



# Willows City Council Meeting Action Minutes February 21, 2023

City Council  
Rick Thomas, Mayor  
David Vodden, Vice Mayor  
Gary Hansen, Council Member  
Jeff Williams, Council Member  
Casey Hofhenke, Council Member

City Manager  
Marti Brown

City Clerk  
Vacant

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 Williams, Hansen and Hofhenke, Vice Mayor Vodden and Mayor Thomas

## 4. CHANGES TO THE AGENDA

None

## 5. DISCUSSION & ACTION CALENDAR

### a. Power Purchase Agreement for Solar Facility Project

Action: Adopt Resolution 2023-15 authorizing the City Manager to execute a Power Purchase Agreement (PPA) with Trinary Energy to finance the buyout of the existing agreement currently held with Clearway, and to construct and operate a new solar energy system to replace the current solar array located adjacent to the wastewater treatment plant at 1600 South Tehama Street and offset the cost of the wastewater treatment plant operations to a minimum of 90 percent of the treatment plant's energy requirements.

Moved/Seconded: Councilmember Hansen and Vice Mayor Vodden

**Yes:** Hansen, Hofhenke, Vice Mayor Vodden and Mayor Thomas

**Noes:** Councilmember Williams

### b. Facilities Use Agreement with Willows Unified School District to Use the District's Swimming Pool for the 2023 City of Willows Summer Swim Season

Action: Authorize the City Manager, or her designee, to execute a Facilities Use Agreement with the Willows Unified School District to use the School District's pool during the 2023 summer swim season for an amount not to exceed \$20,000.00

Moved/Seconded: Councilmembers Hansen and Hofhenke

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

**6. CLOSED SESSION**

**a. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(d)(4): (One (1) case).**

**b. Public Employee Appointment (§ 54957) Title: City Attorney.**

Potential Action: The City Attorney has terminated the legal services agreement with the City; therefore, the Council will consider authorizing the City Manager to issue a request for proposals, (RFP) to qualified firms for general legal (City Attorney) services.

**7. OPEN SESSION REPORT FROM CLOSED SESSION**

a. No report

**8. ADJOURNMENT - 9:07PM**

Dated: March 23, 2023

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Marti Brown, City Manager