## CITY OF WILLIAMS

# City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, OCTOBER 06, 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 <u>not</u> 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 <u>on</u> this agenda should also complete a speaker card and present it to the City Clerk at this time. For matters <u>on</u> 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**

1. 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.

- 1. Approve Regular Meeting Minutes of August 18, 2010.
- 2. Approve Regular Meeting Minutes of September 1, 2010.
- 3. Ratify Contracts: Public Works Director, Chief of Police and Finance Officer
- 4. ApproveRatify Williams Peace Officers Association / Memorandum of Understanding

#### **OLD BUSINESS**

1. **Subject:** Parks and Recreation Supervisor

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

<u>Action Recommendation</u>: Approve the proposed staffing level for the Parks and Recreation

program.

2. Subject: Resolution 10-27 Designating a Redevelopment Survey Area

**Staff Report:** Charles Bergson, City Administrator

**Public Comment:** Public comment period.

Action Recommendation: Adopt Resolution10-27 Designating a Redevelopment Survey Area.

3. <u>Subject</u>: Ordinance 181-10 Establishing the City of Williams Redevelopment Agency

Staff Report: Charles Bergson, City Administrator

**Public Comment:** Public comment period.

Action Recommendation: Waive the Second Reading and Adopt Ordinance 181-10 Establishing the

City of Williams Redevelopment Agency.

#### **NEW BUSINESS**

1. **Subject:** Contract for City Clerk/Human Resource Manager

Staff Report: Charles Bergson, City Administrator

**Public Comment:** Public comment period.

Action Recommendation: Retain Susan L.e-Vannucci time for City Clerk services and Human

Resources Management services.

### 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

### **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 Interim City Clerk, Charles Bergson, at (530) 473-2955, by fax at (530) 473-2445 or by email to <a href="mailto:cityclerk@cityofwilliams.org">cityclerk@cityofwilliams.org</a> at least 48 hours prior to the meeting.

#### **Upcoming City Council Meetings**

Wednesday, October 20, 2010 6:00 p.m. - Regular Council Meeting
Wednesday, November 3, 2010 6:00 p.m. - Regular Council Meeting
Wednesday, November 17, 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, Interim City Clerk for the City of Williams, declare that the foregoing agenda for the Wednesday, October 06, 2010 Regular Meeting of the Williams City Council was posted on Friday, October 1<sup>st</sup> 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 1st day of October, 2010 in	Williams, California.
Charles Bergson, Interim City Clerk	