



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JULY 23, 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.  
Please visit [www.cityofwillows.org](http://www.cityofwillows.org) for free PodBean recordings.

Mayor Hansen called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Larry Domenighini.

### **Roll Call:**

Council Members Present: Council Members Domenighini, Mello, Mayor Hansen

Council Members Absent: Council Member Flesher, Vice Mayor Warren

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, Code Enforcement Officer Skip Sykes, City Clerk Tara Rustenhoven

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

### **Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers 37011-37093, Z10030-Z10097, 38090-38163.
- b. Approval of minutes of the Regular City Council Meeting held on July 9, 2019.

### **Action:**

Motion: Council Member Domenighini /Second: Council Member Mello

*Moved to approve the Consent Agenda as presented above and the following item(s).*

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Flesher, Vice Mayor Warren

ABSTAIN:

### **Public Hearing:**

- a. Conduct a public hearing and upon conclusion, consider the adoption of the attached resolution confirming costs of abatement and declaring them a special assessment as of August 5, 2019.

**Open public hearing at 7:12 p.m.**

**Closed public hearing at 7:12 p.m.**

**Action:**

Motion: Council Member Mello /Second: Domenighini

*Moved to conduct a public hearing and upon conclusion, consider the adoption of the attached resolution confirming cost of abatement and declaring them a special assessment as of August 5, 2019.*

The motion passed unanimously 3/0 carried by the following roll call vote:

AYES: Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Flesher, Vice Mayor Warren

ABSTAIN:

**Regular Business:**

- a. By motion, approve the contract amendment between the City of Willows and 3Core for Additional Administrative Services Associated with Grant No. 17-CDBG-12031 and authorize the Interim City Manager to sign on the City's behalf.

**Action:**

Motion: Council Member Domenighini /Second: Council Member Mello

*Moved to approve the contract amendment between the City of Willows and 3Core for Additional administrative services associated with Grant No. 17-CDBG-12031 and authorize the Interim City Manager to sign on the City's behalf.*

The motion passed unanimously 3/0 carried by the following voice vote:

AYES: Domenighini, Mello, Mayor Hansen

NOES:

ABSENT: Flesher, Vice Mayor Warren

ABSTAIN:

- b. By discussion and Mayoral appointment establish an ad hoc Sewer Enterprise Sub Committee and select two members to serve.

By mayoral appointment, Vice Mayor Warren and Council Member Domenighini will serve on the ad hoc Sewer Enterprise Sub Committee.

**Council/Staff Reports/Comments:**

- a. Staff Reports/Comments:

- Chief Peabody announced the City clean-up day for Saturday July 27, 2019.

- b. City Council Reports Comments:

**Adjournment:**

The Meeting was adjourned at 7:20 p.m.

Dated: July 23, 2019

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Tara Rustenhoven, City Clerk