

# Willows City Council Regular Meeting Action Minutes

January 14, 2025 Willows City Hall 6:00 PM City Council
Evan Hutson, Mayor
Rick Thomas, Vice Mayor
Matt Busby, Council Member
Gary Hansen, Council Member
Lorri Pride, Council Member

City Manager Marti Brown

<u>City Clerk</u> Karleen Price

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 Hutson, Vice Mayor Thomas, and Councilmembers Busby, Hansen and Pride

Councilmembers Absent: None

#### 4. CHANGES TO THE AGENDA

Continued Item 7a. to the January 28, 2025, City Council Meeting

# 5. PRESENTATION

# a. Willows PD Feasibility Study

Action: Received presentation from Consultant Brian Uhler and provided feedback.

# b. Military Stand Down

Action: Received presentation from Supervisor Yoder.

# 6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

# a. Public Comment

i. Public comment #1: Sheriff Justin Gibbs

ii. Public comment #2: Jason Grant

iii. Public comment #3: Laren Still

# b. Register Approval

Action: Approved general checking, payroll, and direct deposit check registers.

#### c. Minutes Approval

Action: Approved the December 10, 2024, and December 17, 2024, meeting minutes.

# d. New Chlorine Analyzer and Rebuild Existing Influent Pump

Action: Approved budget authority of \$20,565.60 to replace a chlorine analyzer and rebuild one of the influent pumps at the Wastewater Treatment Plant (WWTP).

Action: Approved consent calendar, with item b amended minutes correcting the 2025 City Council Committee Appointments:

Moved/Seconded: Councilmember Pride and Vice Mayor Thomas

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Busby, Hansen, and Pride

No: None Absent: None

#### 7. PUBLIC HEARING

b. Second Reading by Title Only of Ordinance 760-2024 - Cannabis Retail/Dispensary Businesses in Central Commercial Zone

Hearing Open: 7:10PM, Closed 7:12PM

Public Comment #1: Jason Grant

Action: Adopted Ordinance 760-2024, by title only.

Moved/Seconded: Vice Mayor Thomas and Councilmember Busby

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Hansen and Busby

No: Councilmember Pride

Absent: None

**Action: Waived Second Reading** 

**Moved/Seconded**: Mayor Hutson and Councilmember Busby **Yes**: Mayor Hutson, Vice Mayor Thomas, Councilmember Busby

No: Councilmembers Hansen and Pride

Absent: None

Action: Authorized amendment to the Willows Municipal Code chapter 18.55.030 to allow cannabis retail/dispensary businesses in the Central Commercial Zone with a Conditional Use Permit.

**Moved/Seconded**: Mayor Hutson and Councilmember Busby **Yes**: Mayor Hutson, Vice Mayor Thomas, Councilmember Busby

No: Councilmembers Hansen and Pride

Absent: None

# c. Second Reading by Title Only of Ordinance 761-2024 - Cannabis Retail/Dispensary Businesses in General Commercial and Light Industrial Zones

Hearing Open: 7:37PM, Closed 7:44PM

Public comment #1: Doug Ross

Action: Waived Second Reading by Title Only of Ordinance 761-2024 - Cannabis Retail/Dispensary Businesses in General Commercial and Light Industrial Zones

**Moved/Seconded**: Vice Mayor Thomas and Councilmember Busby

Yes: Mayor Hansen, Vice Mayor Hutson, Councilmembers Busby, Thomas and Pride

No: None Absent: None

Action: Authorized amendment to the Willows Municipal Code chapter 18.60.030 to allow cannabis retail/dispensary businesses in the General Commercial Zone with a Conditional Use Permit.

**Moved/Seconded**: Vice Mayor Thomas and Councilmember Busby **Yes**: Mayor Hutson, Vice Mayor Thomas, Councilmember Busby

No: Councilmembers Hansen and Pride

Absent: None

# 8. **DISCUSSION AND ACTION CALENDAR**

# a. City Hall ADA Door Upgrade Project

Action: Authorized the City Manager, or her designee, to approve an overall project budget of \$178,944 (including a 10% contingency), execute a contract with Billson Construction in the amount of \$131,813 for project construction, and a task order agreement with Coastland Engineering (the City's Engineer) for \$33,950 for Construction Management. This project is funded by Community Development Block Grant (CDBG) funding administered by Glenn County.

Moved/Seconded: Councilmember Hansen and Pride

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Busby, Hansen, and Pride

No: None
Absent: None

# b. Jensen Park Improvement Project

Action: Authorized Recommended Action: Approve a resolution authorizing the City Manager to execute an agreement with Rock Creek Construction Inc. for \$125,000 to construct sidewalk improvements as part of the Jensen Park Improvement Project and establish an overall budget of \$158,690.

Moved/Seconded: Councilmembers Pride and Hansen

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Busby, Hansen, and Pride

No: None Absent: None

# c. Cannabis Retail Business Application - Ad Hoc Committee

Action: Established an Ad Hoc Committee and appointed Vice-Mayor Thomas and Councilmember Pride to the Committee.

Moved/Seconded: Councilmember Hansen and Pride

Yes: Mayor Hutson, Vice Mayor Thomas, Councilmembers Busby, Hansen, and Pride

No: None Absent: None

# 5. **COMMENTS & REPORTS**

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

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 Karleen Price, City Clerk