

Williams City Council Agenda

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

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, MAY 26, 2009, 1:00 P.M. CITY HALL COUNCIL CHAMBERS, 810 E STREET

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

CONSENT

3. **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: James P. Saso, Interim City Administrator

Advances No Policy

a. **Subject:** Resolution 09-07 Authorizing Access to the City Safe Deposit Box at U.S. Bank.

Action Recommendation: Adopt Resolution 09-07 Authorizing Access to the City Safe Deposit Box by the Interim City Administrator and City Treasurer

Result of Recommended Action: The City Administrator and City Treasurer will have access to the City safe deposit box at U.S. Bank.

b. **Subject:** Resolution 09-08 Authorizing Signatures for Local Agency Investment Fund (LAIF) Account

Action Recommendation: Adopt Resolution 09-08 Authorizing the Interim City Administrator and the Mayor to Sign for the LAIF Account

Result of Recommended Action: The Interim City Administrator and the Mayor will be able to conduct transactions for the LAIF Account.

PUBLIC COMMENT

4. Public comment will be taken relating to any matter on this Special Meeting Agenda.

NEW BUSINESS

5. **Subject:** Resolution 09-09 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: Repeal Resolution 09-04 and Adopt Resolution 09-09 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: Ann Siprelle, City Attorney Advances No Policy
6. **Subject:** Letter in support of AB 715 (Caballero) to Eliminate the Requirement to Publish Ordinances.
Action Recommendation: Authorize the City Administrator to sign a letter in support of AB 715 (Caballero) to Eliminate the Requirement to Publish Ordinances and submit prior to June 8, 2009.
Result of Recommended Action: The City will show its support for AB 715 (Caballero).
Staff Report: Monica Aguayo, Deputy City Clerk Advances No Policy
7. **Subject:** Resolution 09-10 A Resolution of the City Council of the City of Williams Amending Resolution 09-01 Regarding Dedicating a Source of Repayment for the CWSRF Loan.
Action Recommendation: Adopt Resolution 09-10 of City Council of City of Williams Amending Resolution 09-01 Regarding Dedicating a Source of Repayment for the CWSRF Loan.
Result of Recommended Action: The city will fulfill one of the requirements the State Revolving Fund loan application.
Staff report: Ann Siprelle, City Attorney

CLOSED SESSION

8. Closed Session: Pursuant to Government Code section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: City Administrator

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.

City Clerk's Certificate of Posting of Agenda

I, Monica Aguayo, Deputy City Clerk for the City of Williams, declare that the foregoing agenda for the May 26, 2009 Special Meeting of the Williams City Council was posted on May 22, 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 22nd day of May, 2009 at Williams, California.

Monica Aguayo, Deputy City Clerk