

Willows City Council Meeting Action Minutes October 25, 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

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

- 1. CALL TO ORDER 6:00 PM
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

<u>Councilmembers Present:</u> Council Members Griffith and Williams, Vice-Mayor Hansen, and Mayor Domenighini

4. CHANGES TO THE AGENDA

None.

5. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Public Comment:

Lavonne Hinton - Lion's Club Gazebo

Consent Calendar:

Passed a motion to adopt the Consent Calendar in one motion.

Moved/Seconded: Councilmembers Griffith and Williams

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. Award Bid – Firefighting Hoses and Nozzles

Action: Approved bid award and authorized the Fire Chief to purchase the equipment listed in quote #QT1623412 from Municipal Emergency Services (MES), the lowest responsible bidder.

c. Award Bid - Structural Firefighting Ensembles

Action: Approved bid award and authorized the Fire Chief to purchase the equipment listed in quote #QT1623862 from Municipal Emergency Services (MES), the lowest responsible bidder.

d. Solid Waste/Organics Recycling Compliance (SB 1383) – Delegation to Glenn County
Action: Approved the attached resolution delegating authority and responsibility for organics
recycling compliance to the County Joint Powers Authority (JPA) established for the purpose of

recycling compliance programs.

6. **DISCUSSION & ACTION CALENDAR**

a. North Lassen Street Improvements

Action: Approved the attached resolution accepting the improvements associated with the North Lassen Street Rehabilitation Project, authorized the filing of the Notice of Completion and release of surety, and approved a budget increase of \$15,098.44 for the overall project.

Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith

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

7. PUBLIC HEARING

a. **2022** California Building Standards Code Adoption and Update Willows Municipal Code Action: 1.) Introduce by title only and waive reading of the text an Ordinance repealing and adopting portions of the Willows Municipal Code, Chapter 15 (Buildings and Construction) affecting the following sub sections: 15.10, 15.11, 15.20, 15.30, 15.35, 15.50, 15.55, 15.60, 15.70, 15.75, 15.80, 15.85, 15.90, 15.91 and 15.95.

Action: Moved/Seconded: Vice-Mayor Hansen, Councilmember Griffith

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

2.) By motion, schedule a public hearing for the second reading and adoption of the Ordinance for the November 8, 2022 City Council meeting.

Moved/Seconded: Councilmembers Griffith and Williams

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

b. 2022 California Fire Code Adoption and Update Willows Municipal Code

Recommended Action: 1.) Introduce by title only and waive reading of the text of an Ordinance repealing, replacing and/or amending certain sections of the Willows Municipal Code, Chapter 15.15 (Fire Code) and to adopt by reference and amend certain portions of the 2022 California Fire Codes.

Moved/Seconded (by Title Only): Vice-Mayor Hansen, Councilmember Williams

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

2.) by motion, schedule the second reading and adoption of the Ordinance for the November 8, 2022, City Council meeting.

Moved/Seconded (by Reference): Vice-Mayor Hansen, Councilmember Griffith

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

8. COMMENTS & REPORTS

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

9. **CLOSED SESSION**

Councilmember Williams recused.

a. Public Employee Performance Evaluation (§ 54957)

Title: City Manager

10. OPEN SESSION REPORT FROM CLOSED SESSION

No report.

11. ADJOURNMENT - 9:00 PM

Dated: November 3, 2022

Marti Brown, City Manager