

# Williams City Council Agenda

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

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, MAY 14, 2008, 6:00 P.M. CITY HALL, 810 E STREET

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

### CONSENT

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.

### ADJOURNMENT

4. **Subject: Approval of Consent Agenda.**  
**Action Recommendation:** Move to approve and/or accept all of the items following.  
**Result of Recommended Action:** Those items requiring action will be approved and informational items will be formally acknowledged by the Council while allowing for public participation on those matters. Some items are regular business requiring no further discussion by staff and Council. A Council Member, a member of the public, or staff may request that any Consent Item be pulled for further action and/or discussion. If the Mayor accepts that request then the item is moved to New Business or it may be re-agendized for a future meeting.  
**Staff Report:** None. Advances No Policy
  - a. Approval of Regular Meeting Minutes for April 9, 2008.
  - b. Approval of Treasury Report for March 2008.
  - c. Approval of Warrants for April 2008

### PUBLIC HEARINGS

5. **Subject:** Ordinance 167-08, Amendment to the Zoning Ordinance Regarding Backyard Awnings and Outdoor Dining Areas

**Action Recommendation: Read by title only, waive further reading and adopt Ordinance 167-08.**

**Result of Recommended Action: The Zoning Ordinance will be amended to reduce the rear yard setbacks for rear yard awnings in the R-1 zoning district and allow outdoor dining areas in conjunction with a restaurant in the C-1 zoning district.**

**Staff Report: Jim Manning, City Administrator**

Advances No Policy

## NEW BUSINESS

6. **Subject: 2006-2007 Financial Statements and Independent Auditor's Report**  
**Action Recommendation: Accept 2006-2007 Financial Statements and Independent Auditor's Report**  
**Result of Recommended Action: The City will accept the financial statements from the independent auditor for FY 2006-2007.**  
**Staff Report: Don Cole, Auditor** Advances No Policy
  
7. **Subject: Donation for Pioneer Day**  
**Action Recommendation: Approve a \$3,000 Donation to the Williams Pioneer Day Parade**  
**Result of Recommended Action: The City will provide a \$3,000 donation to the Williams Pioneer Day Parade in addition to City Staff support for the event.**  
**Staff Report: Jim Manning, City Administrator** Advances No Policy
  
8. **Subject: Award Contract for the Sixth Street Sewer Line Improvements**  
**Action Recommendation: Award the Contract for the Sixth Street Sewer Line Improvements to the Contractor as Recommended by Staff**  
**Result of Recommended Action: The sewer line from Sixth Street from D Street to B Street will be replaced.**  
**Staff Report: Jim Manning, City Administrator** Advances Policy 7
  
9. **Subject: Award Contract for Northview Park Improvements**  
**Action Recommendation: Award the Contract for the Northview Park Improvements to the Contractor as Recommended by Staff.**  
**Result of Recommended Action: Northview Park will be constructed.**  
**Staff Report: Jim Manning, City Administrator** Advances No Policy
  
10. Reports:
  - a. City Attorney;
  - b. City Clerk; and
  - c. City Treasurer.
  
11. Council Reports and Committee Updates:
  - a. Council Member Azevedo;
  - b. Council Member Fulcher;
  - c. Council Member Johnson;
  - d. Mayor Pro-Tem Barker; and
  - e. Mayor Ash.

12. Staff General Reports and Discussion.
- a. City Administrator;
  - b. City Finance Officer;
  - c. Police Chief;
  - d. Code Enforcement Department;
  - e. Fire Chief; and
  - f. Public Works Director

## 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 [cityclerk@cityofwilliams.net](mailto:cityclerk@cityofwilliams.net) at least 48 hours prior to the meeting.

## CONSENT

### CITYWIDE POLICIES - (Adopted 2005)

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

### UPCOMING MEETINGS

**Wednesday, June 11, 2008**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, July 9, 2008**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, August 13, 2008**

**6:00 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

City Clerk's Certificate of Posting of Agenda

I, Rene Miles, City Clerk for the City of Williams, declare that the foregoing agenda for the May 14, 2008 Regular Meeting of the Williams City Council was posted on May 6, 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 6th day of May 2008 at Williams, California.

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Rene Miles, City Clerk