

CITY OF WILLIAMS

City Council Agenda

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

REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, OCTOBER 20, 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.

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. Treasurer's Investment Report – August 2010

OLD BUSINESS

1. **Subject:** Colusa County Economic Development Commission- JPA

Staff Report: Charles Bergson, City Administrator

Public Comment: Public comment period.

Action Recommendation: City Council review the revised Joint Powers Agreement/Colusa County Economic Development Commission, June 2010 edition, along with the attendant analysis and provide further direction to return to the council with the appropriate clarification of roles and language.

2. **Subject:** City Budget Fiscal Year 2010-2011
Staff Report: Rex Greenbaum, Finance Officer
Public Comment: Public comment period.
Action Recommendation: Approve the City Budget for Fiscal Year 2010-2011.

3. **Subject:** Contract with RSG for redevelopment plan adoption services and program Environmental Impact Report.
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Approve the contract with RSG to provide redevelopment plan adoption services, including preparation of a program Environmental Impact Report.

NEW BUSINESS

1. **Subject:** Councilmember Compensation
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: Direct the City Attorney to prepare an ordinance increasing Councilmember compensation and specifying the amount of the increase.

2. **Subject:** Amendments to Personnel Manual and Williams Municipal Code §2.06.050 Delegating Authority to the City Administrator to Hire, Evaluate, and Fix Salaries for, All Employees
Staff Report: Ann Siprelle, City Attorney
Public Comment: Public comment period.
Action Recommendation: That Council (1) Adopt Resolution10-28 Amending the Personnel Manual; and (2) Introduce by title only and waive the first reading of Ordinance 183-10 Amending §2.06.050 of the Williams Municipal Code.

3. **Subject:** Modification of Agreement for Exhibit B of the Animal Control Contract between the County of Colusa and City of Williams.
Staff Report: James Saso, Chief of Police
Public Comment: Public comment period.
Action Recommendation: Authorize the Mayor and City Administrator to Sign the Modification of Agreement for Animal Control Services between the County of Colusa and City of Williams.

4. **Subject:** Williams Antique Show – Consideration of Support
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: It is recommended that the City Council support the Williams Antique Show to be held in March 2011 at the Sacramento Valley Museum in the amount of \$2,000 and administrative support is valued at approximately \$100.

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code Sec. 54957)
Title: City Administrator
2. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Sec. 54957.6)
Agency Designated Representatives: City Council
Unrepresented Employee: City Administrator

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 cityclerk@cityofwilliams.org at least 48 hours prior to the meeting.

Upcoming City Council Meetings

Wednesday, November 3, 2010	6:00 p.m. - Regular Council Meeting
Friday, November 5, 2010	9:00 a.m. - Special 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 20, 2010 Regular Meeting of the Williams City Council was posted on Friday, October 15th 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 15th day of October, 2010 in Williams, California.

Charles Bergson, Interim City Clerk