



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD OCTOBER 12, 2021

Meeting audio is available at the City of Willows website. This is not a live feature. Audio recordings are posted the succeeding business day following the scheduled City Council Meeting.

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1. Mayor Domenighini called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Council Member Jeff Williams.

Roll Call:

Council Members Present: Council Members Williams, Warren, Vice Mayor Hansen, Mayor Domenighini

Council Members Absent:

Staff Present: Interim City Manager Marti Brown City Attorney David Ritchie and City Clerk Tara Rustenhoven

3. **Changes to the Agenda** : There were no changes to the Agenda.

4. Public Comment & Consent Calendar Forum:

Public Comment: No public comments or written communication.

- a. Approval of general checking, payroll & direct deposit check registers Z45199-Z45234, 38982-38996, 051549-051596.

Council Member Williams asked to pull item 4a for discussion. He had questions on check #s Z45226, Z45232, Z45233, and Z45234. He asked Interim City Manager to explain the charges of these checks.

Action:

Motion: Council Member Warren/Second: Vice Mayor Hansen

Moved to approve the Consent Agenda as presented above and the following item(s).

The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Williams, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

5. Presentation:

- a. Impact of Senate Bill 1383 – California’s Climate Pollutant Reduction Strategy

Andrew Parrish with CalRecycle presented the overview of requirements with SB 1383.

Diana Ramirez with Waste Management presented an overview of the Waste Management Smart Truck Program.

6. Discussion & Action Calendar:

- a. By motion, authorize the Interim City Manager to amend the Memorandum of Understanding with the County of Glenn for Building Inspection Services to also include Code Enforcement Services.

Council Member Williams recommended asking former employee Skip Sykes to come back and do the City's Code Enforcement.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to authorize the Interim City Manager to amend the Memorandum of Understanding with the County of Glenn for Building Inspection Services to also include Code Enforcement Services not to exceed \$45,000 for the remainder of the fiscal year.

The motion passed 3/1 carried by the following voice vote:

AYES: Warren, Vice Mayor Hansen, Mayor Domenighini

NOES: Williams

ABSENT:

ABSTAIN:

b. Appoint the City's Architectural Design Review Board to oversee, review and recommend a final street banner design to the City Council.

Direction was given to staff to Have the Architectural Design Review Board (Planning Commission) oversee and review the street banner project.

c. By motion, appoint two Council Members to serve on the Planning Commission Selection Subcommittee and approve the proposed schedule to recruit two Planning Commissioners.

Council Member Warren and Mayor Domenighini will serve on the Selection Subcommittee.

d. Appoint one of the four qualified applicants to the Willows City Council effective Tuesday October 26, 2021 and to complete former Council member Joe Flesher's Council term, and by motion, adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPOINTING A MEMBER TO FILL A VACANCY ON THE WILLOWS CITY COUNCIL.**

Joe Hinton, a resident of Willows, suggested a vote on the appointment to fill the vacant seat on the City Council.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to adopt a resolution entitled; a resolution of the city council of the City of Willows appointing Robert Griffith, to fill a vacancy on the Willows City Council.

The motion passed 3/1 carried by the following roll call vote:

AYES: Warren, Vice Mayor Hansen, Mayor Domenighini

NOES: Williams

ABSENT:

ABSTAIN:

7. Comments & Reports:

a. City Council Reports Comments: Council gave comments/reports on activities and various meetings they attended.

Williams had questions on some information on the City Website. He also had questions on the Sewer Fee on the Property Tax Bill.

- b. City Manager's Report
 - None at this time.

11. Adjournment:

The Meeting was adjourned at 9:25 p.m.

Dated: October 20, 2021

Tara Rustenhoven, City Clerk