

Willows City Council Regular Meeting Action Minutes

May 14, 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

<u>City Clerk</u> 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

<u>Councilmembers Present:</u> Mayor Hansen, and Councilmembers Thomas, Sprague, and Vodden <u>Councilmembers Absent:</u> Vice Mayor Hutson

4. CHANGES TO THE AGENDA

Moved Items #8a and #8b to be heard prior to item #7a. Continued item #8d until the May 28, 2024, City Council meeting.

5. **CEREMONIAL MATTERS**

- a. Proclamation National Police Week Received by the Glenn County Sheriff's Office
- b. Proclamation Public Works Week Received by Willows Public Works Division
- c. Proclamation Memorial Day Received by VFW Post 1770

6. 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 23, 2024, meeting minutes.

c. Update to Finance Director Job Classification & Salary Schedule

Pulled by Councilmember Sprague

Action: Authorized the City Manager to update the Finance Director Classification and Salary Schedule.

Public Comment

Ryan Friesen

Moved/Seconded: Councilmembers Thomas and Vodden

Yes: Councilmembers Thomas, Sprague, Vodden, and Mayor Hansen

No: None

Absent: Vice Mayor Hutson

7. PUBLIC HEARING

a. Weed Abatement Declaration - Public Hearing for Protest

Action: Held a public hearing and approved a resolution confirming declarations of nuisances and confirming order for abatement.

Hearing Open: 7:31PM Hearing Closed: 7:31PM

Moved/Seconded: Councilmembers Thomas and Sprague

Yes: Councilmembers Thomas, Sprague, Vodden, and Mayor Hansen

No: None

Absent: Vice Mayor Hutson

8. DISCUSSION AND ACTION CALENDAR

a. FY 2022-23 Audit

Action: Received presentation and accepted the FY 2022-2023 audit.

Moved/Seconded: Councilmembers Thomas and Vodden

Yes: Councilmembers Thomas, Sprague, Vodden, and Mayor Hansen

No: None

Absent: Vice Mayor Hutson

b. Preliminary Engineer's Report - Landscape and Lighting Assessment District

Action: Received the Preliminary Annual Engineer's Report and adopted a Resolution of Intention to levy and collect assessments; and set the time and date of the required public protest hearing for the City of Willows Landscaping and Lighting Assessment District for June 25, 2024 at 7:00PM.

Moved/Seconded: Councilmembers Thomas and Sprague

Yes: Councilmembers Thomas, Sprague, Vodden, and Mayor Hansen

No: None

Absent: Vice Mayor Hutson

c. Weed Abatement Contract Award

Action: Awarded contract for weed abatement services to Robert Burt construction for an amount not to exceed \$40,000.

Moved/Seconded: Councilmembers Vodden and Thomas

Yes: Councilmembers Thomas, Sprague, Vodden, and Mayor Hansen

No: None

Absent: Vice Mayor Hutson

d. Retail/Dispensary Cannabis Businesses - Modify Distance Requirements

Action: Continued to the May 28, 2024, City Council meeting.

e. Glenn Groundwater Authority – Council Policy Direction on Surface Water User Classification Definition

Action: Received update on the Glenn Groundwater Authority 218 process and provided policy direction on the surface water user classification definitions.

9. **COMMENTS & REPORTS**

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

10. CLOSED SESSION

Conference with Labor Negotiators (§54957.6)

Agency Designated Representatives:

Marti Brown, City Manager and Carolyn Walker, City Attorney

Employee Organizations: WEA, UPEC, and Management

Report Out: Information received, and direction given to staff.

11. ADJOURNMENT - 8:36PM

 Amos Hoover, City Clerk