

## Willows City Council Special Meeting Action Minutes March 21, 2023

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

<u>Councilmembers Present:</u> Councilmembers Hansen, Williams and Hofhenke, Vice-Mayor Vodden and Mayor Thomas

4. CHANGES TO THE AGENDA

No changes.

## 5. **DISCUSSION & ACTION CALENDAR**

a. Solar Power Purchase Agreement with Trinary Energy - Additional Components

Action: Seek Request for Proposals (RFP) for a Power Purchase Agreement, lease or purchase option of solar infrastructure on Fire Station and Civic Center.

Moved/Seconded: Councilmembers Hofhenke, Williams

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

## 6. CLOSED SESSION

a. Public Employee Discipline/Dismissal Release (§ 54957(b))

## 7. OPEN SESSION REPORT FROM CLOSED SESSION

a. Council directed the City Attorney to work with the Mayor to select a qualified outside neutral investigator to investigate and evaluate claims by Louis Osemwegie, the former City Clerk/Assistant to the City Manager, related to circumstances of his employment; and authorize the Mayor to execute an agreement with an investigator for that investigation.

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Dated: March 23, 2023	
	Marti Brown, City Manager