



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD OCTOBER 13, 2020

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.

Please visit www.cityofwillows.org for free PodBean recordings.

1. Mayor Warren called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Sheriff Warren.

3. Roll Call:

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

Council Members Absent: Council Member Flesher

Staff Present: Interim City Manager Wayne Peabody, City Attorney David Ritchie and City Clerk Tara Rustenhoven

4. Public Comment/ Written Communications: No public comments or written communications.

City Attorney reminded Council that Jeff Williams had sent them an email and wanted them to look it over.

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 50524-50551, Z10974-Z10994, 50552-50556 and 38741-38753.
- b. Approval of minutes of the Regular City Council Meeting held on September 22, 2020.
- c. Adopt a resolution approving the Final Parcel Map 19-01 for the subdivision of the property located at 655 Pacific Avenue. (APN 005-330-003).

Action:

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

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

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

6. Regular Business Agenda/Items Requiring Council Action:

- a. By motion, adopt a resolution authorizing the Issuance and Sale of Bonds to refund certain pension obligations of the City, approving the form and authorizing the execution of a trust agreement, authorizing judicial validation proceedings relating to the issuance of such bonds and authorizing actions related thereto.

Action:

Motion: Council Member Hansen/Second: Council Member Mello

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND AUTHORIZING ACTIONS RELATED THERETO.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

7. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Leaf season in among us. Make sure to move your cars for the street sweeper if you have piles.
- Announced the retirement of Jane Collins. wish her well on her retirement and future endeavors and we would also like to thank her for her time and efforts that she has put into the City.
- GCSO provided the Monthly Reports for the months of August and September.

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

Barbara Gummow, who was utilizing the teleconference, wanted to know if Council would accept public comments. She had questions regarding her tax bill and Council asked that she contact City Hall with any questions.

8. Adjournment:

The Meeting was adjourned at 8:02 p.m.

Dated: October 21, 2020

Tara Rustenhoven, City Clerk