



ACTION MINUTES OF THE WILLOWS CITY COUNCIL SPECIAL MEETING HELD OCTOBER 24, 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 3:00 p.m.

The meeting opened with the Pledge of Allegiance led by Mayor Hansen.

Roll Call:

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

Council Members Absent: Flesher

Staff Present: Interim City Manager Wayne Peabody, City Clerk Tara Rustenhoven

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

Public Hearing:

- a. Conduct a Public Hearing under the requirement of the Tax and Equity Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended the (“Code”) in connection with the proposed issuance of the revenue bonds by the California Municipal Finance Authority (“CMFA”) and consider adoption of the attached resolution;
 - i. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF SYCAMORE RIDGE FAMILY APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.**

Public Hearing opened 3:03 p.m.

Public Hearing closed 3:04 p.m.

Action:

Motion: Council Member Domenighini/Second: Vice Mayor Warren

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF SYCAMORE RIDGE FAMILY APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

Adjournment:

The Meeting was adjourned at 3:05 p.m.

Dated: October 24, 2019

Tara Rustenhoven, City Clerk