



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD OCTOBER 8, 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 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Council Member Mello.

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, City Attorney Robert Hunt and City Clerk Tara Rustenhoven

Public Comment/ Written Communications:

Jose Hansen, resident of Willows, wanted to say he is a better person because of the people in the room and thank you.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 37261-37306, Z10251-Z10280 and 38278-38301.
- b. Approval of minutes of the Regular City Council Meeting held on September 24, 2019.

Action:

Motion: Council Member Mello/Second: Council Member Domenighini

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

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

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

NOES:

ABSENT:

ABSTAIN:

Ordinances:

- a. Introduction and first reading of Ordinance Adding Chapter 1.10. "Civil Remedies" and Amending Certain Sections of Chapter 8.10 of the Willows Municipal Code Regarding Abatement of Nuisances in the City of Willows.

Action:

Motion: Council Member Mello/Second: Council Member Flesher

Moved to approve the Ordinance next in line be read by "Title Only".

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

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

NOES:

ABSENT:

ABSTAIN:

Action:

Motion: Council Member Mello/Second: Council Member Flesher

Moved to pass the first reading of the ordinance next in line entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADDING CHAPTER 1.10, CIVIL PENALTIES, TO THE WILLOWS MUNICIPAL CODE AND AMENDING SELECTED SECTIONS OF CHAPTER 8.10, NUISANCES, OF THE WILLOWS MUNICIPAL CODE.

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

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

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. Adopt the Resolution of the City Council, Adopting the 2019 Glenn County Operational Area Emergency Operations Plan. (OA EOP)

Action:

Motion: Council Member Domenighini/Second: Vice Mayor Warren

Moved to adopt the Resolution entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, ADOPTING THE 2019 GLENN COUNTY OPERATIONAL AREA EMERGENCY OPERATIONS PLAN. (OA EOP)

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

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

NOES:

ABSENT:

ABSTAIN:

- b. Adopt the Resolution of the City Council of the City of Willows approving the agreement for dispatch services between the City of Willows and California Department of Forestry and Fire Protection.

Action:

Motion: Council Member Domenighini/Second: Council Member Flesher

Moved to adopt the Resolution entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE AGREEMENT FOR DISPATCH SERVICES BETWEEN THE CITY OF WILLOWS AND CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR SERVICES FROM JULY 1, 2019 TO JUNE 30, 2020.

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

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

ABSENT:

ABSTAIN:

- c. By motion, approve the purchase of a new HME Ahrens Fox Model Type 1 fire apparatus through the State of California OES Bid cooperative in an estimated amount of (sales price and sales tax) of \$537,776. Direct staff to negotiate final terms of the sales agreement and authorizes the Interim City Manager to sign the sales agreement. Council further directs the Administrative Services Director to negotiate the best possible lease financing terms and return to Council with financing documents.

Action:

Motion: Council Member Domenighini/Second: Council Member Flesher

Approve by motion, the purchase of a new HME Ahrens Fox Model Type 1 fire apparatus through the State of California OES Bid cooperative in an estimated amount of (sales price and sales tax) of \$537,776, and direct staff to negotiate final terms of the sales agreement and authorize the Interim City Manager to sign the sales agreement.

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

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

NOES:

ABSENT:

ABSTAIN:

- d. By motion, approve to enter into a Memorandum of Understanding between City of Willows and 3Core Inc. and authorize the Interim City Manager to sign the agreement and provide all documents that are requested.

Action:

Motion: Council Member Flesher/Second: Council Member Mello

By motion, approve to enter into a Memorandum of Understanding between City of Willows and 3Core Inc. and authorize the Interim City Manager to sign the agreement and provide all documents that are requested.

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

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

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- City Manager announced that the City will be taking community request for involvement for an Ad Hoc Committee for the Sewer Rate Study.
- City of Willows will not be a part of the planned power outage. The Glenn County Sheriff's Office website and Facebook page will have more information. Please stay clear of all down trees or powerlines.
- Saturday is the Fire Department Fire Prevention Pancake Breakfast, starting at 7am.

b. City Council Reports Comments:

Council Member Mello:

- Had a comment on PG&E being the new normal of shutting down power.
- Has spoken to Paradise Camp Fire Survivors that have relocated to Willows, and in the last 6 months he hasn't met one person that had anything negative to say about Willows, and that the people are friendly and the town is clean.

Recess to 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 COUSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section §54956.9:
Number of cases: 2

Entered into closed session at 7:51 p.m.

Council reconvened into open session at 8:34 p.m.

Announcement of any action taken in closed session:

Mayor Hansen reported on Item 9b, the property located at 249 N. Humboldt known as the Golden Pheasant Inn, that there is a purchase agreement in the works and the current owner has removed weeds, trash and has removed all feral cats from the property.

Adjournment:

The Meeting was adjourned at 8:35 p.m.

Dated: October 14, 2019

Tara Rustenhoven, City Clerk