

CITY OF WILLIAMS

Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, APRIL 7, 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.

PROCLAMATIONS

1. **Subject:** Child Abuse Prevention Month
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Authorize Mayor to sign proclamation dedicating the month of April 2010 as Child Abuse Prevention Month in the City of Williams.

Advances No Policy

PUBLIC HEARING

1. **Subject:** Public Hearing on the City of Williams Transactions and Use Tax (WMC Section 3.18.120)
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: Hold a Public Hearing, receive comments from the public, and determine that the sales tax is necessary.

Advances No Policy

2. **Subject:** General Plan Amendment and Rezone for APN: 017-010-005 from Agricultural Exclusive (A-E) to Highway Commercial (C-H).
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Hold a Public Hearing, Adopt a Mitigated Negative Declaration, Adopt Resolution 10-08, Introduce Ordinance 176-10 and Approve the Proposed Rezone as Recommended by the Planning Commission.

Advances No Policy

ORDINANCES

1. **Subject:** Ordinance 174-10 Prohibiting the Establishment and Operation of Medical Marijuana Dispensaries and Other Businesses and Uses Prohibited by State or Federal Law.
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Introduce Ordinance 174-10 by title, waive the first reading and schedule the Public Hearing for the second reading and adoption for April 21, 2010.
Advances No Policy
2. **Subject:** Ordinance 177-10 Restating Chapter 3.28 of the Williams Municipal Code Regarding Bidding, Contracting and Purchasing Procedures; Resolution 10-09 Making City Subject to the Uniform Public Construction Cost Accounting Act (Public Contracts Code § 22000 et seq.)
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: (1) Adopt the Resolution 10-09 of the City electing to become subject to the California Uniform Public Construction Cost Accounting Act. (2) Introduce and waive further reading of Ordinance No. 177-10 An Ordinance of the City Council of the City of Williams amending Chapter 3.28 of the Williams Municipal Code Relating to Purchasing Procedures.
Advances No Policy

OLD BUSINESS

1. **Subject:** General Plan Advisory Committee Appointments
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Establish the GPAC membership and appoint the five (5) members from the Planning Commission, two (2) non-voting members from the City Council, four (4) members from the community, and (1) member from the community as an alternate.
Advances Policies 1, 5, and 6

NEW BUSINESS

1. **Subject:** Consideration of Approving a Modification of Agreement for Dispatch Services with the County of Colusa.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Approve the Dispatch Services Modification of Agreement with the County of Colusa through June 30, 2012.
Advances No Policy

2. **Subject:** Creation of two (2) Police Corporal Positions within the Police Department Effective July 1, 2010.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Authorize the Chief of Police to create two Police Corporal positions and authorize the filling of those positions effective July 1, 2010.

Advances No Policy

3. **Subject:** Authorize the Police Department to Hire Sean Mattson for the Position of Police Officer at Step A.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Authorize the hiring of Sean Mattson as a Police Officer at Step A, effective upon successful completion of both the physical and psychological examination.

Advances No Policy

4. **Subject:** Consideration of Increasing the City of Williams Transient Occupancy Tax
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Direct the City Attorney to prepare an ordinance for the ballot proposition to increase the TOT from 10% to 12%, and a resolution to consolidate the election for the ballot measure for the TOT increase with the statewide general election.

Advances No Policy

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.
 - e. Mayor Plachek-Fulcher;

3. Staff General Reports and Discussion:
 - a. City Administrator;
 - b. Police Chief;
 - c. Fire Chief; and
 - d. 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: Tom Wagner, E Center, 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: Charles Huff, Trustee and the City of Williams
 Under Negotiation: Price and Terms of Payment

3. CONFERENCE WITH LABOR NEGOTIATORS
 Agency Designated Representative: Charles Bergson
 Employee Organization: Miscellaneous Employees' Organization
 Employee Organization: Police Officers' Association

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 21, 2010
Wednesday, May 5, 2010
Wednesday, May 19, 2010

6:00 p.m. - Regular Council Meeting
6:00 p.m. - Regular Council Meeting
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

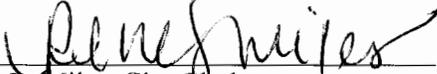
Compliance with Government Code Section 54957.5

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 April 7, 2010 Regular Meeting of the Williams City Council was posted on April 2, 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 2nd day of April, 2010 at Williams, California.



Rene L. Miles, City Clerk