

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, SEPTEMBER 2, 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: Rene Miles, City Clerk, James P. Saso, Police Chief, Joan Drayton, Municipal Financial Consultant.

Public Comment: Public comment period.

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. Approve Regular Meeting Minutes for August 12, 2009.
- b. Re-Adopt Resolution No. 09-18 - Establishing the City's Appropriation Limit for Fiscal Year 2009-2010, with the correct Resolution number.
- c. Adopt Resolution 09-20 – Authorizing the City Administrator and the City Treasurer to Access the Safe Deposit Box with U.S. Bank
- d. Adopt Resolution 09-22 – Authorizing the City Council and the City Administrator to Sign Checks Drawn on U.S. Bank and the Disbursement Clerk to Make Inquiries on the Account.
- e. Adopt Resolution 09-23 – Appointing the City Administrator as the City's Small Cities Organized Risk Effort (SCORE) Representative.

- f. Adopt Resolution 09-21 – Authorizing Specific City Officials to Interact with the Local Agency Investment Fund (LAIF) and Authorizing Investment of Monies in LAIF.
- g. Adopt Resolution 09-19 – Authorizing the City Administrator and City Clerk to Make and Complete Transactions on Behalf of the City Council and Multi-Bank Securities, Inc.
- h. Adopt Resolution 09-24 – Authorizing the City Administrator and City Clerk to Interact with U.S. Bank on Behalf of the City Council.
- i. Adopt Resolution 09-25 – Authorizing the City Council and the City Administrator to Sign Checks Drawn on the Bank of America, and the City’s Disbursement Clerk to Make Inquiries on the Account.

PUBLIC HEARING

- 5. **Subject:** Public Hearing for 2009/2010 Supplemental Law Enforcement Services Fun (SLESF) and Authorization for SLESF Disbursement for Police Personnel Front-line Services.
Staff Report: Charles Bergson, City Administrator
Public Comment: Open Public Hearing for Public Comment, then Close Public Hearing.
Action Recommendation: *Hold a public hearing; Appropriate the 2009/2010 SLESF Monies for Use by the Police Department for Police Officer Salaries.*
Result of Recommended Action: The City Council will appropriate the 2009/2010 SLESF funds for use by the Police Department for Police Officer salaries.

Advances No Policy

NEW BUSINESS

- 6. **Subject:** Resolution 09-26 – Accept Rebate Funds, Direct Their Use in the WWTP Project, and Accept the PG&E Savings By Design Owner Agreement.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: *Adopt Resolution 09-26, Accepting PG&E Energy Rebate Funds, direct that they be used for the WWTP Upgrade Project, and accept the Savings By Design Owner Agreement.*
Result of Recommended Action: Additional funds in the amount of \$79,964 will be available for the WWTP Project.

Policy 4

REPORTS

- 7. Reports:
 - a. City Attorney;
 - b. City Clerk; and
 - c. City Treasurer.
- 8. 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.
- 9. Staff General Reports and Discussion:
 - a. City Administrator;
 - b. Police Chief / Code Enforcement;
 - c. Fire Chief; and

e. 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, September 16, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, October 7, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, October 21, 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 September 2, 2009 Regular Meeting of the Williams City Council was posted on August 28, 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 28th day of August, 2009 at Williams, California.

Rene L. Miles, City Clerk