

# City of Williams

## Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL  
WEDNESDAY, NOVEMBER 18, 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

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

**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

1. Approve Regular Meeting Minutes from November 4, 2009.
2. Approve Warrants for October 2009.

### SPECIAL PRESENTATION

1. Police Officer of the Year Award Presentation to Jose Ruiz, presented by James P. Saso, Chief of Police.

## NEW BUSINESS

1. **Subject:** Preliminary Financial Reports for the Fiscal Year Ended June 30, 2009, and Proposed General Fund Operating Budget Amendments for Fiscal Year Ended June 30, 2010.  
**Staff Report:** Joan Drayton, Municipal Financial Consultant  
**Public Comment:** Public comment period.  
**Action Recommendation:** *Approve proposed budget amendments balancing the FY 2010 General Fund Budget.*
2. **Subject:** Resolution 09-32  
**Staff Report:** Charles Bergson, City Administrator  
**Public Comment:** Public comment period.  
**Action Recommendation:** *Adopt Resolution 09-32 A Resolution of the City Council of the City of Williams Revising the Finance Officer Position Description, Adjusting the Finance Officer Compensation, and Directing the Recruitment of a Finance Officer.*

## REPORTS

1. Reports:
  - a. City Attorney;
  - b. City Clerk; and
  - c. City Treasurer.
2. 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
3. Staff General Reports and Discussion:
  - a. City Administrator;
  - b. Police Chief;
  - c. Fire Chief; and
  - d. Public Works Director

## CLOSED SESSION

1. 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
2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Agency Designated Representative: Charles Bergson  
Employee Organization: Williams Police Officers Association
3. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Agency Designated Representative: Charles Bergson  
Employee Organization: Miscellaneous Employees' Association

## 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.

## 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, December 2, 2009**

**5:00 p.m. - Regular Council Meeting**

**Wednesday, December 16, 2009**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, January 6, 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 November 18, 2009 Regular Meeting of the Williams City Council 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 13<sup>th</sup> day of November, 2009 at Williams, California.

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Rene L. Miles, City Clerk