

CITY OF WILLIAMS

City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, MAY 19, 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.

PUBLIC HEARING

1. **Subject:** Adoption of a Mitigated Negative Declaration for the Valley Ranch Road Crossings.
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Hold a public hearing and adopt a Mitigated Negative Declaration for the Valley Ranch Road Crossings. Adopt Resolution 10-14

OLD BUSINESS

1. **Subject:** Resolution Calling for a General Municipal Election for the Election of Officers and Requesting Consolidation with the Statewide General Election
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution No. 10-15 Calling a General Municipal Election to be Held on November 2, 2010 for the Election of Officers and Requesting Consolidation
2. **Subject:** Transient Occupancy Tax Increase
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.

Action Recommendation: Introduce and waive the first reading of Ordinance No. 178-10 An Ordinance of the City Council of the City of Williams Amending Williams Municipal Code Section 3.24.030 to Increase Transient Occupancy Tax. Introduction and Waive the First Reading

3. **Subject:** Election on Amendment to Transient Occupancy Tax Ordinance
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-16 A Resolution of the City Council of the City of Williams Calling an Election on Amendment to Transient Occupancy Tax Ordinance
4. **Subject:** Resolution Calling an Election Relating to the Offices of City Clerk and City Treasurer
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-17 Calling an Election Relating to the Offices of City Clerk and City Treasurer.
5. **Subject:** Community Development Block Grant (CDBG) Appointments to City Loan Advisory Board (LAB)
Staff Report: Monica Aguayo, Assistant City Planner
Public Comment: Public comment period.
Action Recommendation: Staff will submit names for positions 4 and 5 at this Council meeting.

NEW BUSINESS

1. **Subject:** Landscape and Lighting District No.97-1
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-18 initiating assessment proceedings for, adopting the Draft Engineer's Report for, declaring the intent to levy assessments for, and setting a public hearing date for Landscape and Lighting District No. 97-1.
2. **Subject:** Agreement for Funding Enhancements at the City of Williams Wastewater Treatment Plant, 2006 – Request to Transfer Sewer Capacity Rights
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: City Council Deny the Request to Transfer Sewer Credits.

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
 - e. Finance Officer Monthly Statements

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, Charles Bergson, 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.

Upcoming City Council Meetings

Wednesday, June 2, 2010	6:00 p.m. - Regular Council Meeting
Wednesday, June 16, 2010	6:00 p.m. - Regular Council Meeting
Wednesday, July 07, 2010	6:00 p.m. - Regular Council Meeting

DEPARTMENT 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

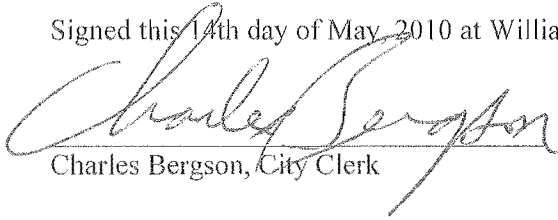
Compliance with Government Code Section 54957.5

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, Charles Bergson, City Clerk for the City of Williams, declare that the foregoing agenda for the May 21, 2010 Regular Meeting of the Williams City Council was posted on May 14, 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 14th day of May, 2010 at Williams, California.



Charles Bergson, City Clerk