



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD DECEMBER 08, 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 Attorney David Ritchie and City Clerk Tara Rustenhoven

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

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers Z44546-Z44567, 38780-38790, 50705-50740.
- b. Approval of minutes of the Regular City Council Meeting held on November 24, 2020.
- c. By motion, adopt a resolution approving the City's Employee Salary Schedules and direct staff to make them available to the public.

Interim City Manager asked that item 10c be removed from the agenda due to no updates.

Action:

Motion: Council Member Hansen/Second: Mello

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. Ceremonial Matters (Proclamations, Recognitions, Awards:

- a. Certificate of Appreciation in Recognition of Lawrence Mello
Larry Mello was presented a Certificate of Recognition from Senator Jim Neilson and Assemblyman James Gallagher. Mello was also presented with an Appreciation of Recognition from the City of Willows City Council.

Jeff Williams also wanted to give his appreciation for having been able to work and getting to know Larry.

7. Certify Election Results and Swear in New Elected Council Member:

a. Pursuant to Election Code 10263, consider approval of a resolution confirming canvass of returns and results of election held November 3, 2020, and authorize the City Clerk to administer the Oath of Office to newly elected officials.

Action:

Motion: Council Member Mello/Second: Council Member Flesher

Moved to approve 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 November 3, 2020.

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

AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, 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 Gary Hansen Kerri Warren and Jeff Williams.

BRIEF 10 MINUTE RECESS FOR REFRESHMENTS and to allow for the transition of the outgoing and incoming Council Members.

Recess at 7:13 p.m.

Reconvened at 7:20

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

8. Regular Business/Items Requiring Council Action:

a. Receive nominations and by motion, elect Mayor and Vice-Mayor for 2021.

MAYOR NOMINATIONS:

-Council Member Gary Hansen nominated Larry Domenighini for Mayor 2021.

VICE-MAYOR NOMINATIONS:

-Vice Mayor Domenighini nominated Gary Hansen for Vice Mayor 2021.

-Council Member Williams nominated Joe Flesher for Vice Mayor 2021.

It was unanimous 5/0 by the Council to appoint Larry Domenighini as Mayor 2021 and Gary Hansen as Vice Mayor 2021.

b. Discuss appointments to various committees/panels for the 2021 calendar year.

The following appointments were determined by City Council.

WILLOWS CITY COUNCIL 2021 COMMITTEE APPOINTMENTS

COMMITTEE	MEMBER(S)	MEETING DATES/TIME	TERM EXPIRES
*Airport Land Use Committee	Mayor Domenighini		12/2021
*Glenn County Waste Management Regional Agency	Williams Flesher (Alternate)	3 rd Thursday Quarterly	12/2021
*Transit Committee	Hansen Warren Flesher (Alternate)	3 rd Thursday Monthly 9am	12/2021
*Transportation Commission	Hansen Flesher(Alternate)	3 rd Thursday Monthly following Transit Committee meeting	12/2021
*LAFCO (Term is four years)	Warren Mayor Domenighini (Alternate)		12/2021
City Select Committee	Mayor Domenighini	Annually in January	12/2021
Countywide Mosquito & Vector Committee	Vince Holvick Mayor Domenighini (Alternate)		6/30/2021
Finance Committee	Warren Flesher	As needed	12/2021
GCID Voting Delegate	Mayor Domenighini	As needed	12/2021
League Legislative Delegate	Mayor Domenighini		12/2021
Library Board	Mayor Domenighini		12/2021
3CORE (Formally known as Tri-Counties Economic Development Committee)	Warren Williams (Alternate)		12/2021
CDBG Loan Committee	Warren Hansen	As needed	12/2021
Public Safety (Police & Fire) Committee	Hansen Flesher	As needed	12/2021
City & Counties Economic Development Steering Committee	Mayor Domenighini Warren Hansen (Alternate)		12/2021
Sustainable Groundwater Management Act (SGMA) Board Committee	Hansen Cal Water	1 st Monday Monthly 1:30 pm	12/2021

b. By motion, approve the Collection of Service Fee Schedule, with an effective date of December 14, 2020. City Manager Peabody presented an updated Service Charge Fee Schedule to members of the Council prior to the meeting. The Effective date will now be January 1, 2021. A copy of the schedule will also be posted along with the minutes on the website.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Williams

Moved to approve the Collection of Service Fee Schedule, with an effective date of January 1, 2021.

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

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

NOES:

ABSENT:

ABSTAIN:

9. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- It's getting cooler and leaves are falling. Public Works is out there trying to keep ahead of them.
- It is cold and flu and Covid season. Please be safe courteous if a business is asking you to wear a mask, please do so. It is for the health and safety for our community.
- City Attorney gave an update on the Validation Action. Yesterday at 5pm was the deadline to file a response and no responses were filed. Ritchie filed a Request for Default Judgement with the Glenn County Courts on Dec 8, 2020.
- Effective Nov 30th Cal Osha passed a new set of regulations that will require all businesses to follow a Corona Virus Protection Plan that will go into effect January 1, 2021. The policy will be presented to council at the first meeting in January.
- Sheriff Warren had brought the Monthly report but due to a few errors, there will be some updated reports. There is also a new face Emilio Chavez. We are fortunate to have him and glad to have him.

Council Member Hansen and Council Member Flesher wanted to give Kudos the Sheriff's Office.

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

Jeff and Gary wanted to give kudos to the public works dept for an outstanding job with the leaf pick up.

10. 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

Council recessed into closed session at 7:42 p.m.

Council reconvened into open session at 8:38 p.m.

Announcement of any action taken in closed session:

Mayor Warren reported no reportable action.

12. Adjournment:

The Meeting was adjourned at 8:38 p.m.

Dated: December 15, 2020

Tara Rustenhoven, City Clerk