



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD APRIL 27, 2021

Meeting audio is available at the City of Willows website. This is not a live feature. Audio recordings are posted the succeeding business day following the scheduled City Council Meeting.
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1. Mayor Domenighini called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Council Member Warren.

3. Roll Call:

Council Members Present: Council Members Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody and Minute Clerk Maria Ehorn

- 4. Public Comment/ Written Communications:** Doug Ross spoke regarding an alleged fall in front of the office located at 138 W. Sycamore.

Roberta Asbury wanted to know if the City is paying the sewer fees on City owned property.

Casey Hofhenke inquired about future plans of the Recreation Department.

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers Z44837-Z44861, 38867-38872, 051082
- b. Approval of minutes of the Special City Council Meeting held on April 13, 2021.
- c. Approval of minutes of the Regular City Council Meeting held on April 13, 2021.

Council Member Williams asked that item 5a of the Consent Agenda be pulled for discussion. It was pulled for discussion and a motion was made to proceed with approval of Consent Agenda items b and c.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to approve the Consent Agenda items 5b and 5c as presented above.

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

The pulled Consent Item 5a was discussed among Council Members and staff.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to approve the Consent Agenda items 5a as presented above.

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

6. Regular Business:

a. Receive the Preliminary Annual Engineer's Report and by motion, adopt a resolution entitled; **A RESOLUTION OF INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR FY 2021-2022 FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT AND SETTING THE TIME AND DATE OF THE PUBLIC HEARING (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).**

Action:

Motion: Vice Mayor Hansen/Second: Council Member Flesher

*Moved to adopt a resolution entitled; **A RESOLUTION OF INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR FY 2021-2022 FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT AND SETTING THE TIME AND DATE OF THE PUBLIC HEARING (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).***

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

b. By motion, adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, APPROVING THE SALE AND TRANSFER OF CITY OF WILLOWS 20A WORK CREDITS TO THE TOWN OF LOS ALTOS HILLS AND AUTHORIZING THE INTERIM CITY MANAGER TO FINALIZE NEGOTIATIONS AND EXECUTE A MEMORANDUM OF UNDERSTANDING AND PERFORM ALL OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION.**

Action:

Motion: Council Member Warren/Second: Vice Mayor Hansen

*Moved to adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, APPROVING THE SALE AND TRANSFER OF CITY OF WILLOWS 20A WORK CREDITS TO THE TOWN OF LOS ALTOS HILLS AND AUTHORIZING THE INTERIM CITY MANAGER TO FINALIZE NEGOTIATIONS AND EXECUTE A MEMORANDUM OF UNDERSTANDING AND PERFORM ALL OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION.***

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

c. Re-appoint Vincent Holvik as the City's representative to the Glenn County Mosquito and Vector Control District for a two-year term.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Flesher

Moved to re-appoint Vincent Holvik as the City's representative to the Glenn County Mosquito and Vector Control District for a two-year term.

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

d. By motion, adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS DECLARING PUBLIC NUISANCES.**

Action:

Motion: Vice Mayor Hansen/Second: Council Member Williams

Moved to adopt a resolution entitled; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS DECLARING PUBLIC NUISANCES.

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

e. i. By motion, adopt a resolution entitled; **A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE ROUND 2 (CDBG-CV2) AND CORONAVIRUS RESPONSE ROUND 3 (DDBG-CV3) NOTICE OF FUNDS AVAILABLE (NOFA) DATED DECEMBER 18, 2020.**

Action:

Motion: Council Member Warren/Second: Vice Mayor Hansen

Moved to adopt a resolution entitled; A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE ROUND 2 (CDBG-CV2) AND CORONAVIRUS RESPONSE ROUND 3 (DDBG-CV3) NOTICE OF FUNDS AVAILABLE (NOFA) DATED DECEMBER 18, 2020.

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

ii. By motion, approve the Memorandum of Understanding between the City of Willows and the County of Glenn.

City Interim Manager, Wayne Peabody, stated there would be a small change in the Memorandum of Understanding. The change to be amending #13, Term of Agreement/Termination, shall commence on May 7, 2021 and continue in full force and effect through May 6, 2022.

Action:

Motion: Council Member Warren/Second: Vice Mayor Hansen

Moved to approve the Memorandum of Understanding between the City of Willows and the County of Glenn as amended.

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

7. Council/Staff Reports/Comments:

- a. Staff Reports/Comments: Staff gave brief updates/status of upcoming and ongoing events.
- b. City Council Reports Comments: Council gave comments/reports on activities and various meetings they attended.

8. Closed Session:

a. PUBLIC COMMENT: Pursuant to Government Code Section §54954.3, the public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public Comments are generally restricted to three minutes.

b. CONFERENCE WITH LEGAL COUNCIL-EXISTING LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section (§54956.9)
Number of Cases: 1

c. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)

Agency designated representatives:

David Ritchie:	City Attorney
Interim City Manager:	Wayne Peabody
Employee Organization:	United Public Employees of California, Local 792 (LIUNA / AFL-CIO) (Willows Fire Bargaining Unit)

Council recessed into closed session at 8:13 p.m.

Council reconvened into open session at 9:32 p.m.

Announcement of any action taken in closed session:

Mayor Domenighini reported no reportable action and direction was given to staff.

9. Adjournment:

The Meeting was adjourned at 9:33 p.m.

Dated: April 27, 2021

Maria Ehorn, Minute Clerk