



SUMMARY MINUTES OF THE CITY OF WILLOWS SPECIAL MEETING HELD FEBRUARY 20, 2019

*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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Mayor Hansen called the meeting to order at 1:30 p.m.

The meeting opened with the Pledge of Allegiance led by Jody Meza.

Roll Call:

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

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, Steve Soeth, Jane Collins, Library Director Jody Meza and City Clerk Tara Rustenhoven.

Public Comment/ Written Communications: No public comments or written communications.

Fiscal Year 2018/2019 Mid Year Budget Review :

- Overall Budget Revenue and Expenditures
- General Fund Revenue Projection
- General Fund Expenditures by Department and vs. 2017/2018
- Appropriations
- Enterprise Funds

Administrative Services Director Tim Sailsbery gave a brief overview of the city's financial situation of where the money is coming going and where the money is going. He then turned it over to Interim City Manager Wayne Peabody with some information of some additional funding we received notification of.

City Manager announced the City received a grant of \$5 million dollars for a new apartment complex called Sycamore Ridge Apartment Complex.

Sailsbery then continued with an overview of the city's General Fund Expenditures, Appropriations, and Enterprise Funds.

Discussion was made between Council Member Domenighini and City Manager regarding the Fire Internship Program and medical supplies on fire engines.

Domenighini also wanted to know when the sewer contract expires.

Sailsbery responded that we've just ended the 2nd year of a 5 year contract.

Council Member Flesher had questions on how many interns the fire department has.

Peabody responded that they can take up to six (6) at a time, and two (2) per shift.

By consensus, Council would like to move forward on the Appropriation Request.

Adjournment:

The Meeting was adjourned at 1:57 p.m.

Dated: April 3, 2019

Tara Rustenhoven, City Clerk