Hansen commented on the report and gave thanks to Sheriff Warren.

Williams wanted to know if we are contracted with the State to house inmates and what the capacity of the jail was.

Council Member Williams:

▪ Sept 26th attended candidate's night at the Elks Lodge.

- October 9th attended the Waste Management meeting.

Vice Mayor Mello:

- Announced that Willows High School will be having a blood drive Tuesday from 8am-12pm at the Gym.

Mayor Warren:

- Wanted to thank Wayne for on volunteering on being a judge for the Willows Homecoming parade.
- Attended the LAFCO meeting
- Gave kudos to Wayne on the Basin Street Project.

Adjournment:

The Meeting was adjourned at 8:05 p.m.

Dated: October 10, 2018

Tara Rustenhoven, City Clerk