

# Williams City Council Agenda

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

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, MAY 13, 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 Reports:** Items e, f, g, and h by James P. Saso, Interim City Administrator Advances No Policy
  - a. Approval of Special Meeting Minutes for April 8, 2009 5:00pm.
  - b. Approval of Regular Meeting Minutes for April 8, 2009 6:00pm.
  - c. Approval of Treasury Report for March 2009.
  - d. Approval of Warrants for April 2009.
  - e. Acceptance of Sacramento Valley Museum Heating and Air Condition System.
  - f. Acceptance of Improvements for the Vann East Subdivision Unit V, Phase 1 and One Year Warranty Bond.
  - g. Acceptance of Valley Vista Park Restrooms.
  - h. Approval of the California Department of Transportation Disadvantaged Business Enterprise (DBE) Program Implementation Agreement, and Authorize the Interim City Administrator to execute it on behalf of the City, and Authorize the City Administrator to execute Annual DBE

## SPECIAL PRESENTATION

5. **Subject:** Solar Power by Daniel O'Connell

## NEW BUSINESS

6. **Subject:** Resolution No. 09-04 A Resolution of the City Council of the City of Williams, California Finding and Determining that Trojan Technologies is the Sole Source for a UV Light Disinfection System.  
**Action Recommendation:** Approve Resolution No. 09-04 A Resolution of the City Council of the City of Williams, California Finding and Determining that Trojan Technologies is the Sole Source for a UV Light Disinfection System.  
**Result of Recommended Action:** The City will require the construction contractor for the Project to use the UV 3000 Plus system.  
**Staff Report:** James P. Saso, Interim City Administrator Advances No Policy
7. **Subject:** Wastewater Treatment Plant Upgrades Project – Bond Counsel Services for Proposed Certificate of Participation Financing Required to Secure Loan Transaction with U.S. Department of Agriculture.  
**Action Recommendation:** Approve an Engagement Letter to Provide Bond Counsel Services Related to the Financing of the Construction/Reconstruction of Public Facilities and Improvements for the City of Williams Wastewater Treatment Plant with a Loan from the United States Department of Agriculture.  
**Result of Recommended Action:** An Engagement Letter will be signed by the City of Williams and Best Best & Krieger will serve as Bond counsel for the Project according to the terms of the Engagement Letter.  
**Staff Report:** James P. Saso, Interim City Administrator Advances No Policy
8. **Subject:** Rejection of Government Tort Claim from Hill & Hill Contracting, Inc.  
**Action Recommendation:** Reject Claim Submitted by Hill & Hill Contracting, Inc., filed on April 7, 2009.  
**Result of Recommended Action:** The City of Williams will reject the claim submitted by Hill & Hill filed on April 7, 2009.  
**Staff Report:** James P. Saso, Interim City Administrator Advances No Policy
9. **Subject:** Rejection of Government Tort Claim from Ellen Edd.  
**Action Recommendation:** Reject Claim Submitted by Ellen Edd and filed on April 9, 2009.  
**Result of Recommended Action:** The City of Williams will reject the claim submitted by Ellen Edd filed on April 9, 2009.  
**Staff Report:** James P. Saso, Interim City Administrator Advances No Policy
10. Reports:  
a. City Attorney;  
b. City Clerk; and  
c. City Treasurer.
11. 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.

12. Staff General Reports and Discussion:

- a. Interim 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

**Wednesday, June 10, 2009**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, July 8, 2009**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, August 12, 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 May 13, 2009 Regular Meeting of the Williams City Council was posted on May 8, 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 8<sup>th</sup> day of May, 2009 at Williams, California.

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Rene L. Miles, City Clerk