

Williams City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, OCTOBER 21, 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.**

Public Comment: Public comment period.

Action Recommendation: *Move to approve and/or accept all of the following items.*

Note: 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. Accept the 2008/2009 SLESF Treasurer's Report
- c. Adopt Resolution 09-29 Authorizing the City Council and the City Administrator to authorize and execute necessary financial transactions and reporting requirements related to the 1996 Certificates of Participation (COP) – Water System Rehabilitation Project.

ORDINANCES

5. **Subject:** Ordinance 171-09 – An Ordinance of the City Council of the City of Williams, California Adding Chapter 9.16 to the Williams Municipal Code Relating to Special Events
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Read by title only, waive further reading and introduce Ordinance 171-09.

Advances Policy 5

OLD BUSINESS

6. **Subject:** Resolution 09-28 – A Resolution Approving the Form of and Authorizing Execution and Delivery of a Purchase and Sale Agreement and Related Documents With Respect to the Sale of the Seller’s Proposition 1A Receivable From the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 09-28 and Authorize the Mayor to Sign the Purchase and Sale Agreement.

Advances No Policy

7. **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

NEW BUSINESS

8. **Subject:** Resolution 09-30 A Resolution of the City Council of the City of Williams Authorizing the Position of Planning Technician.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 09-30 Authorizing the Position of Planning Technician; and direct staff to fill on a temporary basis the position of Office Assistant and the position of Planning Technician, to retain technical writing services, and to authorize funds to support these actions.

Advances Policy 2

REPORTS

9. Reports:
a. City Attorney;
b. City Clerk; and
c. City Treasurer.
10. 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.
- f. Finance Committee

11. Staff General Reports and Discussion:

- a. City Administrator;
- b. Police Chief;
- c. Code Enforcement Department;
- d. Fire Chief; and
- e. Public Works Director

CLOSED SESSION

12. 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 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, November 4, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, November 18, 2009

6:00 p.m. - Regular Council Meeting

Wednesday, December 2, 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 October 21, 2009 Regular Meeting of the Williams City Council was posted on October 16, 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 16th day of October, 2009 at Williams, California.

Rene L. Miles, City Clerk