

# Williams City Council Agenda

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

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, FEBRUARY 11, 2009, 6:00 P.M. CITY HALL COUNCIL CHAMBERS, 810 E STREET

1. Call to Order and Roll Call.
2. Pledge of Allegiance.

### PUBLIC COMMENT

3. Citizens are welcomed and encouraged to participate in this meeting. At this time, any member of the public may address the City Council on matters which are not on the agenda. Speakers are asked to first complete a Speaker Card which is located in the lobby and present it to the City Clerk before the meeting and/or before coming to the podium. Speakers are asked to state their name and address for the record. Citizens wishing to address the Council regarding any matter on this agenda should also complete a speaker card and present it to the City Clerk at this time. For matters on this agenda, citizens will be called to speak at the time the item is considered by the Council. All speakers shall restrict their comments to issues that are within the jurisdiction of the City Council and are encouraged to keep comments to three minutes. Presentations may be limited to accommodate all speakers. Comments on controversial items may be limited and large groups are encouraged to select 1-3 speakers to represent the opinion of the group. **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 following items.**  
**Result of Recommended Action:** All matters listed under the Consent Calendar are considered routine and non-controversial, are expected to have unanimous Council support and may be passed by the City Council by one motion. However, before the City Council votes on the motion to approve, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action.  
**Staff Report:** None. Advances No Policy
  - a. Approval of Regular Meeting Minutes for January 14, 2009.

### SPECIAL PRESENTATION

5. **Certificate of Appreciation Honoring Dr. Charles McCarl for His 60 Years of Service to the City of Williams**

## ORDINANCES

6. **Subject:** Ordinance 170-09 – Amendment to Chapter 17.36, 17.40, 17.44, and 17.48, of the Williams Municipal Code regarding maximum building heights.  
**Action Recommendation:** Introduce the Ordinance by title, waive the first reading and schedule the hearing for the second reading and adoption for March 11, 2009.  
**Result of Recommended Action:** The Ordinance will be scheduled for a second reading on March 11, 2009.  
**Staff Report:** Jim Manning, City Administrator Advances No Policy

## NEW BUSINESS

7. **Subject:** Colusa County – Tulare Farm Show.  
**Action Recommendation:** Authorize \$500 from Economic Development (Account 101-501-7338) to Fund a Portion of a Display Booth  
**Result of Recommended Action:** The City of Williams, City of Colusa and Colusa County will share in the cost of display booths for promotional events.  
**Staff Report:** Jim Manning, City Administrator Advances Policy 6
8. **Subject:** Consideration of Approval of Animal Control Services Agreement with the County of Colusa.  
**Action Recommendation:** Approve the Animal Control Services Agreement with the County of Colusa through June 30, 2010.  
**Result of Recommended Action:** The City will continue to contract with Colusa County for Animal Control Services.  
**Staff Report:** Jim Manning, City Administrator Advances No Policy
9. **Subject:** 2008 Miscellaneous Street Striping Project.  
**Action Recommendation:** Accept the 2008 Miscellaneous Street Striping Project as Complete and Authorize Staff to file a Notice of Completion.  
**Result of Recommended Action:** The City will pay Apply-A-Line, Inc. 90% of the contract amount and a Notice of Completion will be filed.  
**Staff Report:** Jim Manning, City Administrator Advances No Policy
10. **Subject:** Resolution 09-01 A Resolution of the City Council of the City of Williams, California Dedicating a Source of Repayment for CWSRF and WRFPA Assistance.  
**Action Recommendation:** Adopt Resolution 09-01 A Resolution of the City Council of the City of Williams, California Dedicating a Source of Repayment for CWSRF and WRFPA Assistance.  
**Result of Recommended Action:** The City will have dedicated revenue received from increased sewer rates for payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing on Regional Recycled Water Distribution System-Phase 1 Project No. C-06-4846-110.  
**Staff Report:** Jim Manning, City Administrator Advances Policy 4
11. Reports:
- a. City Attorney;
  - b. City Clerk; and
  - c. City Treasurer.

12. Council Reports and Committee Updates:

- a. Council Member Troughton, Jr.;
- b. Council Member Barker;
- c. Council Member Johnson;
- d. Mayor Pro-Tem Fulcher; 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

## CLOSED SESSION

14. Closed Session: Pursuant to Government Code section 54957(b)(1)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Administrator

15. Reconvene in Open Session and Closed Session Announcement

## 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

Wednesday, March 11, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, April 8, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, May 13, 2009

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 February 11, 2009 Regular Meeting of the Williams City Council was posted on February 6, 2009, 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 6th day of February, 2009 at Williams, California.

---

Rene Miles, City Clerk