

City of Williams

Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, MAY 5, 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.

OLD BUSINESS

1. **Subject:** Resolution 10-11 of the City Council of the City of Williams Ratifying the Purchase of the Property at the Southeast Corner of G Street at Seventh Street in the City of Williams, Colusa County Assessor Parcel Number 005-142-004.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-11 ratifying the purchase of the property at the southeast corner of G Street and Seventh Street known as Colusa County Parcel Number 005-142-004 for the purchase price of Fifty-Three-Thousand dollars (\$53,000).

Advances No Policy
2. **Subject:** Resolution 10-12 of the City Council of the City of Williams Ratifying the Purchase of the Property at the Southwest Corner of G Street at Sixth Street in the City of Williams, Colusa County Assessor Parcel Number 005-142-001.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-12 ratifying the purchase of the property at the southwest corner of G Street and Sixth Street known as 710 G Street and also as Colusa County Assessor Parcel Number 005-142-001 for the purchase price of Thirty-Three-Thousand dollars (\$33,000).

Advances No Policy

NEW BUSINESS

1. **Subject:** Resolution 10-13 A Resolution of the City Council of the City of Williams, California, Authorizing the Issuance of Revenue Anticipation Notes in the Principal Amount of Not to Exceed \$995,000, Approving a Note Indenture, a Note Purchase Agreement and Related Matters.
Staff Report: Joan Drayton, Municipal Financial Consultant
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-13 as read.
Advances No Policy

2. **Subject:** Contract award for Constance Coughlan, CPA as Auditor for the City of Williams for Fiscal Year 2009-10.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Award a contract to Constance Coughlan, CPA as Auditor for the City of Williams for Fiscal Year 2009-10.
Advances No Policy

3. **Subject:** Appointments to the Community Development Block Grant (CDBG) Loan Advisory Board (LAB).
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Create a five-person Loan Advisory Board composed of the following members: 1) City Administrator or his designee, 2) City Finance Director or his designee, 3) City Planner or her designee, 4) One general business person whose business or place of residence is within the City of Williams, and 5) One business person in finance or real estate whose business or place of residence is within the City of Williams.
Advances No Policy

4. **Subject:** Adoption of Updated Housing Rehabilitation Loan Program Guidelines
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt the Housing Rehabilitation Loan Program Guidelines.
Advances No Policy

5. **Subject:** Authorize the Police Department to Purchase one (1) 2009 Chevrolet sedan for the New Narcotic Investigator Position.
Staff Report: James P. Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Authorize the Chief of Police to purchase a 2009 Chevrolet sedan using Police Impact fees.
Advances No Policy

6. **Subject:** Appointment of a City Clerk
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Appoint the City Administrator as the City Clerk for the unexpired term of the current elected City Clerk; direct staff to explore contracting with a certified city clerk on an as-needed basis; and direct staff to place a measure on the November 2010 ballot to change the City Clerk to an appointed position.

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 LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representative: Charles Bergson
Employee Organization: Williams Police Officers Association
3. 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 19, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, June 2, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, June 16, 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 May 5, 2010 Regular Meeting of the Williams City Council was posted on April 30, 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 30th day of April, 2010 at Williams, California.

Rene L. Miles, City Clerk