

CITY OF WILLIAMS

Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, MARCH 17, 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.

CONSENT

1. Approve Regular Meeting Minutes for February 17, 2010.
2. Approve Regular Meeting Minutes for March 3, 2010.
3. Approve Amended Regular Meeting Minutes for December 16, 2009 to include the following specific language on Page 3, Item 2: "Identified funding sources included \$44,000 from Community Development Block Grant (CDBG), \$165,000 from Development Impact funds, \$10,000 from the Water and Sewer fund, and \$125,000 from the General fund.

PUBLIC HEARING

1. **Subject:** 2010-2011 CDBG Public Hearing
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Hold a Public Hearing and Receive comments from the public concerning the City's participation in the 2010-2011 Community Development Block Grant Program.
Advances No Policy

NEW BUSINESS

1. **Subject:** Amendments to Personnel Manual, MOUs and WMC Section 2.06.050 Regarding the City Administrator's Authority to Appoint, Evaluate and Make Adjustments to Employees' Salaries.
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: **Adopt Resolution 10-06 Amending the Personnel Manual, the Police Officers' Association MOU and Miscellaneous Employees' Association MOU and Repealing Resolution No. 97-19; and Introduce by Title Only and Waive the First Reading of Ordinance No. 175-10 Amending Section 2.06.050 of the Williams Municipal Code.**
Advances Policy 3
2. **Subject:** Authorize the Police Department to Participate in the Anti-Drug Abuse (ADA) Enforcement Team Recovery Act Program.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: **Upon grant award, allow Williams Police Department to participate in the Anti-Drug Abuse (ADA) Enforcement Team Recovery Act Program.**
Advances No Policy
3. **Subject:** Authorization to Contract with Holdrege & Kull, Consulting Engineers and Geologists to Provide for Construction Quality Assurance Services (CQA) for Earthwork and Special Inspection Services for the 2009 Wastewater Treatment Plant (WWTP) Improvement Project Not to Exceed \$83,116.50.
Staff Report: Wes Goforth, Director of Public Works
Public Comment: Public comment period.
Action Recommendation: **Authorize the City of Williams to Contract with Holdrege & Kull, Consulting Engineers and Geologists to Provide for Construction Quality Assurance Services (CQA) for Earthwork and Special Inspection Services for the 2009 Wastewater Treatment Plant (WWTP) Improvement Project Not to Exceed \$83,116.50.**
Advances Policy 4
4. **Subject:** Resolution 10-07.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: **Adopt Resolution 10-07 A Resolution of the City Council of the City of Williams Approving the Position of, Adopting the Position Description for, Establishing the Compensation for, and Directing the Acquisition of a City Administrative Intern.**
Advances Policy 2
5. **Subject:** Sacramento Valley Museum 33rd Annual Antique Show & Sale - Request for Permit and Fee Waiver.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: **Approve the Sacramento Valley Museum 33rd Annual Antique Show & Sale for March 20 and 21, 2010 Request for Permit and Fee Waiver.**
Advances No Policy

6. Subject: Williams Men's Fellowship Easter Egg Hunt, Museum Grounds – Request for Permit and Fee Waiver

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: **Approve the Williams Men's Fellowship Easter Egg Hunt at the Museum Grounds for Saturday, April 3, 2010 Request for Permit and Fee Waiver.**

Advances No Policy

DISCUSSION

1. Discussion: Joint Cities and County Economic Development Plan Project

REPORTS

1. Reports:
- City Attorney;
 - City Clerk; and
 - City Treasurer
2. Council Reports and Committee Updates:
- Councilmember Ash;
 - Councilmember Johnson;
 - Councilmember Barker;
 - Mayor Pro-Tem Troughton, Jr.
 - Mayor Plachek-Fulcher;
 - Finance Committee Report; February 2010 Warrants; Overview of City Financial Statements as of February 28, 2010.
3. Staff General Reports and Discussion:
- City Administrator;
 - Police Chief;
 - Fire Chief; and
 - Public Works Director

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: G Street at 7th Street, Southeast Corner, Williams
Agency Negotiator: Charles Bergson
Negotiating Parties: Property Owner, Head Start, and the City of Williams
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 710 G Street, Williams
Agency Negotiator: Charles Bergson
Negotiating Parties: Real Estate Agent and the City of Williams
Under Negotiation: Price and Terms of Payment
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator

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, April 7, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, April 21, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, May 5, 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

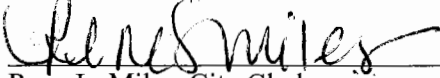
Compliance with Government Code Section 54957.5

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 March 17, 2010 Regular Meeting of the Williams City Council was posted on March 12, 2010, 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 12th day of March, 2010 at Williams, California.



Rene L. Miles, City Clerk