



Willows City Council Draft Action Meeting Minutes December 13, 2022

Outgoing City Council
Larry Domenighini, Mayor
Gary Hansen, Vice-Mayor
Jeff Williams, Councilmember
Robert Griffith, Councilmember
Vacant, Councilmember

Incoming City Council
Rick Thomas, Mayor
David Vodden, Vice-Mayor
Jeff Williams, Councilmember
Gary Hansen, Councilmember
Casey Hofhenke, Councilmember

City Manager
Marti Brown

City Clerk
Louis Ósémwegie

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

1. CALL TO ORDER– 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Present: Councilmembers Griffith and Williams, Vice-Mayor Hansen, and Mayor Domenighini.

4. CHANGES TO THE AGENDA

Item 13b was moved to 13a. and 13a. was moved to 13b.

5. PUBLIC COMMENT & CONSENT CALENDAR FORUM

Consent Calendar:

Passed a motion to adopt the Consent Calendar in one motion. (Unanimous).

Moved/Seconded: Councilmember Griffith, Vice Mayor Hansen.

Yes: Mayor Domenighini, Vice-Mayor Hansen, and Councilmembers Griffith and Williams.

a. Confirm November 8, 2022, Election Results

Action: Approved Confirm November 8, 2022, Election Results.

b. Register Approval

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

c. Minutes Approval

Action: Approved City Council Minutes of the November 8, 2022, City Council meeting.

d. **CAL FIRE Dispatch Contract Extension**

Action: Approved the CAL FIRE Dispatch Contract Extension.

e. **Bid Award for New Mobile and Portable Radios**

Action: Approved the Bid Award for New Mobile and Portable Radios.

f. **Building Forward: Library Infrastructure Grant Resolution**

Action: Approved the Building Forward: Library Infrastructure Grant Resolution.

6. **PRESENTATION AND COMMENDATIONS TO AND OUTGOING REMARKS BY MAYOR AND COUNCILMEMBERS**

Action: Vice-Mayor Gary Hansen presented a Commendation and Certificate of Appreciation to Mayor Larry Domenighini, and a Commendation and Certificate of Appreciation to Councilmember Robert Griffith.

7. **COUNCIL RECESS - 15 MINUTES**

Council recessed at 6:15 pm.

8. **RE-ADJOURN AND CALL TO ORDER – 6:32 PM**

9. **ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS**

10. **PLEDGE OF ALLEGIANCE (NEW COUNCIL)**

11. **ROLL CALL**

Councilmembers Present: Councilmembers Hansen, Williams, Thomas, Hofhenke, and Vodden.

12. **REMARKS BY NEWLY ELECTED OFFICIALS**

13. **DISCUSSION & ACTION CALENDAR**

b. **Election of Mayor and Vice-Mayor**

Action 1.): Councilmember Thomas was nominated for Mayor.

Moved/Seconded: Councilmembers Vodden, Hofhenke.

Yes: Councilmembers Vodden, Hansen, Williams, Hofhenke, and Thomas.

Action 2.): Councilmember Vodden was nominated for Vice Mayor.

Moved/Seconded: Councilmembers Williams, Hofhenke.

Yes: Councilmembers Hofhenke, Hansen and Williams, Mayor Thomas, and Vice Mayor Vodden.

a. **WM Franchise Agreement – Annual Consumer Price Index (CPI) Rate Increase**

Action: Approved a 5% cap in the WM Franchise Agreement – Annual Consumer Price Index (CPI) Rate Increase.

Moved/Seconded: Councilmembers Hansen, Williams.

Yes: Councilmembers Hofhenke, Hansen and Williams, Mayor Thomas, and Vice Mayor Vodden.

c. **2023 Calendar Year City Council Committee Appointments**

Action: Approved the 2023 Calendar Year City Council Committee appointments. See attached appointments.

Moved/Seconded: Vice-Mayor Vodden and Councilmember Hofhenke

Yes: Councilmembers Hansen, Williams, and Hofhenke, Vice-Mayor Vodden, and Mayor Thomas

14. COMMENTS & REPORTS

15. ADJOURNMENT – 7:30 PM

Dated: December 16, 2022

Louis Ósémwegie, City Clerk