

CITY OF WILLIAMS

City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, JUNE 16, 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. Certificate of Appreciation to Rene L. Miles, for service to the City as City Clerk.

PRESENTATIONS

1. Gerry Hernandez, Coordinator, Colusa County Master Gardeners.

PUBLIC HEARING

1. **Subject:** Landscape and Lighting Assessment District 97-01
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Confirming the Engineers Report and Assessments and providing for the Fiscal Year 2010-11 Landscape and Lighting Ssessment District no. 97-1 Annual Levy of Assessments.

OLD BUSINESS

1. **Subject:** Second Reading and Adoption of Ordinance No. 178-10 Increasing the Transient Occupancy Tax.
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.

Action Recommendation: Conduct the second reading and adopt 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.

NEW BUSINESS

1. **Subject:** E Street Pedestrian Improvements Award
Staff Report: Wes Goforth, Public Works Director
Public Comment: Public comment period.
Action Recommendation: Award Construction Contract
2. **Subject:** Community Development Block Grant Program Income, Waiver Request
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Approve Application for Waiver Request and approve Parks & Recreation program
3. **Subject:** Williams Unified School District-City Joint Use Agreement, Review
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Receive and Assign to Parks and Recreation Committee
4. **Subject:** Agreement for Funding Enhancements at the City of Williams Wastewater Treatment Plant 2006- Request to Transfer Sewer Credits,
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Deny Request
5. **Subject:** Colusa Economic Development Commission Joint Powers Agreement
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Support the Proposed Joint Powers Agreement / Colusa County Economic Development Commission and present revisions.
6. **Subject:** Resolution 10-19 Authorizing Specific City Officials to Interact with the Local Agency Investment Fund and Authorizing Investment of Monies in the Local Agency Investment Fund
Staff Report: Rex Greenbaum, Finance Officer
Public Comment: Public comment period.
Action Recommendation: Adopt Resolution 10-19 Authorizing Specific City Officials to Interact with the Local Agency Investment Fund and Authorizing Investment of Monies in the Local Agency Investment Fund.
7. **Subject:** Authorize the Police Department to Hire Christina Geck for the Position of Police Services Technician.
Staff Report: James Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Authorize the hiring of Christina Geck as a Police Services Technician effective July 1, 2010.
8. **Subject:** Colusa County Chamber of Commerce, Request for Support 4th of July Fireworks
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Receive and File

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; Production Reports
 - b. Police Chief;
 - c. Fire Chief;
 - d. Public Works Director; and
 - e. Finance Officer Monthly Statements

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representative: Charles Bergson
Employee Organization: Williams Police Officers Association
2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representative: Charles Bergson
Employee Organization: Miscellaneous Employees' Association
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 460 and 464 8th Street, Williams
Agency Negotiator: Charles Bergson
Negotiating Parties: Real Estate Agent and the City of Williams
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may 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 25, 2010	6:00 p.m. – Special Council Meeting
Wednesday, July 21, 2010	6:00 p.m. - Regular Council Meeting
Wednesday, August 18, 2010	6:00 p.m. - Regular Council Meeting
Wednesday, September 01, 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 Wednesday, June 16, 2010 Regular Meeting of the Williams City Council was posted on Friday, June 11, 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 11th day of June, 2010 at Williams, California.

Charles Bergson, Interim City Clerk