



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

Willows City Council Draft Action Meeting Minutes October 11, 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 – 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Present: Council Members Griffith and Williams, Vice-Mayor Hansen, and Mayor Domenighini

4. CHANGES TO THE AGENDA

Agenda Item #7a. was continued to the October 25, 2022, City Council meeting.

5. PROCLAMATION

- a. Honoring Veterans of the Global War on Terrorism

6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comment:

Carol Lemenager

Announced December 10 Dinner to Recognize Veterans.

Announced “Wreaths Across America” event.

Roberta Asbury

Requested information about a five-year audit on financial records.

Consent Calendar:

Action: Removed Agenda Item #6c. from the Consent Calendar (Councilmember Williams) and passed a motion to approve Consent Calendar Items #6a. and #6b.

Moved/Seconded: Councilmember Griffith, Vice-Mayor Hansen

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

- a. **Register Approval**

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

b. **Minutes Approval**

Action: Approved minutes of the September 27, 2022, City Council meeting.

c. **Updated Salary Schedule for All Authorized Full-Time Job Classifications**

Action: Adopted the updated salary schedules for all authorized full-time job classifications (Exhibits A, B and C).

Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith

Yes: Mayor Domenighini, Vice-Mayor Hansen, and Councilmember Griffith

No: Councilmember Williams.

7. **DISCUSSION & ACTION CALENDAR**

a. **Solid Waste/Organics Recycling Compliance (SB 1383) – Delegation to Glenn County**

Action: Continued to the October 25, 2022, City Council meeting.

b. **Community Development Block Grant (CDBG) Program Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) - Amendment**

Action: 1.) Reviewed and adopted a resolution approving an amendment to the standard agreement for the 2020 Community Development Block Grant (CDBG) Program Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) Notice of Funding Availability (NOFA) dated December 18, 2022.

Moved/Seconded: Vice-Mayor Hansen, Councilmember Williams

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

Action: 2.) Reviewed and approved the updated Memorandum of Understanding between the County of Glenn and the City of Willows.

Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith

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

8. **CLOSED SESSION**

Pursuant to Government Code Sections §54954.3, the public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public Comments are generally restricted to three minutes.

a. **Conference with Legal Counsel – Existing Litigation (§ 54956.9). (1 Case)**

Name of Case: City of Willows v. Lucky B. Wyatt, Superior Court of California, County of Glenn
Case No. 21CV02682

b. **License/Permits (§ 54956.7)**

Applicant(s): One (1)

Action: No report from Closed Session. Direction was given to staff.

9. COMMENTS & REPORTS

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

10. ADJOURNMENT – 7:18 PM

Dated: November 3, 2022

Marti Brown, City Manager