



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD December 11, 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.
Please visit www.cityofwillows.org for free PodBean recordings.

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

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

Roll Call:

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

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, City Clerk Tara Rustenhoven and Sheriff Warren.

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

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (36438-36464, Z09600-Z09631, 37717-37732).
- b. Approval of minutes of the Regular City Council Meeting held on November 27, 2018.

Action:

Motion: Council Member Hansen/Second: Council Member Domenighini

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: Doris Geyer.

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

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

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. Approve the proposed extension agreement and authorize the Interim City Manager to sign one year extension with Waste Management.

Interim City Manager Peabody reported that Waste Management has granted the City with a one year extension to the current contract.

Council Member Hansen commented that he thought it was the right thing to do.

Action:

Motion: Council Member Mello/Second: Council Member Domenighini
Moved to approve the proposed extension agreement and authorize the Interim City Manager to sign one year extension with Waste Management.

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

AYES: Flesher, Domenighini, Hansen, Mello, Warren

NOES:

ABSENT:

ABSTAIN:

- b. Receive nominations to elect Mayor and Vice-Mayor for 2019.

MAYOR NOMINATIONS

Mayor Warren opened nominations for Mayor 2019.

Council Member Mello nominated Council Member Hansen for Mayor 2019.

Following all nominations for Mayor 2019, Mayor Warren closed nominations.

Action:

Moved to approve Council Member Hansen take the 2019 Mayor Seat.

Passed unanimously 5/0 carried by the following voice vote:

AYES: Flesher, Domenighini, Hansen, Mello, Warren

NOES:

ABSENT:

ABSTAIN:

VICE-MAYOR NOMINATIONS

Mayor Warren opened nominations for Vice-Mayor 2019.

Council Member Hansen nominated Mayor Warren for Vice-Mayor 2019.

Following all nominations for Vice-Mayor, Mayor Warren closed nominations.

Action:

Moved to approve Mayor Warren take the 2019 Vice-Mayor Seat.

Passed unanimously 5/0 carried by the following voice vote:

AYES: Flesher, Domenighini, Hansen, Mello, Warren

NOES:

ABSENT:

ABSTAIN:

c. Discuss possible appointments to various committees/panels for the 2019 calendar year.

The following appointments were determined.

COMMITTEE	MEMBER(S)	MEETING DATES/TIME	TERM EXPIRES
*Airport Land Use Committee	Mayor		5/03/2020
*Glenn County Waste Management Regional Agency	Mello Flesher (Alternate)	3 rd Thursday Quarterly	01/2020
*Transit Committee	Hansen Flesher Warren (Alternate)	3 rd Thursday monthly 9am	01/2020
*Transportation Commission	Hansen Flesher (Alternate)	3 rd Thursday of every month following the Transit Committee Meeting	01/2020
*LAFCO (Term is four years)	Domenighini (Alternate)	2 nd Monday monthly 9am in the Supervisors Chambers	5/03/2020 12/2019
City Select Committee	Mayor	Month of January annually	12/2019
Countywide Mosquito & Vector Committee	Vince Holvik Mayor (Alternate)		12/2019
Finance Committee	Warren Flesher	As needed	12/2019
GCID Voting Delegate	Mayor	As needed	12/2019
League Legislative Delegate	Mayor		12/2019
Library Board	Domenighini		12/2019
3CORE (Formally known as Tri-Counties Economic Development Committee)	Warren Mello (Alternate)		12/2019
CDBG Loan Committee	Warren Mello	As needed	12/2019
Public Safety (Police & Fire) Committee	Hansen Flesher	As needed	12/2019
City & Counties Economic Development Steering Committee	Domenighini Warren Hansen (Alternate)		12/2019
Sustainable Groundwater Management Act (SGMA) Board Committee	Hansen Cal Water		12/2020

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Interim Manager Peabody announced the birth of Former City Clerk Robyn Johnson's new baby girl, Journey Johnson, born on Sunday December 9, 2018.

b. City Council Reports/Comments:

Council Member Hansen:

- Nov 28th attended Glenn Ground Water Authority Board of Directors meeting.
- Museum open house is on Thursday December 13, 2018 from 5pm-7pm
- Thanks again to the Public Works department on and outstanding job on the leaf pick up.
- The Sheriff's Department is doing a fine job.

Council Member Flesher:

- Wanted to thank everyone for their support and looks forward to working with everyone.

Mayor Warren:

- Attended the Willows High School Winter Concert last week.

Adjournment:

The Meeting was adjourned at 7:19 p.m.

Dated: December 13, 2018

Tara Rustenhoven, City Clerk