



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD November 27, 2018

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

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

Roll Call:

Council Members Present: Council Members Williams, Yoder, Hansen, Vice Mayor Mello, Mayor Warren.

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, City Clerk Tara Rustenhoven and Recreation Coordinator Sarah Hoffman.

CEREMONIAL MATTERS (Proclamations, Recognitions, Awards)

Pearl Harbor Remembrance Day proclamation was presented to Barbara LaDoucer.

Barbara LaDoucer presented Council Members and Staff with a Certificate of Recognition.

Public Comment/ Written Communications: Community Development Director, Jody Samons wanted to make a couple of announcements. There is a Building Your Business Canvass workshop scheduled for December 5th at 5pm the business incubator.

Also, The Community Action Division has a donation center in Orland at the Stonycreek Square. Any fire victims are welcome there to get clothing and gifts cards.

Jody has been serving on a business recovery taskforce. There were 1856 business' that were either totally destroyed or partially destroyed, and they are working on supporting these business' and getting back up and running.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (36402-36437, Z09571-Z09599, 37694-37716).
- b. Approval of minutes of the Regular City Council Meeting held on November 13, 2018.

Williams wanted to make a comment on Item 6b. Wanted to commend Mayor Warren and Sheriff Warren for using their own money on their trip to Washington D.C.

Action:

Motion: Williams/Second: Yoder

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: Williams, Yoder, Hansen, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Council Member Williams suggested to move item 8 before item 7.

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Interim City Manager Peabody gave an update on the leaf pick up. It has slowed down due to the rain but we will still be out picking up leaves.
- Announced the light parade and Christmas Tree lighting is this weekend.

b. City Council Reports/Comments:

Council Member Hansen:

- Thanked Yoder for his time and said it's been an honor and a pleasure working with him.
- Also thanked Williams for his time.
- Welcomed Larry Domenighini back and also welcomed Joe.
- Gave kudos to the Public Works Department on the Leaf pick up.
- Reminded everyone of the Museum open house on Thursday, Dec 13, 2018 from 5pm-7pm.

Council Member Yoder:

- Wanted to say thanks for the last 20 years.

Council Vice Mayor Mello:

- Wanted to say it's been a pleasure serving with both Council Members Williams and Yoder.

Mayor Warren:

- Thanked both Williams and Yoder for their service and welcomed the new Council Members.

Council Member Williams:

- Wanted to comment on the leaf pick up and say thank you to the Public Works Department.
- Wanted to Thank Larry and Joe for taking the time to represent our city and wanted to thank Randy for running as well. He also wanted to say it's been an honor to sit on the City Council for the past four years.
- Suggested we put the overtime pay on the website as we put the check registers on the website.

Certify election results and swear in newly elected Council Members:

- a. Pursuant to Election Code 10263 consider approval of a resolution confirming canvass of returns and results of election held November 6, 2018, and authorize the City Clerk to administer the Oath of Office to newly elected officials.

Action:

Motion: Yoder/Second: Williams

Moved to approve the of a Resolution of the City Council of the City of Willows confirming canvass of Returns and results of the consolidated general municipal election held on Tuesday, November 6, 2018.

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

AYES: Williams, Yoder, Hansen, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

- b. Pursuant to Election Code 10265, City Clerk, Tara Rustenhoven will administer the Oath of Office to newly elected Council Members Joe Flesher and Larry Domenighini.

Oath of Office was administered to newly-elected Council Members Joe Flesher and Larry Domenighini.

- c. Newly sworn Council Members will take their seats at the dais and Mayor Warren will reconvene the meeting and preside over the remainder of the meeting.

Adjournment:

The Meeting was adjourned at 7:29 p.m.

Dated: November 28, 2018

Tara Rustenhoven, City Clerk