



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD NOVEMBER 10, 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 Council Member Mello.

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 and City Clerk Tara Rustenhoven

GCSO Staff: Sheriff Richard Warren

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

5. Consent Agenda:

- a. Approval of direct deposit check registers & payroll checks Z44497-Z44520, 38754-38759 and 38761-38766.
- b. Approval of minutes of the Regular City Council Meeting held on October 27, 2020.
- c. Approve the cancellation of the December 22, 2020 City Council Meeting.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

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:

6. Regular Business Agenda/Items Requiring Council Action:

- a. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A CANNABIS BUSINESS LICENSE FOR ELEMENT 7 WILLOWS, LLC TO ALLOW A RETAIL COMMERCIAL CANNABIS DISPENSARY FOR PROPERTY LOCATED AT 102 HARVEST DRIVE ASSESSORS PARCEL NUMBER 017-350-005.**

Action:

Motion: Council Member Mello/Second: Council Member Hansen

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A CANNABIS BUSINESS LICENSE FOR ELEMENT 7 WILLOWS, LLC TO ALLOW A RETAIL COMMERCIAL CANNABIS DISPENSARY FOR PROPERTY LOCATED AT 102 HARVEST DRIVE ASSESSORS PARCEL NUMBER 017-350-005.

The motion passed unanimously 3/2 carried by the following roll call vote:

AYES: Mello, Hansen, Mayor Warren

NOES: Flesher, Vice Mayor Domenighini

ABSENT:

ABSTAIN:

7. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- It will be raining soon, so please try to stay off the fields as if does damage them.
- The leaf truck is out and about so please be patient.
- Sheriff Warren gave an update on the stats; they were relatively the same as the previous month. There was a slight change due to the homicide that took place over the weekend.

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

8. 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. Public Employee Appointment (CA Gov. Code § 54957) Title: Administrative Services Director.

Capitalize Public Employee Appointment

Council recessed into closed session 7:13 p.m.

Council reconvened into closed session at 7:35 p.m.

Announcement of any action taken into closed session:

Mayor Warren reported no reportable action.

9. Adjournment:

The Meeting was adjourned at 7:35 p.m.

Dated: November 11, 2020

Tara Rustenhoven, City Clerk