



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD OCTOBER 27, 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 Gary Hansen.

3. Roll Call:

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

Council Members Absent:

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

4. Ceremonial Matters (Proclamations, Recognitions, Awards)

Mayor Warren recognized the following proclamation.

- a. Veterans Day Proclamation

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

6. Consent Agenda:

- a. Approval of general checking, & direct deposit check registers 50595-50605 and Z44470-Z44495.
- b. Approval of minutes of the Regular City Council Meeting held on October 13, 2020.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

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, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

7. Regular Business Agenda/Items Requiring Council Action:

- a. By motion, approve the Collection Franchise agreement between USA Waste of California and City of Willows and authorize Mayor to execute the agreement effective date December 1, 2020 through December 31, 2030.

Action:

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

Moved to approve the Collection Franchise agreement between USA Waste of California and City of Willows and authorize the Mayor to execute the agreement effective December 1, 2020 through December 31, 2030.

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

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

NOES:

ABSENT:

ABSTAIN:

b. Staff recommends that the City Council authorize staff to reject all the bids and file a request for an extension with the Glenn County Transportation Commission and Caltrans.

Jeff Williams had questions for John Wanger regarding the monies being used for the project.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to authorize staff to reject all the bids and file a request for an extension with the Glenn County Transportation Commission and Caltrans.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

8. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Public Works is working diligently in working out in the streets. It's going to start getting colder soon and leaves will be falling.
- Mr. Ritchie had an update on Pension Obligation Bond. It was filed at the Glenn County Clerks Office on October 27, 2020. It is available at the front office at City Hall for anyone wanting a copy.

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

9. Closed Session:

a. PUBLIC COMMENT: Pursuant to Government Code Section §54954.3, the public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public Comments are generally restricted to three minutes.

b. CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov.

Code Section §54956.9:

Number of Cases: 2

Council recessed into closed session at 7:40 p.m.

Council reconvened into open session 8:28 p.m.

Announcement of any action taken in closed session:

Mayor Warren reported no reportable action.

10. Adjournment:

The Meeting was adjourned at 8:28 p.m.

Dated: November 3, 2020

Tara Rustenhoven, City Clerk