

Williams City Council Minutes

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

Regular Meeting of the City Council
January 14, 2009
Minutes

The City Council of the City of Williams met the 14th day of January, 2009 at the hour of 6:00pm.

1. ROLL CALL:

PRESENT: Councilmembers John Troughton Jr., Don Barker, Angela Fulcher, Eddie Johnson, and Mayor Patricia Ash.

ABSENT: None.

ALSO PRESENT:

James Manning, City Administrator
Sgt. Ed Anderson, Police Department
Rene Miles, City Clerk
Sally Barker, City Treasurer

Others:
Ben Felt, Sarvan Singh.

2. Mayor Ash opened the meeting at 6:00pm leading with the Pledge of Allegiance.
3. Mayor Ash declared time for a period of public comment.

Tom Indrieri, of the Colusa County Chamber of Commerce, addressed the Council to request the Council's support of the Chamber of Commerce's participation in the World Ag Expo 2009 next month in Tulare, California. In addition, Mr. Indrieri provided the necessary information for the Council to consider this. Mr. Indrieri requested that this item be added to the next regular Council Agenda to consider a donation of \$500 in support of this event. Mr. Indrieri also asked for the Council's assistance with gathering photos for the County's display. Lastly, Mr. Indrieri reminded Council that there will be a ribbon cutting event for El Campesino and H&R Block tomorrow evening at 6:00pm.

Mayor Ash directed the City Administrator and City Clerk to add this item to the next Council Agenda as an action item so it could be voted upon by Council.

After hearing no further comment from the public, Mayor Ash closed the period of public comment.

4. Mayor Ash declared time for approval of the Consent Agenda Items a-f. Councilmember Barker addressed the Mayor and the City Administrator regarding the need for the City Treasurer to present a verbal Treasury Report prior to the Council approving Treasury Reports in the future; thereby slightly changing the format of the Agenda so that the Treasurer could give her report before the Council voted to approve it. Mr. Manning responded that the written Treasury Report from the prior month is provided in writing prior to Council vote on a monthly basis. There was no further discussion regarding this. Councilmember Johnson moved to approve the Consent Agenda as is. Motion seconded by Councilmember Fulcher. Motion carried by the following vote:

Ayes: Councilmembers Troughton Jr., Barker, Fulcher, Johnson, and Mayor Ash.

Noes: None.

Abstain: None.

5. Mayor Ash appointed Council to Committees and Commissions for 2009. See attached Exhibit A.

6. Mayor Ash declares time for reports.

City Attorney: Not present.

City Clerk: Nothing to report.

City Treasurer: Nothing to report.

7. Mayor Ash declares time for Council Reports and Committee Updates:

Councilmember Troughton Jr.: Gave updates on committees and projects.

Councilmember Barker: Gave updates on committees and projects.

Mayor Pro-Tem Fulcher: Gave updates on committees and projects.

Councilmember Johnson: Gave updates on committees and projects.

Mayor Ash: Gave updates on committees and projects.

8. Mayor Ash declares time for Staff General Reports and Discussion.

City Administrator: Gave updates on: Finance Dept staffing and reports, Financial audit, Northview Park, Valley Vista park, delay in State reimbursement of park funds due to state budget not being passed yet, sewer line at the Old Gym going to bid for repair, road paving and striping projects, North Street lift station, GASB 34, Holiday Inn Express lot, water issues at business park, fire flow requirement for new hotel construction, and Oddfellows building. Also, the Fire Dept. is requesting a joint meeting with the City Council within the next month.

City Finance Officer: Not present – on maternity leave.

Police Chief /Code Enforcement: Report given by Sgt. Ed Anderson.
Fire Chief: Report given by Councilmember Barker.
Public Works: Not present.

Mayor Ash adjourns the meeting at 6:40pm to reconvene in Regular Session on Wednesday, February 11th at the hour of 6:00pm.

Approved: _____
Patricia Ash, Mayor

Attest: _____
Rene L. Miles, City Clerk

2009 Commissions and Committees

COUNTY COMMISSIONS:

LOCAL TRANSIT AGENCY & TRANSPORTATION

Jim Manning, Pat Ash (Alternate)
Fourth Tuesday 3:00 p.m. in Board of Supervisors Chambers

LOCAL AGENCY FORMATION COMMISSION

Don Barker, Angie Fulcher (Alternate)
First Thursday 3:00 p.m. meeting place to be announced

COLUSA COUNTY PARTNERSHIP/ONE STOP

Pat Ash, Eddie Johnson (Alternate)
Meetings held quarterly

CITY COMMITTEES:

FINANCE COMMITTEE

Pat Ash, Angie Fulcher, Jim Manning and Patricia Cervantes
Meet as needed

PERSONNEL COMMITTEE

Pat Ash and John Troughton, Jr.
Meet as needed

WILLIAMS FIRE DISTRICT JPA

Don Barker and Pat Ash
Third Monday 5:00 p.m. in Williams Council Chambers

GENERAL PLAN UPDATE COMMITTEE

Pat Ash and John Troughton, Jr.
Meet as needed

ECONOMIC DEVELOPMENT CORPORATION

Pat Ash, Angie Fulcher (Alternate)
Meet as needed

SCHOOL EDUCATION LIAISON

Angie Fulcher, Don Barker (Alternate)
Third Thursday 7:00 p.m. in High school library

SEWER AD HOC COMMITTEE

John Troughton, Jr. and Pat Ash
Meet as needed

CDBG REVOLVING LOAN ADVISORY BOARD

Angie Fulcher and Pat Ash

Meet as needed

WILLIAMS COMMUNITY CENTER

Angie Fulcher

Third Wednesday 6:30 p.m. at VFW Hall

SACRAMENTO VALLEY MUSEUM

Pat Ash

First Thursday 4:00 p.m. at Sacramento Valley Museum

COLUSA COUNTY REGIONAL MEDICAL CENTER

Don Barker, Eddie Johnson (Alternate)

Third Wednesday 7:00 a.m. at Colusa County Regional Medical Center

COLUSA COUNTY FAIR BOARD

Eddie Johnson and Don Barker

Fourth Thursday 7:00 p.m. at the Fairgrounds in Festival Hall

BOARD OF SUPERVISORS

Angie Fulcher, Pat Ash (Alternate)

Every other Tuesday 8:00 a.m. in Board Chambers