

Willows City Council Regular Meeting Action Minutes

October 10, 2023 Willows City Hall Regular Session - 6:00 PM City Council
Rick Thomas, Mayor
David Vodden, Vice Mayor
Gary Hansen, Council Member
Forrest Sprague, Council Member
Vacant, Council Member

City Manager Marti Brown

<u>City Clerk</u> Amos Hoover

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

- 1. CALL TO ORDER 6:00pm
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

<u>Councilmembers Present:</u> Mayor Thomas, Vice-Mayor Vodden, and Councilmembers Hansen, Hutson, and Sprague

<u>Councilmembers Absent:</u> None

- 4. CHANGES TO THE AGENDA
- 5. CEREMONIAL MATTERS
 - a. Proclamation Global War on Terrorism Recognition Accepted by the VFW Post 1770 Auxiliary.
- 6. PUBLIC COMMENT & CONSENT CALENDAR FORUM
 - a. Register Approval

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

b. Minutes Approval

Action: Approved the minutes of the September 12 and October 4, 2023, City Council meetings.

c. Glenn County Health and Human Services Agency Agreement

Action: Authorized the Library Director, or designee, to sign the agreement with the Health and Human Services Agency for the purpose of the Willows Library partnering with Glenn County HHSA to provide the citizens of Glenn County with public health education, including timely access to COVID-19 mitigation, treatment, and prevention.

d. Opt-in to the Uniform Construction Cost Accounting Act

Action: Approved the first reading by title only of an ordinance to implement the provisions of the California Uniform Public Construction Cost Accounting Act to help expedite the delivery and reduce the cost of small projects.

e. Planning Commission Appointment

Action: Appointed Sherry Brott to the Planning Commission.

Moved/Seconded: Vice Mayor Vodden and Councilmember Hansen

Yes: Councilmembers Hansen, Hutson, and Sprague, Vice Mayor Vodden, and Mayor

Thomas No: None

7. PUBLIC HEARING

a. General Plan Update - North Valley Indian Health Rezone Project

Action: Held a public hearing and passed a first reading of a resolution entitled: "A resolution approving the request to amend the general plan land use map (file#GPA-23-01) and redesignate five parcels from office and professional to general commercial and approve the request to modify the zoning map (file#RZ-23-01) and rezone five parcels from RP (multiple residence professional office district) to CC (central commercial) for property located at assessor's parcel numbers 002-152-001; 002-152-002; 002-152-003; 002-152-007 002-152-012."

Hearing Opened at 6:15 PM, Closed at 6:17 PM

Public Comments Received:

Josh Hines

Moved/Seconded: Vice Mayor Vodden and Councilmember Hansen

Yes: Councilmembers Hansen, Hutson and Sprague, Vice Mayor Vodden and Mayor

Thomas No: None

8. DISCUSSION AND ACTION CALENDAR

a. Award of Contract - Closed Circuit TV (CCTV) Inspection of City Sewer Mains

Action: Approved resolution authorizing the City Manager to execute an agreement with NorCal Pipeline Services for \$13,210 and establishing an overall budget for the project of \$14,510.

Moved/Seconded: Councilmember Hansen and Vice Mayor Vodden

Yes: Councilmembers Hansen, Hutson and Sprague, Vice Mayor Vodden and Mayor

Thomas No: None

b. Fiscal Emergency & Sales Tax Ballot Measure

Action: Approved a resolution declaring a fiscal emergency and authorizing the City Manager to place a 1% sales tax measure on the March 2024 election ballot.

Public Comments Received:

Steve Moss Vince Holvick Doug Ross

Moved/Seconded: Councilmember Hansen and Vice Mayor Vodden

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

No: Councilmember Sprague

c. City Council Committee Appointments

Action: Appointed councilmember Hutson as an alternate to the Regional Transit Committee and the primary representative to the Library Board Committee, and appointed Mayor Thomas to the Public Safety Committee.

d. Willows High School Agriculture Facility Project

Action: Directed City staff to draft a letter to the Willows Unified School District to be reviewed at a later meeting.

Public Comments Received:

Emmett Koerperich

Doug Ross

Steve Moss

Jeff Williams

Dennis Asbury

Moved/Seconded: Councilmember Sprague and Hutson

Yes: Councilmembers Hansen, Hutson, and Sprague, Vice Mayor Vodden and Mayor

Thomas No: None

e. Sewer Fee Ad Hoc Committee

Action: No action taken.

<u>Public Comments Received</u>:

Jeff Williams

Motion by Councilmember Sprague to appoint two new members to the Sewer Fee Ad Hoc Committee. With no second, the motion died.

9. **COMMENTS & REPORTS**

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

10. ADJOURNMENT	- 9:52 PM
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	Amos Hoover, City Clerk