

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, JUNE 11, 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 May 14, 2008.
 - b. Approval of Treasury Report for April 2008.
 - c. Approval of Warrants for May 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: Monica Aguayo, Assistant City Planner Advances No Policy

6. **Subject:** General Plan Amendment and Rezoning for APN 005-111-014, 005-151-005 & 005-151-006

Action Recommendation: Continue the Public Hearing to the July 9, 2008 City Council Meeting

Result of Recommended Action: The Public Hearing will be continued.

Staff Report: Monica Aguayo, Assistant City Planner Advances No Policy

NEW BUSINESS

7. **Subject:** Adoption of Budget for Fiscal Years 2008/2009 and 2009/2010

Action Recommendation: Adopt Budget for Fiscal Years 2008/2009 and 2009/2010

Result of Recommended Action: The City will adopt a two year budget covering the next two fiscal years.

Staff Report: Jim Manning, City Administrator Advances No Policy

8. **Subject:** Establish Appropriation Limit for Fiscal Year 2008/2009 Budget Year

Action Recommendation: Adopt Resolution 08-10 Establishing Appropriations Limit for Fiscal Year 2008-09

Result of Recommended Action: The City will establish the Appropriations Limit for Fiscal Year 2008-09

Staff Report: Jim Manning, City Administrator Advances No Policy

9. **Subject:** Engineering Services for the Wastewater Treatment Plant Upgrade

Action Recommendation: Award the Contract for the Wastewater Treatment Plant Upgrade Project Construction Documents to ECO:LOGIC

Result of Recommended Action: ECO:LOGIC will provide Project Management; assist with NPDES Permitting; prepare Construction Documents; bidding assistance and Construction Management and Engineering Services

Staff Report: Jim Manning, City Administrator Advances Policy 7

10. **Subject:** Biennial Review of the City's Conflict of Interest Code

Action Recommendation: Direct the City Administrator to Review the City's Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

Result of Recommended Action: The City's Conflict of Interest Code will be reviewed and updated as needed.

Staff Report: Jim Manning, City Administrator Advances No Policy

11. Reports:

- a. City Attorney;
- b. City Clerk; and
- c. City Treasurer.

12. 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.

13. 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 to cityclerk@cityofwilliams.org 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, July 9, 2008	6:00 p.m. - Regular Council Meeting
Wednesday, August 13, 2008	6:00 p.m. - Regular Council Meeting
Wednesday, September 10, 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
Swimming Pool
Utility Billing

(530) 473-2519
(530) 473-2603
(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 June 11, 2008 Regular Meeting of the Williams City Council was posted on June 4, 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 4th day of June 2008 at Williams, California.

Rene Miles, City Clerk