

City of Williams

Council Agenda

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

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, NOVEMBER 24, 2009, 10:00 A.M. CITY HALL COUNCIL CHAMBERS, 810 E STREET

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

PUBLIC COMMENT

3. Public comment will be taken relating to any matter on this Special Meeting Agenda.

NEW BUSINESS

4. **Subject:** Review and Acceptance of Financial and Compliance Audit Reports for the Fiscal Year ended June 30, 2009.
Staff Report: Joan Drayton, Municipal Financial Consultant
Public Comment: Public comment period.
Action Recommendation: *Review and accept the audited financial statements for fiscal year ended June 30, 2009.*

Advances No Policy

DISCUSSION

5. **Subject:** Clean Water State Revolving Fund Program (CWSRF)
CWSRF Project No.: C-06-4049-110, Wastewater Treatment Plant Improvement Project; Facility Plan Approval. Review City participation at the State Water Resource Control Board meeting of December 1, 2009.

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.

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, 2010	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

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 24, 2009 Special Meeting of the Williams City Council was posted on November 20, 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 20th day of November, 2009 at Williams, California.

Rene L. Miles, City Clerk