

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 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 Councilmember, 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 August 13, 2008.
 - b. Approval of Special Meeting Minutes for August 26, 2008.
 - c. Approval of Treasury Report for July 2008.
 - d. Approval of Warrants for August 2008
 - e. **Subject:** Appointment of Finance Officer
Action Recommendation: That the City Council appoint Patricia Cervantes as Finance Officer at a salary of \$66,000 per year effective September 8, 2008 and authorize the Mayor to sign the Employment Agreement.
Result of Recommended Action: Patricia Cervantes will be the Finance Officer for the City of Williams.

- Staff Report:** Jim Manning, City Administrator Advances No Policy
- f. **Subject:** Vacant Water Operator Position
- Action Recommendation:** Hire Nick Thompson at His Current Salary Rate to Fill the Water Operator Position.
- Result of Recommended Action:** Nick Thompson will fill the vacant position and remain at his current salary rate until he receives the required Water Operator certifications.
- Staff Report:** Jim Manning, City Administrator Advances No Policy

ORDINANCES

5. **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 adopt 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
6. **Subject:** General Plan Amendment and Rezoning for APN 005-111-014, 005-151-005 & 005-151-006
- Action Recommendation:** Read by title only, waive further reading and adopt Ordinance 168-08.
- Result of Recommended Action:** The Land Use Map 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

7. **Subject:** Mosquito and Disease Control Assessment for the Unprotected Areas.
- Action Recommendation:** Authorize the Mayor to Sign the Ballots Approving the Assessment District.
- Result of Recommended Action:** City will vote in favor of the proposed assessment.
- Staff Report:** Jim Manning, City Administrator Advances No Policy
8. **Subject:** Resolution 8-14 of the Board of Directors of the City of Williams Public Financing Corporation Appointing Members to the Board of Directors and Naming Officers of the City of Williams Public Financing Corporation
- Action Recommendation:** Appoint the City Council as the Board of Directors, Mayor Pro Tem Barker as the President and Patricia Cervantes as the Secretary/Treasurer of the Williams Financing Corporation
- Result of Recommended Action:** The Williams Public Financing Corporation will have the required officers.
- Staff Report:** Jim Manning, City Administrator Advances No Policy

9. Reports:
 - a. City Attorney;
 - b. City Clerk; and
 - c. City Treasurer.

10. 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.

11. 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, October 8, 2008

6:00 p.m. - Regular Council Meeting

Wednesday, November 12, 2008

6:00 p.m. - Regular Council Meeting

Wednesday, December 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	(530) 473-2519
Swimming Pool	(530) 473-2603
Utility Billing	(530) 473-5380

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California, 95987.

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 September 10, 2008 Regular Meeting of the Williams City Council was posted on September 2, 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 2nd day of September, 2008 at Williams, California.

Rene Miles, City Clerk