



Willows City Council Regular Meeting Action Minutes

December 12, 2023
Willows City Hall
Regular Session - 6:00 PM

City Council
Rick Thomas, Mayor
David Vodden, Vice Mayor
Gary Hansen, Council Member
Forrest Sprague, Council Member
Evan Hutson, Council Member

City Manager
Marti Brown

City Clerk
Amos Hoover

201 North Lassen Street
Willows, CA 95988
(530) 934-7041

1. CALL TO ORDER – 6:01PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Present: Mayor Thomas, Vice-Mayor Vodden, and Councilmembers Hansen, Hutson, and Sprague

Councilmembers Absent: None

4. CHANGES TO THE AGENDA

None

5. PRESENTATION

a. Study Session – Community Development Block Grant (CDBG) Overview

Action: Council received presentation and provided feedback and direction to staff.

6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

a. Register Approval

Action: Approved general checking, payroll, and direct deposit check registers.

b. Minutes Approval

Action: Approved the November 28, 2023, meeting minutes.

c. Dispatch: CAL FIRE Contract Amendment

Action: Adopted a resolution authorizing the City Manager to execute a contract amendment for dispatch services, agreement #2CA06449, with CAL FIRE for the remainder of Fiscal Year 2023-24.

d. General Plan Update - Rezone (GPA-23-02; RZ-23-02)

Action: Approved a resolution entitled: "A resolution approving the request to amend the general plan land use map (file#GPA-23-02) and redesignate one parcel from Office and Professional to Light Industrial and approve the request to modify the zoning map (file#RZ-23-

02) and rezone one parcel from RP (multiple residence professional office district) to ML (Light Manufacturing) for property located at assessor's parcel numbers 003-121-015."

e. **Award of Contract - Library HVAC System Replacement**

Action: Approved a resolution authorizing the City Manager to sign an agreement with B&M Builders, Inc. for \$64,000 to replace three HVAC units on the roof of the Public Library building and establish an overall budget for the project of \$70,400.

f. **WM Franchise Agreement – Annual Consumer Price Index Rate Increase**

Action: Approved the WM Consumer Price Index (CPI) increase of 3.32%.

Moved/Seconded: Councilmember Hansen and Vice Mayor Vodden

Yes: Councilmembers Hansen, Hutson, and Sprague, Vice Mayor Vodden, and Mayor Thomas

No: None

7. DISCUSSION AND ACTION CALENDAR

a. **Proposed Five-Year Capital Improvement Program (CIP) for FY 2023-2027**

Action: Reviewed CIP and provided feedback and direction to staff.

b. **Law Enforcement Services Agreement**

Action: Approved the proposed law enforcement services contract with the Glenn County Sheriff's Office.

Moved/Seconded: Vice Mayor Vodden and Councilmember Hansen

Yes: Councilmembers Hansen, Hutson, and Sprague, Vice Mayor Vodden, and Mayor Thomas

No: None

c. **Election of Mayor and Vice Mayor**

Action: Elected Councilmember Hansen to serve as Mayor, and Councilmember Hutson to serve as Vice Mayor for the 2024 calendar year.

Motion to elect Councilmember Hansen as Mayor.

Moved/Seconded: Councilmember Hutson and Mayor Thomas

Yes: Councilmembers Hansen, Hutson, Vice Mayor Vodden, and Mayor Thomas

No: Councilmember Sprague

Motion to elect Councilmember Hutson as Vice Mayor.

Moved/Seconded: Mayor Thomas and Councilmember Hansen

Yes: Councilmembers Hansen, Hutson, and Sprague, Vice Mayor Vodden, and Mayor Thomas

No: None

d. **2024 City Council Committee Appointments**

Action: Council redistributed committee appointment assignments (see attached list).

e. **Planning Commission Appointments**

Action: Provided direction to staff and requested the item be returned to council at a subsequent meeting.

Public Comment

Lorri Pride

8. **COMMENTS & REPORTS**

- a. Council Correspondence
- b. City Council Comments & Reports
- c. City Manager's Report

9. **CLOSED SESSION**

a. **Conference with Labor Negotiators (§54957.6)**

Report Out: Received information and gave direction to City staff.

b. **Conference with Legal Counsel – Existing Litigation (§54956.9)**

Report Out: Update was provided to council on litigation that is pending, and no action was taken.

10. **ADJOURNMENT - 8:49PM**

Amos Hoover

Amos Hoover, City Clerk