

# Williams City Council Agenda

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

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, OCTOBER 7, 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:** As written.

**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 16, 2009.
- b. Approve Warrants for September 2009.
- c. Authorize Mayor to sign Proclamation Honoring October 2009 as Domestic Violence Awareness Month in the City of Williams.
- d. Award a merit increase to salary step E and make a title correction to Police Services Manager for Beverly Maxey effective and retroactive to September 13, 2009.
- e. Accept Improvements for the Vann Street East Subdivision Unit 6, Phase 1, and Accept a Warranty and Performance Bond.

## DISCUSSION

5. **Subject:** Draft Ordinance for Creating a Special Event Permit Program and Fee Schedule.  
**Staff Report:** James P. Saso, Chief of Police  
**Public Comment:** Public comment period.  
**Action Recommendation:** Discuss draft ordinance, application, and fee schedule. Direct staff to make any desired changes and return on October 21, 2009 for first reading.  
**Result of Recommended Action:** The City of Williams will have an effective and efficient Special Event Policy and Procedures in place.  
Advances No Policy
6. **Subject:** Reduction of Property Tax Allocation – 8% State Loan Proposition 1A Securitization Program.  
**Staff Report:** Charles Bergson, City Administrator  
**Public Comment:** Public comment period.  
**Action Recommendation:** No action recommended for the City Council at this time.  
**Result of Recommended Action:** N/A  
Advances No Policy

## NEW BUSINESS

7. **Subject:** City Representative to the Colusa County Transportation Commission, Designation, City Resolution 09-27.  
**Staff Report:** Charles Bergson, City Administrator  
**Public Comment:** Public comment period.  
**Action Recommendation:** Adopt Resolution 09-27, Assigning the City Administrator, Charles Bergson, to be the City's representative to the Colusa County Transportation Commission.  
**Result of Recommended Action:** The City Administrator will be the City's representative on the Colusa County Transportation Commission.  
Advances No Policy
8. **Subject:** El Campesino Sewer Service Agreement and Deferred Annexation Agreement  
**Staff Report:** Charles Bergson, City Administrator  
**Public Comment:** Public comment period.  
**Action Recommendation:** Approve the El Campesino Sewer Service Agreement and Deferred Annexation Agreement.  
**Result of Recommended Action:** El Campesino and the City of Williams will have a written agreement for sewer services.  
Advances No Policy
9. **Subject:** Hiring of Jose Hermosillo for the Position of Reserve Police Officer.  
**Staff Report:** James P. Saso, Chief of Police  
**Public Comment:** Public comment period.  
**Action Recommendation:** Authorize the hiring of Jose Hermosillo as a Reserve Police Officer, pending successful completion of both the physical and psychological examination.  
**Result of Recommended Action:** The Police Department will hire one part-time, non-paid Reserve Police Officer.  
Advances No Policy

## REPORTS

### 10. Reports:

- a. City Attorney;
- b. City Clerk; and
- c. City Treasurer.

### 11. 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.

### 12. Staff General Reports and Discussion:

- a. City Administrator;
- b. Police Chief;
- e. Fire Chief; and
- e. Public Works Director

## CLOSED SESSION

### 13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: Hill & Hill Contracting, Inc. vs. City of Williams, Colusa County Superior Court  
Case No. CV 23685

## 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](mailto: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**

<b>Wednesday, October 21, 2009</b>	<b>6:00 p.m. - Regular Council Meeting</b>
<b>Wednesday, November 4, 2009</b>	<b>6:00 p.m. - Regular Council Meeting</b>
<b>Wednesday, November 18, 2009</b>	<b>6:00 p.m. - Regular Council Meeting</b>

### **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 October 7, 2009 Regular Meeting of the Williams City Council was posted on October 2<sup>nd</sup>, 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 2<sup>nd</sup> day of October, 2009 at Williams, California.

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Rene L. Miles, City Clerk