# Williams City Council Agenda

810 E Street / P.O. Box 310, Williams, CA 95987

SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY, JANUARY 30, 2008, 5:00 P.M. CITY HALL, 810 E STREET

- 1. Call to Order and Roll Call.
- 2. Pledge of Allegiance.

### **PUBLIC COMMENT**

3. Citizens wishing to address the Council regarding any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard. Please fill out a Speaker card for the item you wish to speak on. Speakers are encouraged to keep comments to three minutes or less and to state their name and address for the record. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

## **PUBLIC HEARING**

- 4. <u>Subject</u>: Public comments and discussion regarding the Initial Study and Draft Mitigated Negative Declaration for the proposed Wastewater Treatment Improvement Project. <u>Action Recommendation</u>: Adopt Resolution 08-01 Certifying the Initial Study and <u>Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Program for the City's proposed Wastewater Treatment Improvement Project. <u>Result of Recommended Action</u>: The City Council will complete the Environmental Review process in compliance with the California Environmental Quality Act. <u>Staff Report</u>: Jim Manning, City Administrator Advances No Policy</u>
- 5. <u>Subject</u>: Proposed formation of Assessment District No. 2007-1 and Proposed Levy of Assessments within such Assessment District to repay a loan or loans from the State of California, to pay debt service on bonds to be issued for such Assessment District, or both, for the purpose of financing a portion of the cost to replace the City's existing wastewater treatment plant.

Action Recommendation: Open the Public Hearing to receive comments from interested persons who desire to address the City Council on this matter.

Result of Recommended Action: All ballots must be received prior to the close of the public hearing. Ballots received after the close of the public hearing will not be counted.

Staff Report: Jim Manning, City Administrator Advances No Policy

- 6. RECESS AND TABULATION OF ASSESSMENT BALLOTS BY THE CITY CLERK.
- 7. **Subject:** Results of the Tabulation of Assessment Ballots.

Action Recommendation: Adopt Resolution 08-02 Declaring the Results of the Assessment Ballot Tabulation, Confirming the Assessment, Ordering the Construction of Improvements, Together with Appurtenances, and Approving the Engineer's Report in Assessment District No. 2007-1.

**Result of Recommended Action:** If a majority protest to the levy of assessments has not been filed the City Council may proceed to form the Assessment District. If a majority protest to the levy of the assessments has been filed the City Council may not proceed to form the Assessment District and the City Council should direct staff to prepare a resolution abandoning the proceedings to form the Assessment District.

**Staff Report:** Jim Manning, City Administrator Advances No Policy

#### **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk, Rene Miles, at (530) 473-2955, by fax at (530) 473-2445 or by email <a href="mailto:cityclerk@cityofwilliams.net">cityclerk@cityofwilliams.net</a> at least 48 hours prior to the meeting.

#### INFORMATION

#### **CITYWIDE POLICIES - (Adopted 2005)**

- Meet or exceed state and federal mandates for water and wastewater delivery operations.
- Create a reserve of 5% in all funds after liabilities at end of three-year budget.
- Maintain highest level of staffing in public safety / public works for emergencies.
- 4. Review all open contracts and refrain from waiving fees.
- Use financial scrutiny in updates of ordinances.
- 6. Develop interdepartmental code enforcement program.
- Create an economic development program aimed at increasing sales tax revenue base.

#### **UPCOMING MEETINGS**

Wednesday, February 13, 2008 7:00 p.m. - Regular Council Meeting
Wednesday, March 12, 2008 7:00 p.m. - Regular Council Meeting
Wednesday, April 9, 2008 7:00 p.m. - Regular Council Meeting

#### **DEPARTMENTAL GENERAL TELEPHONE NUMBERS**

Building	(530) 473-5389
Code Enforcement	(530) 473-2533
Finance	(530) 473-2982
Planning	(530) 473-2955
Police	(530) 473-2661
Public Works	(530) 473-2519
Swimming Pool	(530) 473-2603
Utility Billing	(530) 473-5380

<u>City Clerk's Certificate of Posting of Agenda</u>
I, Rene Miles, City Clerk for the City of Williams, declare that the foregoing agenda for the January 30, 2008 Special Meeting of the Williams City Council was posted on January 25, 2008, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Signed this 25th day of January 2008 at Williams, California.	
Rene Miles, City Clerk	