

CITY OF WILLIAMS
PUBLIC FINANCING CORPORATION

REGULAR MEETING

Wednesday, November 18, 2009, 5:45 P.M.

Williams City Hall
810 E Street, Williams, CA 95987

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.

PUBLIC COMMENT

3. Citizens wishing to address the Board of Directors regarding any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. **For items on the agenda, speakers will be called up to the podium by the President at the point on the agenda when the item will be heard.** Please fill out a Speaker card for the item you wish to speak on. Speakers are encouraged to keep comments to three minutes or less and to state their name and address for the record. **Note**, under the provisions of the California Government Code, the Board of Directors 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

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 support and may be passed by the Board of Directors by one motion.

However, before the Board votes on the motion to approve, Boardmembers, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action.

4. Approve November 4, 2009 Minutes.

NEW BUSINESS

5. **Subject:** Affirmation of Existing Officers or Appointment of New Officers According to Article IV, Section 4.02 of the Bylaws of the City of Williams Public Finance Corporation.

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: *Re-Affirm or Appoint a new President and a new Secretary/Treasurer to serve a term of one year.*

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.

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a meeting of the Williams Public Financing Corporation 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 November 18th, 2009 Special Meeting of the Williams Public Financing Corporation was posted on November 13, 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 13th day of November, 2009 at Williams, California.

Rene Miles, City Clerk