

City of Williams

Council Minutes

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

Regular Meeting of the City Council
Wednesday, December 2, 2009

The City Council of the City of Williams met the 2nd day of December, 2009 at the hour of 5:00pm.

1. ROLL CALL:

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

ABSENT: Eddie Johnson.

ALSO PRESENT:

Charles Bergson, City Administrator
Ann Siprelle, City Attorney
Monica Aguayo, Deputy City Clerk
James P. Saso, Chief of Police
Wes Goforth, Public Works Director
Sally Barker, City Treasurer

2. Mayor Ash called the meeting to order at 5:00pm, leading with the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Ash declared time for a period of public comment.

Dixie LaGrande commended the Council and staff for their hard work and progress towards securing financing for the wastewater expansion project and restructuring of the city's finances. She also expressed interest in restoration of the old school house.

NEW BUSINESS

1. Mr. Bergson addressed the Council regarding Resolution 09-33 – A Resolution of the City Council of the City of Williams, California, Awarding a Contract for the Williams Community Development Block Grant and Loan Programs. Mr. Bergson explained that the selected consultants, Community Development Services (CDS), would monitor and administer the Community Development Block Grant (CDBG) programs. It was also mentioned that CDS has successfully administered the Granzella's grant.

After hearing no further comments from the Council or public, Councilmember Fulcher moved to adopt Resolution 09-33 as read. Motion seconded by Councilmember Barker. Motion carried by the following vote:

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

2. Mr. Bergson addressed the Council regarding the Proposed Schedule for the Preparation of the Two-Year Operating Budget and Capital Budgets for Fiscal Years 2011 and 2012. Mr. Bergson explained that the City would hold two public hearings concerning the two year budget and adopt in May. Councilmember Barker expressed concern that the proposed schedule did not provide policies and goals with set timeframes. Councilmember Barker suggested adding goals and policies set by Council. Discussion was held regarding setting a time to meet with Council to add goals and policies to the proposed schedule. Mayor Ash directed staff to find a date when Council can meet to add goals and policies to the proposed schedule.

After hearing no further comments from the Council or public, Councilmember Barker moved to approve the proposed two-year Operating and Capital Budget for fiscal years ended June 30, 2011 and 2012, respectively. Motion seconded by Councilmember Troughton, Jr. Motion carried by the following vote:

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

REPORTS

1. Mayor Ash declared time for reports.

City Attorney: Nothing to report.

City Clerk: Not present.

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.

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

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

Councilmember Johnson: Not present.

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

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

City Administrator: Gave updates on City operations, schedule, and projects. Clarified importance of Council's presence at the State Water Resources Control Board (State Water Board) meeting on December 1, 2009 regarding securing financing for the wastewater treatment plant expansion project. Construction is to commence in January.

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

Police Chief: No report given.

Fire Chief: Report given by Councilmember Barker.

Public Works: No report given.

Mayor Ash adjourned the meeting at 5:24pm to reconvene in Regular Session on December 16, 2009 at 6:00pm.

Approved: _____
Patricia Ash, Mayor

Attest: _____
Monica Aguayo, Deputy City Clerk