

Williams City Council Minutes

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

Special Meeting of the City Council

May 26, 2009, 1:00pm

The City Council of the City of Williams met the 26th day of May, 2009 at the hour of 1:00pm.

1. ROLL CALL:

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

ABSENT: Councilmember Angela Fulcher – excused.

ALSO PRESENT:

James P. Saso, Interim City Administrator, Chief of Police
Monica Aguayo, Deputy City Clerk
Ann Siprelle, City Attorney

OTHERS: Sally Barker, Wes Goforth, Linda Roth, Charles Roth, Sarvan Singh, and George Lewis.

2. Mayor Ash opened the meeting at 1:00pm leading with the Pledge of Allegiance.

3. Councilmember Troughton, Jr. requested item 5 be moved to item 3 on the Council's agenda. It was also requested by Councilmember Troughton, Jr. in regards to Mr. George Lewis missed opportunity to speak at the last Council Meeting that public comment be included during every item and that the City Clerk keep a log of public comments during the meeting.

Mayor Ash has directed the City Administrator to add public comment to the City Council's agenda directly below the item subject.

City Attorney, Ann Siprelle addressed the Council regarding Resolution 09-09 A resolution of the City Council of the City of Williams repealing Resolution 09-04 and finding and determining that Trojan Technologies is the sole source for a UV light disinfection.

Mayor Ash opened the period for public comment.

George Lewis, 1145 H St., spoke regarding UV Trojan Equipment and expressed his concern that equipment decisions should be based on water quality rather than cost.

After hearing no further comments, Mayor Ash closed the period of public comment. It was moved by Councilmember Barker and seconded by Councilmember Troughton, Jr. to adopt Resolution 09-09 repealing Resolution

09-04 and finding and determining that Trojan Technologies is the sole source for a UV Light disinfection system.

Motion carried by the following vote:

Ayes: Councilmembers Troughton, Jr., Barker, Johnson, and Mayor Ash.
Noes: None.

4. Mayor Ash declared time for approval of the consent agenda items a-b. Councilmember Barker requested item b of the consent agenda be moved to item 8.

After hearing no comments from the Council or public, Councilmember Barker moved to approve consent agenda item a with the revision to the title of Resolution 09-07 to read as follows "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS AUTHORIZING THE CITY ADMINISTRATOR, AND THE CITY TREASURER ACCESS TO THE CITY SAFE DEPOSIT BOX IN THE U.S. BANK. Motion seconded by Councilmember Troughton, Jr. Motion carried by the following vote:

Ayes: Councilmembers Troughton Jr., Barker, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

5. Mayor Ash declared time for a period of public comment relating to any matter on this Special Meeting Agenda.

No public comment. Mayor Ash closed the period of public comment.

6. Ms. Aguayo addressed the Council regarding AB 715 (Caballero), authorizing the City Administrator to sign a letter in support of AB 715 (Caballero) to eliminate the requirement to publish ordinances in a newspaper of general circulation and published within the city. The city will show its support for AB 715 (Caballero).

After hearing no comments from the Council or public, it was moved by Councilmember Johnson and seconded by Councilmember Barker to authorize the City Administrator to sign a letter showing the City's support for AB 715 (Caballero). Motion carried by the following vote:

Ayes: Councilmembers Troughton, Jr., Barker, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

7. City Attorney, Ann Siprelle addressed the Council regarding Resolution 09-10 A resolution of the City Council of the City of Williams amending resolution 09-01 regarding dedicating a source of repayment for the Clean Water State Revolving Fund (CWSRF) loan.

After hearing no comments from the Council or public, it was moved by Councilmember Troughton, Jr. and seconded by Councilmember Barker to adopt Resolution 09-10 amending Resolution 09-10 regarding dedicating a source of repayment for the Clean Water State Revolving Fund (CWSRF) loan. Motion carried by the following vote:
vote:

Ayes: Councilmembers Troughton, Jr., Barker, Fulcher, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

8. Jim Saso, City Administrator addressed the Council regarding Resolution 09-08 Authorizing the Interim City Administrator and the City Clerk to sign for the LAIF account.

After hearing no comments from the Council or public, it was then moved by Councilmember Barker and seconded by Councilmember Troughton, Jr. to adopt Resolution 09-08 and authorize the Interim City Administrator and City Clerk to sign for the LAIF account. Motion carried by the following vote:

vote:

Ayes: Councilmembers Troughton, Jr., Barker, Fulcher, Johnson, and Mayor Ash.
Noes: None.
Abstain: None.

9. Closed Session: Pursuant to Government Code section 54957.6
PUBLIC EMPLOYEE APPOINTMENT
Title: City Administrator

Meeting was reconvened in Open Session at 3:01 pm. Announcement was that the City will be working with Mr. Bergson; he will be preparing a package that the City Council can review and begin checking.

Mayor Ash announced that the City will be working with Joan Drayton and she'll be on next month regular City Council Meeting agenda.

Ann Siprelle, City Attorney announced the City was approved for a \$750,000 loan for the Williams Police Department building.

Mayor Ash adjourned the meeting at 3:15 pm.

Approved: _____
Patricia Ash, Mayor

Attest: _____
Monica Aguayo, Deputy City Clerk