

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, JULY 8, 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
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 26, 2009.
 - b. Approval of Regular Meeting Minutes for June 10, 2009.
 - c. Approval of Warrants for June 2009.
 - d. Award a merit increase to Revenue Clerk Anahi Garcia to wage Step C retro-active to July 5, 2009.
 - e. Award a merit increase to Disbursement Clerk Eileen Niblack to wage Step B retro-active to July 5, 2009.
 - f. Adopt Resolution 09-13 Adopting Updated Administrative Citation Fines.
 - g. Approve Agreement for Municipal Financial Consultant Services with Joan P. Drayton.

PUBLIC HEARING

5. **Subject:** Public Comment Regarding Grant Activity for an Open Grant for the Loan to Granzella's Restaurant.
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public Hearing will be opened and Public Comment will be heard.
Action Recommendation: *Hold a Public Hearing and Receive Public Comment Regarding the Annual Grantee Performance Report.*
Result of Recommended Action: The Interim City Administrator will submit the Annual Grantee Performance Report to the Department of Housing and Community Development, which will include Public Comments from this Public Hearing.

Advances No Policy

NEW BUSINESS

6. **Subject:** League of California Cities Annual Conference – Designation of Voting Delegates and Alternates.
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period before Council nomination(s) and vote.
Action Recommendation: *The City Council appoint one voting delegate and up to two alternates for the League of California Cities Annual Conference on September 16-18, 2009 in San Jose, Ca.*
Result of Recommended Action: The City's delegate will be able to consider and take action on resolutions that establish League policy.

Advances No Policy

Advances No Policy

Advances Policy 6

Advances Policy 6

10. **Subject:** Contract for Preparation of the 2009-2014 Housing Element.
Staff Report: Monica Aguayo, Assistant City Planner.
Public Comment: Public comment period before Council vote.
Action Recommendation: *Authorize the City Administrator to Contract with North Fork Associates to prepare the 2009-2014 Housing Element.*
Result of Recommended Action: The City will move forward with preparation of the 2009-2014 Housing Element.
- Advances No Policy
11. **Subject:** Sexual Assault Awareness Month
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period before Council vote.
Action Recommendation: *Authorize the Mayor to sign the proclamation declaring the month of July 2009 as Sexual Assault Awareness Month in the City of Williams.*
Result of Recommended Action: The City Council will sponsor an official proclamation to recognize July 2009 as Sexual Assault Awareness Month.
- Advances No Policy
12. **Subject:** Transfer of \$99,200 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 \$99,200 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
13. **Subject:** Resolution 09-15 Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds.
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period before Council vote.
Action Recommendation: *Adopt Resolution 09-15 Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds.*
Result of Recommended Action: The City Attorney will be authorized to take all necessary steps to cooperate with the League of California Cities in supporting litigation against the State of California if the legislature enacts and the governor signs into law legislation that unconstitutionally diverts the City's share of funding from the Highway Users Tax Account, also known as the "gas tax", to fund the state general fund.
- Advances No Policy
14. **Subject:** Resolution 09-16 Changing the Dates and Frequency of the City Council Meetings
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period before Council vote.
Action Recommendation: *Adopt Resolution 09-16 Changing the Dates and Frequency of the City Council Meetings.*
Result of Recommended Action: The City Council meetings will be held twice monthly, on the first and third Wednesdays of each month, at 6:00pm.
- Advances No Policy

15. **Subject:** Contract for Wastewater Treatment Plant (WWTP) Improvement Project
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period before Council vote.
Action Recommendation: *Reject apparent low bidder as non-responsive and award contract to the second low, responsive, responsible bidder.*
Result of Recommended Action: City will award contract for improvements to the WWTP to Syblon Reid for the amount of \$12,576,000.00.

Advances No Policy

16. **Subject:** Donation from Nor-Cal Soccer League of Soccer Goal Posts
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period before Council vote.
Action Recommendation: *Accept donation of two soccer goal posts from Nor-Cal Soccer League.*
Result of Recommended Action: City will acquire two new soccer goal posts.

Advances No Policy

DISCUSSION

17. **Subject:** Discussion and Consideration of Leasing the Office Space located at 460 and 464 8th Street.
Staff Report: James P. Saso, Interim City Administrator
Public Comment: Public comment period.
Action Recommendation: No specific action recommended by Staff at this time.
Result of Recommended Action: N/A

Advances No Policy

REPORTS

18. Reports:
- a. City Attorney;
 - b. City Clerk; and
 - c. City Treasurer.
19. 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.
20. 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

21. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Patricia Ash, Mayor
Agency designated representative: James P. Saso, Interim City Administrator
Unrepresented employee: City Clerk
22. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9:1

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, August 12, 2009	6:00 p.m. - Regular Council Meeting
Wednesday, September 9, 2009	6:00 p.m. - Regular Council Meeting
Wednesday, October 14, 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
Swimming Pool
Utility Billing

(530) 473-2519
(530) 473-2603
(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 July 8, 2009 Regular Meeting of the Williams City Council was posted on July 2, 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 2nd day of July, 2009 at Williams, California.

Rene L. Miles, City Clerk