

Williams City Council Minutes

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

Minutes
June 11, 2008

The City Council of the City of Williams meets this 11th day of June, 2008 at the hour of 6:00pm.

1. PRESENT: Councilmembers Don Barker, Eddie Johnson, Angela Fulcher, and Mayor Patricia Ash.

NOT PRESENT: Councilmember Mark Azevedo – excused.

ALSO PRESENT:

Jim Manning, City Administrator
Ann Siprelle, City Attorney
James Saso, Chief of Police
Gail Richardson, Director of Finance
Rene Miles, City Clerk
Monica Aguayo, Assistant City Planner

Others:

Sally Barker, Bruce Roberts, Lynda Reynolds, Catherine Bernard, Pete Rodrigues, and other Williams citizens.

2. Mayor Ash opens the meeting at 6:00pm leading with the Pledge of Allegiance.
3. Mayor Ash declares time for a period of public comment. Mayor Ash waits a few moments for comment cards to be submitted per a request from the gallery.

Lynda Reynolds of 6124 Myers Rd, Williams, invites the Council and public to attend a PG&E Outreach Breakfast, hosted by the Chamber of Commerce at the Colusa County Business and Visitors Center on Thursday, June 19th at 8:00am.

After hearing no further comment from the public, Mayor Ash closes the period of public comment.

4. Mayor Ash declares time for approval of the Consent Agenda. Councilmember Johnson motions to approve the Consent Agenda. Motion seconded by Councilmember Fulcher. Consent motion carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.

Noes: None.

Abstain: None.

5. Ms. Monica Aguayo addresses the City Council regarding Ordinance 167-08, Amendment to the Zoning Ordinance Regarding Backyard Awnings and Outdoor Dining Areas. This would amend the Zoning Ordinance 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.

Mayor Ash opens the Public Hearing. Councilmember Fulcher inquires as to whether there have been any formal plans submitted yet. Ms. Aguayo replies that there have not been any formal plans submitted yet.

After hearing no further comments from the Council or public, Mayor Ash closes the Public Hearing.

Councilmember Fulcher motions to read by title only, waive further reading, and adopt Ordinance 167-08. Motion seconded by Councilmember Barker. Motion is carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.

Noes: None.

Abstain: None.

6. Ms. Monica Aguayo requests the Council to Continue the Public Hearing regarding the General Plan Amendment and Rezoning for APNs 005-111-014, 005-151-005 and 005-151-006 to the July 9, 2008 City Council Meeting.

Mayor Ash opens a Public Hearing. Property owner Bruce Roberts, of 1562 Dolphin Dr., Aptos, CA, inquires regarding the reasons for the proposed rezoning of his property, APN #005-151-006. Ms. Aguayo states that she will get this information for Mr. Roberts after the meeting. Mr. Roberts comes forth this evening to state that he is against the City rezoning this property and states his reasons why. Mr. Roberts also states that his neighbor, who owns APN #005-111-014, is also against the rezoning.

After hearing no further comments or questions, Mayor Ash asks for a motion to Continue the Public Hearing to the next regular Council

Meeting on July 9, 2008. Councilmember Barker motions to Continue the Public Hearing regarding the General Plan Amendment and Rezoning for APN 005-111-014, 005-151-005 and 005-151-006 to the July 9, 2008 City Council Meeting. Motion seconded by Councilmember Johnson. Motion is carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

7. Mr. Manning addresses the City Council regarding Adoption of Budget for Fiscal Years 2008/2009 and 2009/2010. Mr. Manning reviewed the draft budget in detail and answered questions from the Council regarding this.

After hearing no further comments from the council or the public, Councilmember Fulcher motions to Adopt Resolution 08-11 Budget for Fiscal Years 2008/2009 and 2009/2010. Motion seconded by Councilmember Barker. Motion is carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

8. Mr. Manning addresses the City Council regarding Establishing the Appropriation Limit for Fiscal Year 2008-09. After hearing no comment from the council or public, Councilmember Barker motions adopt Resolution 08-10 to Establish the Appropriation Limit for Fiscal Year 2008-09. Motion seconded by Councilmember Fulcher. Motion is carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

9. Mr. Manning addresses the City Council regarding Engineering Services for the Wastewater Treatment Plant Upgrade. By awarding this contract to ECO:LOGIC, this company will provide Project Management; Assist with NPDES Permitting; prepare Construction Documents; Bidding Assistance and Construction Management, and Engineering Services. Gerry LeBudde is present at the meeting to answer questions. Councilmember Fulcher clarifies that this is a competitive bidding process and voting on this is simply to approve the design process. After hearing no comment from the council or the public, Councilmember Fulcher motions to Award the Contract for the Wastewater Treatment Plant Upgrade Project Construction Documents to ECO:LOGIC. Motion

seconded by Councilmember Barker. Motion is carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.

Noes: None.

Abstain: None.

10. Mr. Manning addresses the City Council regarding the Biennial Review of the City's Conflict of Interest Code. This is a mandatory review year and therefore the City is required to review its current Code, determine if revision is necessary, and then make any necessary revisions to the Code. After hearing no comments from the Council or the public, Councilmember Barker motions to Direct the City Administrator to Review the City's Conflict of Interest Code Pursuant to the Political Reform Act of 1974. Motion seconded by Councilmember Johnson. Motion is then carried by the following vote:

Ayes: Councilmembers Barker, Fulcher, Johnson, and Mayor Ash.

Noes: None.

Abstain: None.

11. Mayor Ash declares time for reports.

City Attorney: Nothing to report.

City Clerk: Publicly thanked the Police Department for assistance with a private matter. Also announced that Williams Fire Department sent a strike team to the Humboldt Fire this evening.

City Treasurer: Not present.

12. Mayor Ash declares time for Council Reports and Committee Updates:

Council Member Azevedo: Excused – no report.

Council Member Fulcher: Gave updates on committees and projects.

Council Member Johnson: Gave updates on committees and projects.

Mayor Pro-Tem Barker: Gave updates on committees and projects.

Mayor Ash: Gave updates on committees and projects.

13. Mayor Ash declares time for Staff General Reports and Discussion.

City Administrator: Gave updates on the following:
Phase 1 of the new Police Department, Sixth Street Sewer Line – construction cut Frontier’s fiberoptic line recently causing phone and internet cutoff, Northview Park, Granzella’s loan, Granzella’s Grand Opening, Swimming Pool, Office of Education/Yuba College/ property owner deal, Fire hydrants at City Hall, Water model for City, Funding for park equipment at Redinger Park, and parks on our website.

City Finance Officer: Gave department report.

Police Chief /Code Enforcement: Gave department report.

Fire Chief: Not present.

Public Works: Not present.

Mayor Ash adjourns the meeting at 7:15pm to reconvene in Regular Session on Wednesday, July 9th, 2008 at the hour of 6:00pm.

Approved: _____
Patricia Ash, Mayor

Attest: _____
Rene L. Miles, City Clerk