



Willows City Council Regular Meeting Action Minutes

June 11, 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

City Clerk
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

Councilmembers Present: Mayor Hansen, Vice Mayor Hutson, and Councilmembers Thomas, Sprague, and Vodden

Councilmembers Absent: None

4. CHANGES TO THE AGENDA

Moved Item #7a up immediately following the consent calendar agenda.

5. PUBLIC COMMENT & CONSENT CALENDAR FORUM

a. Register Approval

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

b. Minutes Approval

Action: Approved the May 28, 2024, meeting minutes.

c. Solid Waste Management Parcel Fee

Action: Adopted a resolution extending service charges imposed on improved real property within the incorporated area of the City of Willows for the use of and/or ability to use the Glenn County Solid Waste System during fiscal year 2024-25.

d. 2024 November General Election

Action: Adopt a resolution requesting the Glenn County Board of Supervisors to render specified services to the City of Willows to conduct the City's Municipal Elections to be held on November 5, 2024.

e. Library Board of Trustees Appointment

Action: Appointed Kristel Bettencourt to the Willows Library Board of Trustees.

Moved/Seconded: Councilmembers Thomas and Sprague

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

No: None

6. PUBLIC HEARING

a. Unmet Transit Needs Discovery Process

Action: Facilitated a public hearing on behalf of the Glenn County Transit Authority as part of their unmet transit needs discovery process.

Public Hearing Open: 6:51PM, Closed 6:51

7. DISCUSSION AND ACTION CALENDAR

a. Final Results of Council Goal and Priority Setting Workshop

Action: Adopted the City Council's final vision, priorities, and goals resulting from the May 1 and 15 Goal and Priority Setting Workshops.

Public Comment: Doug Ross, Janice Smith

Moved/Seconded: Councilmember Vodden and Vice Mayor Hutson

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

No: None

b. I-5 Feasibility Study – Final Project

Action: Received presentation and accepted completion of the I-5 Feasibility Study.

Moved/Seconded: Vice Mayor Hutson and Councilmember Sprague

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

No: None

c. Glenn Groundwater Authority Funding

Action: Approved a resolution authorizing the City Manager to execute an agreement with Glenn Groundwater Authority (GGA) for a not-to-exceed amount of \$6,723.31 per year over the next five fiscal years.

Moved/Seconded: Councilmember Thomas and Vice Mayor Hutson

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

No: None

8. COMMENTS & REPORTS

a. Council Correspondence

b. City Council Comments & Reports

c. City Manager's Report

9. **CLOSED SESSION**

Public Employee Discipline/Dismissal Release (§ 54957)

Report Out: Information was received from staff and direction was given to staff.

10. **ADJOURNMENT - 8:43PM**

Amos Hoover, City Clerk