

# City of Williams

## Council Minutes

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

Regular Meeting of the City Council  
Wednesday, November 4, 2009

The City Council of the City of Williams met the 4<sup>th</sup> day of November, 2009 at the hour of 6:00pm.

1. ROLL CALL:

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

ABSENT: None.

ALSO PRESENT:

Charles Bergson, City Administrator  
Ann Siprelle, City Attorney  
Rene Miles, City Clerk  
Sergeant Woldanski, Police Department  
Sally Barker, City Treasurer

2. Mayor Ash called the meeting to order at 6:00pm, leading with the Pledge of Allegiance.

### PUBLIC COMMENT

Mayor Ash declared time for a period of public comment.

No speaker cards were received by the clerk and there was no public comment.

### CONSENT

Mayor Ash declared time for approval of the Consent Agenda.

The City Clerk requested an amendment to the October 21<sup>st</sup> Minutes - on Page 4 under the Finance Committee - to change "Sally Barker gave Treasurer's Report" to "Sally Barker gave Finance Committee Report".

After hearing no comments from the Council or public, Councilmember Fulcher moved to approve the Consent Agenda with the amendment as noted by the City Clerk. Motion seconded by Councilmember Johnson. Motion carried by the following vote:

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

Noes: None.  
Abstain: None.

## AWARDS AND PROCLAMATIONS

1. Mayor Ash read aloud the Proclamation supporting the presence of the American Veterans Traveling Tribute (AVTT) in our community. Hearing no comments from the public or council, Mayor Ash called for a motion to authorize the Mayor to sign the Proclamation Supporting the Presence of the American Veterans Traveling Tribute in Our Community. It was so moved by Councilmember Fulcher and seconded by Councilmember Johnson . Motion carried by the following vote:

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

Noes: None.

Abstain: None.

Mayor Ash then presented Mr. Ron Simmons, representing AVTT, with the signed proclamation.

## ORDINANCES

1. Mr. Bergson addressed the Council and the Public regarding Ordinance 171-09 – An Ordinance of the City Council of the City of Williams, California Adding Chapter 9.16 to the Williams Municipal Code Relating to Special Events. Mr. Bergson reviewed the main points of the ordinance.

Discussion was held following a question from an audience member regarding the process of approving/rejecting special event applications.

After hearing no further comments from the Council or public, Councilmember Barker moved to read by title only, waive further reading, and adopt Ordinance 171-09, with a stated effective date of January 1, 2010. Motion seconded by Councilmember Johnson. Motion carried by the following vote:

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

Noes: None.

Abstain: None.

## OLD BUSINESS

1. Monica Ordaz, representing Jose and Beatriz Ordaz, announced to Council that she was in possession of a signed Sewer Service Agreement and Deferred Annexation Agreement for El Campesino and presented it to the City.

After hearing no further comments from the Council or public, Councilmember Fulcher moved to approve the El Campesino Sewer Service Agreement and Deferred Annexation Agreement. Motion seconded by Councilmember Barker. Motion carried by the following vote:

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

Noes: None.  
Abstain: None.

## NEW BUSINESS

1. Mr. Bergson addressed the Council regarding Resolution 09-31 – A Resolution of the City Council of the City of Williams, California Establishing Application and Public Service Fees for Special Event Permits.

Mr. Bergson requested the following amendments to the Fee Schedule (Exhibit “A”) to allow for the inclusion of benefits paid by the City:

Police Sergeant:	Regular - \$54.56	Overtime - \$80.20
Police Officer:	Regular - \$46.16	Overtime - \$73.43
Police Services Technician:	Regular - \$35.66	Overtime - \$53.49

After hearing no comments from the Council or public, Councilmember Troughton, Jr. moved to adopt Resolution 09-31 as amended. Motion seconded by Councilmember Barker. Motion carried by the following vote:

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

## REPORTS

1. Mayor Ash declared time for reports.

City Attorney: Nothing to report.

City Clerk: Nothing to report.

City Treasurer: Nothing to report.

2. Mayor Ash declared time for Council Reports and Committee Updates:

Councilmember Troughton Jr.: Gave updates on committees, meetings, events, and projects. Mr. Troughton also reported that the Old Gym is in need of clean up and repair, and after discussion among Council, Mayor Ash directed the City Administrator to contact the Public Works Director to resolve this matter.

Councilmember Barker: Gave updates on committees, meetings, events, and projects.

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

Councilmember Johnson: Gave updates on committees, meetings, events, and projects.

Mr. Ron Simmons also addressed the Council and public regarding the American Veterans Traveling Tribute and the schedule of upcoming related events.

Mayor Ash: Gave updates on committees, meetings, events, and projects.

3. Mayor Ash declared time for Staff General Reports and Discussion.

City Administrator: Gave update on City operations, schedule, and projects. Also noted that the December 2<sup>nd</sup> Council Meeting will be scheduled for 5:00pm, instead of the regular 6:00pm to allow time for a Joint Cities/County meeting directly following the Council meeting.

City Finance Officer: No Finance Officer at this time; no report given.

Police Chief: Police Chief not present; no report given.

Fire Chief: Fire Chief not present; no report given.

Public Works: Public Works Director not present; no report given.

## CLOSED SESSION

1. Open session was adjourned at 6:32pm. Closed Session commenced at 6:35pm and adjourned at 7:00pm.

There was no announcement following Closed Session.

Mayor Ash adjourned the meeting to reconvene in Regular Session on November 18, 2009 at 6:00pm.

Approved: \_\_\_\_\_  
Patricia Ash, Mayor

Attest: \_\_\_\_\_  
Rene L. Miles, City Clerk