

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, AUGUST 13, 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 July 9, 2008.
 - b. Approval of Treasury Report for June 2008.
 - c. Approval of Warrants for July 2008
 - d. **Subject:** Police Officer Performance Review and Merit Increase
Action Recommendation: That the City Council award a merit increase to wage Step C for Police Officer David Soares retroactively effective July 8, 2008.
Result of Recommended Action: Police Officer Soares will receive a merit increase to wage Step C.
Staff Report: Jim Saso, Chief of Police Advances No Policy

SPECIAL PRESENTATION

5. Proposed Colusa County Sharps Program

ORDINANCES

6. **Subject:** Ordinance 169-08 – Amendment to Chapter 10.40, Truck Routes, of the Williams Municipal Code.

Action Recommendation: Read by title only, waive further reading and introduce Ordinance 169-08.

Result of Recommended Action: The truck route designation would change for 6th Street north of B Street.

Staff Report: Monica Aguayo, Assistant City Planner

Advances No Policy

PUBLIC HEARINGS

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

Action Recommendation: Certify and Adopt the Negative Declaration; Adopt Resolution 08-13; and Introduce Ordinance 168-08 Amending the Williams General Plan Land Use Designation and Rezone.

Result of Recommended Action: The Land Use Designation for APNs 005-111-014, 005-151-005 & 005-151-006 will be amended from High Density Apartment-Professional (R-4) to Low Density Single Family (R-1).

Staff Report: Monica Aguayo, Assistant City Planner

Advances No Policy

NEW BUSINESS

8. Reports:
 - a. City Attorney;
 - b. City Clerk; and
 - c. City Treasurer.
9. 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.
10. 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, September 10, 2008	6:00 p.m. - Regular Council Meeting
Wednesday, October 8, 2008	6:00 p.m. - Regular Council Meeting
Wednesday, November 12, 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 August 13, 2008 Regular Meeting of the Williams City Council was posted on August 5, 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 5th day of August, 2008 at Williams, California.

Rene Miles, City Clerk