

# Williams City Council Agenda

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

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, OCTOBER 8, 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 September 10, 2008.
  - b. Approval of Treasury Report for August 2008.
  - c. Approval of Warrants for September 2008
  - d. **Subject: Neighborhood Services Manager Performance Review and Merit Increase.**  
**Action Recommendation:** That the City Council award a merit increase to salary step D for Neighborhood Services Manager Beverly Maxey effective and retroactive to September 13, 2008.  
**Result of Recommended Action:** The Neighborhood Services Manager will receive a merit raise.

## PUBLIC HEARING

5. **Subject:** Public Hearing for 2008/2009 Supplemental Law Enforcement Services Fund and Authorization of SLESF Disbursement for Police Personnel Front-line Services.

**Action Recommendation:** Hold the public hearing. After closing the public hearing, appropriate the 2008/2009 SLESF monies for use by the Police Department for police officer salaries. Also recommend that the City Council accept the Treasurer's SLESF report for the prior year expenditures.

**Result of Recommended Action:** SLESF monies will be used to continue funding an additional two (2) patrol officers, maintaining a six person patrol officer allocation.

**Staff Report:** James P. Saso, Chief of Police

Advances No Policy

## NEW BUSINESS

6. **Subject:** Purchase of Service Vehicle for Water and Sewer Departments

**Action Recommendation:** Authorize the Public Works Director to Purchase a Service Vehicle from Ritchie Brothers Auction for an Amount Not to Exceed \$40,000.

**Result of Recommended Action:** The Public Works Director will attend the auction at Ritchie Brothers and bid on a service vehicle.

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

Advances Policy 4

7. **Subject:** Funding for Colusa County Sharps Program

**Action Recommendation:** Approve participation and funding for the Colusa County Sharps Program.

**Result of Recommended Action:** The City will provide funding for the Colusa County Sharps Program.

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

Advances No Policy

8. **Subject:** Road Striping Project

**Action Recommendation:** Award Contract for the City Road Striping Project to Contractor Recommended by Staff

**Result of Recommended Action:** The Road Striping project will be awarded to the lowest responsible bidder for the project.

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

Advances Policy 4

9. **Subject:** North Street Sanitary Sewer Lift Station

**Action Recommendation:** Award Contract for Improvements to the North Street Sanitary Sewer Lift Station to Fletchers Plumbing in an amount not to exceed \$56,980.

**Result of Recommended Action:** A new lift station will be constructed to replace the existing lift station.

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

Advances Policy 4

10. **Subject:** Proclaim October 2008 as Domestic Violence Awareness Month.

**Action Recommendation:** Authorize the Mayor to sign the attached proclamation.

**Result of Recommended Action:** The City will demonstrate its support of this program.

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

Advances No Policy

11. **Subject:** Resolution 08-15 - Proposition 7.

**Action Recommendation:** Consider Adoption of Resolution 08-15 Opposing Proposition 7.

**Result of Recommended Action:** The City will express its opposition to Proposition 7.

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

Advances No Policy

12. **Subject:** Repairs to Williams Swimming Pool.

**Action Recommendation:** Award Contract for Repairs to Williams Swimming Pool to Contractor Recommended by Staff.

**Result of Recommended Action:** Necessary repairs will be made at the Williams Swimming Pool.

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

Advances No Policy

13. Reports:

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

14. 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.

15. 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](mailto: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

<b>Wednesday, November 12, 2008</b>	<b>6:00 p.m. - Regular Council Meeting</b>
<b>Wednesday, December 10, 2008</b>	<b>6:00 p.m. - Regular Council Meeting</b>
<b>Wednesday, January 14, 2009</b>	<b>6:00 p.m. - Regular Council Meeting</b>

### 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 October 8, 2008 Regular Meeting of the Williams City Council was posted on September 30, 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 30<sup>th</sup> day of September, 2008 at Williams, California.

---

Rene Miles, City Clerk