

CITY OF WILLIAMS

Redevelopment Agency and City Council Agenda

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

MEETING OF THE CITY REDEVELOPMENT AGENCY AND MEETING OF THE CITY COUNCIL FRIDAY, NOVEMBER 5, 2010 AT 9:00 A.M. CITY HALL COUNCIL CHAMBERS, 810 E STREET

1. Call to Order and Roll Call-Redevelopment Agency.
2. Call to order and Roll Call-City Council
3. 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.

NEW BUSINESS

1. **Subject:** Redevelopment Agency Activation and Operation Documents
Staff Report: Charles Bergson, RDA Director
Public Comment: Public comment period.
Action Recommendation: Adopt the following:
 - a. Resolution No. 01-10 Organizing the Agency and Naming Officers,
 - b. Resolution No. 02-10 Adopting Bylaws and Appointing Officers,
 - c. Resolution No. 03-10 Adopting Personnel Rules and Regulations,
 - d. Resolution No. 04-10 Adopting the State CEQA Guidelines for the Preparation, Processing Review of Environmental Documents,
 - e. Resolution No. 09-10 Approving a Cooperation Agreement with the City of Williams,
 - f. Resolution No. 05-10 Designating the Colusa Sun Herald as the Newspaper for Publication of Official Notices,
 - g. Letter to Agency Members, Officials and Employees Regarding Disclosure
 - h. Resolution No. 06-10 Adopting a Conflict of Interest Code Applicable to Members, Officers and Employers of the Agency, and

- i. Resolution No. 07-10 Authorizing the Secretary of the Agency to File a Statement of Facts with the Secretary of the State and County Clerk of Colusa County.
2. **Subject:** Redevelopment Agency Consideration of the Preliminary Plan for the Redevelopment Project Area and related actions.
Staff Report: Charles Bergson, RDA Director
Public Comment: Public comment period.
Action Recommendation: Adopt the following:
- a. Resolution No. 08-10 Accepting the Preliminary Plan for the Williams Redevelopment Project Area and Authorizing Transmittals as Required by Health and Safety Code Sections 33327 And 33328.

CITY COUNCIL IN SESSION

1. **Action Recommendations:** Adopt the following:
- a. Letter to Council Members, Officials and Employees Regarding Disclosure Requirements, and
 - b. Resolution No.10-29 Approving a Cooperation Agreement with the Redevelopment Agency.

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 Redevelopment Agency Meetings

Wednesday, November 17, 2010	6:00 p.m. - Regular Agency Meeting
Wednesday, December 01, 2010	6:00 p.m. - Regular Agency Meeting
Wednesday, December 15, 2010	6:00 p.m. - Regular Agency Meeting

Upcoming City Council Meetings

Wednesday, November 17, 2010	6:00 p.m. - Regular Council Meeting
Wednesday, December 01, 2010	6:00 p.m. - Regular Council Meeting
Wednesday, December 15, 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, November 5, 2010 Meeting of the Williams City Redevelopment Agency was posted on November 3, 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 3rd day of November, 2010 in Williams, California.

Charles Bergson, Interim City Clerk