

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, SEPTEMBER 16, 2009, 6:00 P.M. CITY HALL COUNCIL CHAMBERS, 810 E STREET

1. Due to the excused absence of the Mayor and Mayor Pro-Tem, designate another Member of the City Council to Preside Over the Meeting. 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: Sally Barker, Wes Goforth, James P. Saso
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 September 2, 2009.
 - b. Approval of Treasury Report for June 2009, Verbal report by Sally Barker.
 - c. Approval of Warrants for July and August 2009.
 - d. Designate Modular Building at 688 7th Street as Surplus Property and Direct Public Works Director to advertise for sealed bid auction.
 - e. Award a longevity increase of 5% of base pay for Sergeant Woldanski effective and retroactive to January 19, 2009.

NEW BUSINESS

5. **Subject:** Redevelopment for the City, Evaluation
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: *Direct Staff to Issue a Request for Qualifications for a Redevelopment Consultant and Initiate the Evaluation of a Redevelopment Agency for the City.*
Result of Recommended Action: Staff will issue a request for qualifications for a redevelopment consultant and initiate the evaluation of a redevelopment agency for the City.
Advances Policy 6

6. **Subject:** Change Job Title and Amend Job Description from Neighborhood Services Manager to Police Services Manager effective January 1, 2010.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: *Change Job Title and Amend Job Description from “Neighborhood Services Manager to “Police Services Manager” effective January 1, 2010.*
Result of Recommended Action: The Police Department will delete the “Neighborhood Services Manager” position and add a “Police Services Manager” that duties are primarily administrative and not field related, i.e. code enforcement, which will become effective January 1, 2010.
Advances No Policy

7. **Subject:** Change Job Title and Amend Job Description from Dispatch/Records Clerk to Police Services Technician effective January 1, 2010.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: *Change Job Title and Amend Job Description from “Dispatch/Records Clerk” to “Police Services Technician” effective January 1, 2010.*
Result of Recommended Action: The Police Department will delete the “Dispatch/Records Clerk” position and add a “Police Services Technician” whose duties will include both administrative functions and field services, i.e. code enforcement, which will become effective January 1, 2010.
Advances No Policy

REPORTS

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

9. Council Reports and Committee Updates:
 - a. Council Member Troughton, Jr.;
 - b. Council Member Barker;
 - c. Council Member Johnson;
 - d. Finance Committee report given by Charles Bergson

10. Staff General Reports and Discussion:
 - a. City Administrator;
 - b. Police Chief;
 - c. Fire Chief; and
 - d. 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.

CONSENT

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, October 7, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, October 21, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, November 4, 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 16, 2009 Regular Meeting of the Williams City Council was posted on September 10, 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 10th day of September, 2009 at Williams, California.

Rene L. Miles, City Clerk