

City of Williams

City Council Agenda

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

SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY, JUNE 23, 2010 AT 1:00 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:** Budget Fiscal Year 2011 and 2012.
Staff Report: Rex Greenbaum, Finance Officer
Public Comment: Public comment period.
Action Recommendation: Adopt Draft Budget for Fiscal Year 2010-11 and 2011-12
2. **Subject:** Landscape and Lighting Assessment District 97-01
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Continue the Public Hearing on the Proposed Assessments For Landscape and Lighting District No. 97-1 to Wednesday, July 21, 2010

NEW BUSINESS

1. **Subject:** Worship Service and Pot Luck Lunch- Williams Ministerial Association
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Waive Fees

2. **Subject:** Capital Improvement Program, Fiscal Year 2010-11
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Receive and Review the Capital Improvement Program for Fiscal Year 2010-11

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;
 - d. Public Works Director; and
 - e. Finance Officer

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, 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 23, 2010 Special Meeting of the Williams City Council was posted on Monday, June 21, 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 21th day of June, 2010 at Williams, California.

Charles Bergson, Interim City Clerk