

City of Williams

Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, DECEMBER 16, 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 for November 18, 2009.

OLD BUSINESS

1. **Subject:** Preparation of a Redevelopment Feasibility Report and Creation of a Redevelopment Project Area, Consultant Contract
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Direct Staff to enter negotiations for a consultant contract for the preparation of a redevelopment feasibility report and creation of a redevelopment project area with the firm Burns & Watry of Fort Bragg.
Advances Policy 6

NEW BUSINESS

1. **Subject:** Election of Officers.
 - a. Mayor
 - b. Mayor Pro-Tem**Staff Report:** None
Public Comment: Public comment period.
Action Recommendation: The City Council takes nominations and elects a Mayor and Mayor Pro-Tem.
Advances No Policy
2. **Subject:** General Plan & Zoning Ordinance Update Contract Award
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Authorize the City Administrator to contract with Development Impact, Inc. and Kendig Keast Collaborative for \$336,662 to prepare the Comprehensive Update of the City of Williams General Plan & Zoning Ordinance.
Advances Policy 6
3. **Subject:** Review of the City of Williams Sewer Service Fees, City Resolution 08-17
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Direct Staff to review and prepare options for the sewer rates contained in Resolution 08-17.
Advances No Policy

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: G Street at 7th Street, Southeast Corner, Williams
Agency negotiator: Charles Bergson
Negotiating parties: Property Owner and the City of Williams
Under negotiation: Price and Terms of Payment

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

3. Staff General Reports and Discussion:
 - a. City Administrator;
 - b. Finance Officer (written Finance reports provided);
 - c. Police Chief;
 - d. Fire Chief; and
 - e. Public Works Director

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.

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, January 6, 2009
Wednesday, January 20, 2009
Wednesday, February 3, 2009

6:00 p.m. - Regular Council Meeting
6:00 p.m. - Regular Council Meeting
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 December 16, 2009 Regular Meeting of the Williams City Council was posted on December 11, 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 11th day of December, 2009 at Williams, California.

Rene L. Miles, City Clerk