

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, JUNE 10, 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.**

Staff Reports: James P. Saso, Interim City Administrator and Rene L. Miles, City Clerk

Public Comment: Public comment period before Council vote.

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.

Advances No Policy

- a. Approval of Special Meeting Minutes for May 6, 2009 3:00pm.
- b. Approval of Special Meeting Minutes for May 13, 2009 5:00pm.
- c. Approval of Regular Meeting Minutes for May 13, 2009.
- d. Approval of Warrants for May 2009.
- e. Adopt Resolution 09-11 Establishing Updated Parking Fines and Related Fees, Costs and Assessments.
- f. Adopt Resolution 09-12 A Resolution of the City Council of the City of Williams Authorizing the Interim City Administrator and City Clerk to Make and Complete Transactions on Behalf of the City Council and Multi-Bank Securities, Inc.

- g. Award a merit increase to Wastewater Treatment Plant Operator Pete Garcia to wage Step C retroactively effective May 5, 2009.
- h. Accept the Pool Improvements as complete and authorize the Interim City Administrator to record a Certificate of Completion for the project.
- i. Reject Government Tort Claim from Santos Jauregui filed with the City of Williams on May 19, 2009.

NEW BUSINESS

5. **Subject:** Transfer of \$500,809.57 from Multi-Bank Securities, Inc. to the Local Agency Investment Fund.

Staff Report: James P. Saso, Interim City Administrator

Public Comment: Public comment period before Council vote.

Action Recommendation: Authorize the City Clerk to have \$500,508.57 transferred from Multi-Bank Securities, Inc. to the Local Agency Investment Fund.

Result of Recommended Action: These funds would be accruing interest and would be available for use.

Advances No Policy

- 6. Reports:
 - a. City Attorney;
 - b. City Clerk; and
 - c. City Treasurer.

- 7. 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.

- 8. 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

CLOSED SESSION

- 9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

- 10. PUBLIC EMPLOYEE APPOINTMENT
Title: Financial Consultant

- 11. PUBLIC EMPLOYEE APPOINTMENT
Title: City Administrator

- 12. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Patricia Ash, Mayor
Unrepresented employee: Chief of Police
Unrepresented employee: 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 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, July 8, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, August 12, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, September 9, 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 June 10, 2009 Regular Meeting of the Williams City Council was posted on June 1, 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 1st day of June, 2009 at Williams, California.

Rene L. Miles, City Clerk