

CITY OF WILLIAMS

Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, APRIL 21, 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

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.

Advances No Policy

1. Approve Regular Meeting Minutes for March 17, 2010.

PUBLIC HEARING

- Subject:** Ordinance No. 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: Hold a public hearing; waive the second reading, and adopt Ordinance 174-10.

Advances No Policy
- Subject:** General Plan Amendment & 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, waive the second reading of Ordinance 176-10 and Approve the proposed Rezone as recommended by the Planning Commission.

Advances No Policy
- Subject:** Preliminary Operating Budget for Fiscal Years Ended June 30, 2011 and 2012
Staff Report: Joan Drayton, Municipal Financial Consultant
Public Comment: Public comment period.
Action Recommendation: Review the two-year preliminary budget for fiscal years ended June 30, 2011 and 2012, and provide staff direction to complete the budget for adoption in late May or June.

Advances No Policy

ORDINANCES

- Subject:** Ordinance 177-10 Restating Chapter 3.28 of the Williams Municipal Code Regarding Bidding, Contracting and Purchasing Procedures
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Pass the second reading and adopt 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 Bidding, Contracting and Purchases of Supplies, Services and Equipment."

Advances No Policy

OLD BUSINESS

- 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 two (2) non-voting member from the Council, one (1) member from the Planning Commission and twelve (12) members from the community as described in the attachment "A."

Advances Policies 5 and 6
- Subject:** Resolution 10-10 A Resolution of the City Council of the City of Williams Repealing Resolution 10-05 and Authorizing the City of Williams to Apply for a Grant from the Energy Commission's Energy Efficiency and Conservation Block Grant (EECBG) Program.

Staff Report: Monica Aguayo, Assistant City Planner

Public Comment: Public comment period.

Action Recommendation: Adopt Resolution 10-10 and authorize the Mayor to sign.

Advances No Policy

NEW BUSINESS

1. **Subject:** Appeal of the Planning Commission's Decision to apply the City's new design review requirements to Bennett's Eastside Subdivision, Unit 2, Phases 7 and 9 project.

Staff Report: Monica Aguayo

Public Comment: Public comment period.

Action Recommendation: Deny the appeal by Bennett Homes, Inc. and uphold the Planning Commission's decision to approve the proposed architecture, design, landscaping, and color scheme for the proposed homes, pursuant to Chapter 17.108 with the attached conditions of approval.

Advances No Policy

2. **Subject:** Consideration of Approving a Modification of Agreement for Animal Control Services with the County of Colusa.

Staff Report: James P. Saso, Chief of Police

Public Comment: Public comment period.

Action Recommendation: Approve the Animal Control Services Modification of Agreement with the County of Colusa through June 30, 2012.

Advances No Policy

3. **Subject:** Authorize the Police Department to Hire Eduardo Barajas 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 Eduardo Barajas as a Police Officer at Step A, effective upon successful completion of both the physical and psychological examination.

Advances No Policy

4. **Subject:** Authorize the City Administrator to Hire Mr. Rex Greenbaum for the Position of Finance Officer

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: Authorize the hiring of Mr. Rex Greenbaum as Finance Officer, effective upon successful completion of a physical examination, DMV check and Live Scan fingerprint background examination.

Advances No Policy

5. **Subject:** Authorize the Public Works Department to Hire Ms. Jamie L. Speers for the position of Associate Civil Engineer.

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: Authorize the hiring of Ms. Jamie Speers as an Associate Civil Engineer, effective upon successful completion of a physical examination, DMV check and Live Scan fingerprint background examination.

Advances No Policy

6. **Subject:** Authorize the Public Works Department to Hire Mr. Christopher Blevins for the position of Water Operator at Step A.

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: Authorize the hiring of Mr. Christopher Blevins as a Water Operator at step A, effective upon successful completion of a physical examination, DMV check and Live Scan fingerprint background examination.

Advances No Policy

7. **Subject:** Approval for the Williams Unified School District Annual 1K & 3K District Dash. Request for Permit and Fee Waiver.

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: It is recommended that the City Council approve the Williams Unified School District Dash Annual 1K & 3K request for permit and fee waiver.

Advances No Policy

8. **Subject:** Approval for the Annual Williams Pioneer Day event for June 5, 2010.

Request for Permit and Fee Waiver.

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: It is recommended that the City Council approve the Citizens for a Better Williams Annual Pioneer Day Parade and Events request for permit and fee waiver.

Advances No Policy

DISCUSSION

1. **Subject:** Economic Development Plan

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;
- f. Finance Committee Report

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: Property Owner, Head Start, and the City of Williams
Under Negotiation: Price and Terms of Payment
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief of Police
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Public Works Director
4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representative: Charles Bergson
Employee Organization: Williams Police Officers Association
5. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representative: Charles Bergson
Employee Organization: Miscellaneous Employees' 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, May 5, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, May 19, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, June 2, 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

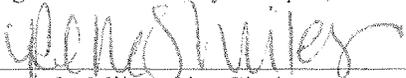
Compliance with Government Code Section 54957.5

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 April 21, 2010 Regular Meeting of the Williams City Council was posted on April 16, 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 16th day of April, 2010 at Williams, California.



Rene L. Miles, City Clerk