



Willows City Council Regular Meeting Action Minutes

April 23, 2024
Willows City Hall
6:00 PM

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

City Manager
Marti Brown

City Clerk
Amos Hoover

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

1. CALL TO ORDER – 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Councilmembers Absent: Councilmember Sprague

4. CHANGES TO THE AGENDA

5. CEREMONIAL MATTERS

- a. Proclamation – Poppy Day Proclamation received by the VFW Auxiliary.

6. PRESENTATION

a. Senior Fair Presentation

Action: Received presentation on the upcoming Senior Fair by County Supervisor Monica Rossman

7. PUBLIC COMMENT & CONSENT CALENDAR FORUM

a. Register Approval

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

b. Minutes Approval

Action: Approved the April 9, 2024, meeting minutes.

c. Emergency Vehicle Operations Course (EVO) Liability Waiver

Action: Authorized the City Manager to sign an indemnification agreement, to allow for use of the county facility located at 453 East County Road 49 1/2, Willows CA, for EVO training.

d. Annual Weed and Rubbish Abatement Schedule

Action: Adopted a resolution declaring weeds, rubbish, refuse, and dirt public nuisances; and approved the Weed and Rubbish Abatement Schedule for the 2024 fire season.

Moved/Seconded: Councilmembers Thomas and Vodden

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

No: None

Absent: Councilmember Sprague

8. DISCUSSION AND ACTION CALENDAR

a. **Solar Power Purchase Agreement - Wastewater Treatment Plant**

Action: Authorized the City Manager to execute a Power Purchase Agreement with RP Willows Solar 1, LLC to install ground mount solar panels at the City's Wastewater Treatment Plant.

Moved/Seconded: Councilmembers Thomas and Vodden

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

No: None

Absent: Councilmember Sprague

b. **Financial Sustainability Advisory Committee**

Action: Established a Financial Sustainability Advisory Committee and directed staff to invite civic groups to participate.

c. **Library Board of Trustees Vacancy and Appointment Process**

Action: Directed staff to solicit applications to fill a Library Board of Trustees vacancy.

Moved/Seconded: Vice Mayor Hutson and Councilmember Thomas

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

No: None

Absent: Councilmember Sprague

9. COMMENTS & REPORTS

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

10. CLOSED SESSION

Public Employee Performance Evaluation (§ 54957)

Title: City Manager

Report Out: No Reportable Action.

11. ADJOURNMENT - 7:54PM

Amos Hoover, City Clerk