



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD OCTOBER 22, 2019

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.

Mayor Hansen called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Council Member Domenighini.

Roll Call:

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

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, City Clerk Tara Rustenhoven

GCSO Staff: Sheriff Warren

Ceremonial Matters (Proclamations, Recognitions, Awards:

Mayor Hansen recognized the following:

- a. Veterans Day Proclamation

Public Comment/ Written Communications:

Doug Ross, has concerns on weed abatement and potholes on N. Humboldt Avenue.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 37307-37375, Z10281-Z10306, 38302-38326.
- b. Approval of minutes of the Regular City Council Meeting held on October 8, 2019.
- c. Approval of the cancellation of the December 24, 2019 City Council Meeting.

Action:

Motion: Council Member Flesher/Second: Council Member Domenighini

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

NOES:

ABSENT:

ABSTAIN:

Public Hearing:

- a. Conduct a public hearing and consider reading by title only, passage of the second reading and adoption of the ordinance entitled;
 - i. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADDING CHAPTER 1.10, "CIVIL PENALTIES" TO THE WILLOWS MUNICIPAL CODE, AND AMENDING SELECTED SECTIONS OF CHAPTER 8.10, NUISANCES, OF THE WILLOWS MUNICIPAL CODE.**

Public hearing opened at 7:11 p.m.

Public hearing closed at 7:12 p.m.

Action:

Motion: Council Member Mello/Second: Council Member Flesher

Moved to approve the ordinance next in line be read by title only.

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

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

NOES:

ABSENT:

ABSTAIN:

Action:

Motion: Council Member Mello/Second: Council Member Flesher

Moved to approve the passage of the second reading and adoption of the ordinance entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADDING CHAPTER 1.10, "CIVIL PENALTIES" TO THE WILLOWS MUNICIPAL CODE, AND AMENDING SELECTED SECTIONS OF CHAPTER 8.10, NUISANCES, OF THE WILLOWS MUNICIPAL CODE.

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

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

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. Approve conduit financing for the Sycamore Ridge Family Apartments Affordable Housing Project.

Action:

No action was taken at this time. Due to a posting error, it was agendized under Regular Business. Therefore, this item will be brought back under a special meeting on Thursday October 24, 2019 @ 3:00 p.m.

- b. Select two Council Members to serve as a Planning Commission Selection Subcommittee and approve the proposed schedule and procedures for the appointment of three individuals to fill the expiring terms of currently seated Dana Owens, Candis Woods, and Robert Griffith and accept the resignation of Planning Commissioner Peggy White and appoint one individual for the remaining term to December 31, 2021.

After discussion, Council Members Larry Domenighini and Larry Mello will serve as the Planning Commission Selection Subcommittee.

Action:

Motion: Vice Mayor Warren/Second: Council Member Flesher

Moved to approve the selection of two Council Member to serve as a Planning Commission Selection Subcommittee and approve the schedule and procedures for the appointment of three individuals to fill the expiring terms of currently seated Dana Owens, Candis Woods, and Robert Griffith and accept the resignation of Planning Commissioner Peggy White and appoint one individual for the remaining term to December 31, 2021.

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

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

NOES:

ABSENT:

ABSTAIN:

c. Adopt a Resolution entitled;

- i. **A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE FINANCING OF A PORTION OF THE COST OF THE SOUTH TEHAMA INFRASTRUCTURE PROJECTS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.**

Action:

Motion: Council Member Domenighini/Second: Council Member Mello

Moved to adopt a Resolution approving the form and authorizing the execution of certain lease financing documents in connection with the financing of a portion of the cost of the South Tehama Infrastructure Projects and authorizing and directing certain actions with respect thereto.

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

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

NOES:

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- City Manager Peabody announced the two community members that were chosen to serve on the Sewer Rate Ad Hoc Committee, Forrest Sprague and RaeAnn Titus.
- Great job to the Glenn County Sheriff's Office for the response times coming in from dispatch to the fire department.
- Leaf Pick up has officially begun starting October 21, 2019.
- It was a great weekend for our City with the events that took place. Also wanted to thank Jody Samons for the event "Small Town Saturday" between Willows and Orland.

b. City Council Reports Comments:

Mayor Hansen:

- Wanted to thank Peggie White for her service on the Planning Commission.
- October 14th attended the Glenn Groundwater Authority meeting.
- October 17th attended the Regional Transit Committee meeting.

Vice Mayor Warren:

- Attended the LAFCO Meeting.
- Wanted to thank the Fire Department for the quick response time to a medical aide.

Council Member Flesher:

- Kudos to the Public Works Crew for all they do with the amount of staff they have.

Council Member Mello:

- Appreciates Karen Mantele and the Planning Commission.
- Kudos to Holly Myers for once again putting on a great show.

Council Member Domenighini

- October 10th attended the Library Board meeting.

Adjournment:

The Meeting was adjourned at 7:57 p.m.

Dated: October 25, 2019

Tara Rustenhoven, City Clerk