

City of Williams

Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, JANUARY 20, 2010 AT 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.

PRESENTATION

1. **Subject:** Tuleyome – Presentation by Debra Chase, Executive Director

Tuleyome was founded in 2002 as a volunteer advocacy-oriented nonprofit organization that is focused on protecting both the wild and agricultural heritages of the Putah-Cache bioregion, including all or parts of Yolo, Lake, Napa, Colusa, and Solano counties in northwestern California.

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.

1. Approve Regular Meeting Minutes for January 6, 2010.
2. Accept the Williams Police Department as complete and authorize the City Administrator to record a Notice of Completion for the project.

OLD BUSINESS

1. **Subject:** Acceptance of Improvements for the Vann East Subdivision Unit II, Phase 8.
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Accept the improvements for the Vann East Subdivision Unit II, Phase 8 as complete.

Advances No Policy

2. **Subject:** Acceptance of Improvements for the Vann East Subdivision Unit II, Phase 10.
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Accept the improvements for the Vann East Subdivision Unit II, Phase 10 as complete.

Advances No Policy

NEW BUSINESS

1. **Subject:** Resolution 10-04
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-04 Authorize the Chief of Police to purchase one 2009 Dodge Charger Police Unit and authorize the establishment of an internal services fund for the maintenance, repair, and replacement of vehicles to be called the Vehicle Internal Services Fund.
- Advances No Policy
2. **Subject:** Appointment of Representatives to County Commissions, City Council Committees and City Council Liaisons
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Review the list of appointments and make changes as desired.
- Advances No Policy
3. **Subject:** Authorizing the funds for the City Administrator to fill a vacant Office Assistant position.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Staff recommends that the City Council authorize funds for the City Administrator to fill a vacant full-time Office Assistant position effective February 3, 2010.
- Advances Policy 2
4. **Subject:** Resolution 10-03
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-03 Authorizing Staff to Proceed with Blue Building Construction/Remodel Project, 688 7th Street and Award of Contract to Truitt Group not to exceed \$88,242.00.

Advances Policy 4

5. **Subject:** Resolution 10-02

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: Adopt Resolution 10-02 Approving the Position of, Adopting the Position Description for, Establishing the Compensation for, and Directing the Acquisition of an Associate Civil Engineer.

Advances Policy 6

DISCUSSION

1. Discussion of the Joint Cities and County Economic Development Plan Project

REPORTS

1. Reports:
 - a. City Attorney;
 - b. City Clerk; and
 - c. City Treasurer.
2. Council Reports and Committee Updates:
 - a. Councilmember Ash;
 - b. Councilmember Johnson;
 - c. Councilmember Barker;
 - d. Mayor Pro-Tem Troughton, Jr.; and
 - e. Mayor Plachek-Fulcher
 - f. Finance Committee; Fund Summary; Check Register Treasurer Report for December 2009
3. Staff General Reports and Discussion:
 - a. City Administrator; Grand Jury status report
 - b. Police Chief;
 - c. Fire Chief; and
 - d. 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, February 3, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, February 17, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, March 3, 2010

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

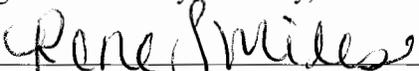
Compliance with Government Code Section 54957.5

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 January 20, 2010 Regular Meeting of the Williams City Council was posted on January 16, 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 16th day of January, 2009 at Williams, California.


 Rene L. Miles, City Clerk