

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, JULY 9, 2008, 6:00 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.

CONSENT

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 June 11, 2008.
 - b. Approval of Treasury Report for May 2008.
 - c. Approval of Warrants for June 2008

d. **Subject:** Salaries and Benefits for Fiscal Year 2008/2009 Williams Peace Officers Association.

Action Recommendation: Approve an increase to the Group Health Insurance benefits by \$100 per month per employee for the Williams Peace Officers Association effective June 30, 2008.

Result of Recommended Action: The members of the Williams Peace Officers Association will receive an increase in their Group Health Insurance benefits.

Staff Report: Jim Manning, City Administrator

Advances Policy 3

e. **Subject:** Salaries and Benefits for Fiscal Year 2008/2009 Williams Management Employees.

Action Recommendation: Approve a 10% increase in Salary for the City Administrator, Chief of Police and Public Works Director and increase the Group Health Insurance benefits by \$100 per month per employee effective June 30, 2008.

Result of Recommended Action: The City Administrator, Chief of Police and Public Works Director would receive their first increase in salary and benefits in over 18 months.

Staff Report: Jim Manning, City Administrator

Advances Policy 3

f. **Subject:** Employment Agreement with Public Works Director, Wesley Goforth

Action Recommendation: Authorize the Mayor to sign the Employment Agreement with the Public Works Director, Wesley Goforth

Result of Recommended Action: Wes Goforth would have an Employment Agreement with the City of Williams.

Staff Report: Jim Manning, City Administrator

Advances Policy 3

g. **Subject:** Appointment of Interim Finance Officer

Action Recommendation: Appoint Patricia Cervantes as Interim Finance Officer at the Current Finance Officer Salary

Result of Recommended Action: Patricia Cervantes will serve as Interim Finance Officer during the recruitment for a permanent replacement.

Staff Report: Jim Manning, City Administrator

Advances No Policy

PRESENTATION

5. **Central Sacramento Valley Resource Conservation & Development Area Council** – Gary Evans, President and Peter Jukusky, Vice-President

PUBLIC HEARINGS

6. **Subject:** Public Comment Regarding the Annual Grantee Performance Report
Action Recommendation: Public Comment Regarding the Annual Grantee Performance Report
Result of Recommended Action: The City Administrator will submit the Annual Grantee Performance to the Department of Housing and Community Development
Staff Report: Jim Manning, City Administrator
- Advances No Policy

7. **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 August 13, 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

8. **Subject:** Salary and Benefit Comparison Study
Action Recommendation: Authorize the City Administrator to Sign a Professional Service Agreement with Johnson & Associates to Conduct a Salary and Benefit Comparison Study
Result of Recommended Action: Johnson & Associates will conduct a salary and benefit comparison study for the City to be used for negotiating employee agreements.
Staff Report: Jim Manning, City Administrator Advances Policy 3
9. **Subject:** Resolution 08-12 A Resolution of the City Council of the City of Williams, California, Requesting the Board of Supervisors of the County of Colusa to Consolidate a General Municipal Election to be Held on November 4, 2008 with the Statewide General Election to be Held on the Date Pursuant to California Elections Code Section 10403
Action Recommendation: Adopt Resolution 08-12 Requesting the Board of Supervisors of the County of Colusa to Consolidate a General Municipal Election to be Held on November 4, 2008 with the Statewide General Election to be Held on the Date Pursuant to California Elections Code Section 10403
Result of Recommended Action: The City will participate in a consolidated election with the County of Colusa for the election of two City Council Members, the City Clerk and City Treasurer.
Staff Report: Jim Manning, City Administrator Advances No Policy
10. **Subject:** League of California Cities Annual Conference – Designation of Voting Delegates and Alternates
Action Recommendation: The City Council appoint one delegate and up to two alternates for the League of California Cities Annual Conference on September 24-27, 2008.
Result of Recommended Action: The City's delegate will be able to consider and take action on resolutions establishing League policy.
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.

INFORMATION

CITYWIDE POLICIES - (Adopted 2008)

1. Provide adequate funding for the removal of slums and blight.
2. Provide administrative staff to departments as needed.
3. Adopt a pay scale and benefits for City employees equal to the median salary and benefits for surrounding jurisdictions.
4. Expand and improve City facilities and modernize equipment to meet current standards.
5. Focus on enhancing Quality of Life improvements.
6. Support and encourage policies and projects that promote economic development and revitalization of the Downtown Business District.
7. Create a 10% contingency fund.

UPCOMING MEETINGS

Wednesday, August 13, 2008

6:00 p.m. - Regular Council Meeting

Wednesday, September 10, 2008

6:00 p.m. - Regular Council Meeting

Wednesday, October 8, 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 July 9, 2008 Regular Meeting of the Williams City Council was posted on July 1, 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 1st day of July 2008 at Williams, California.

Rene Miles, City Clerk