

CITY OF WILLIAMS

City Council Agenda

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

ADJOURNED JOINT SPECIAL MEETING OF THE WILLIAMS CITY COUNCIL AND THE PUBLIC FINANCING CORPORATION TUESDAY, NOVEMBER 30, 2010, 3:00 P.M. CITY HALL COUNCIL CHAMBERS

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 item that is not on the published Agenda 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:** Community Development Block Grant Amendment to Budget – Parks and Recreation
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Hearing Period
Action Recommended: Adopt Resolution to Approve Community Development Block Grant DBG Program Income Use Program; Adopt Resolution to Transfer CDBG Income from Economic Development to Non-Revolving

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.A. **Subject:** Planning Technician Consultant
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period.
Action Recommendation: Authorize Temporary Employment of Planning Technician Consultant

OLD BUSINESS

NO ITEMS

NEW BUSINESS

1. **Subject:** Brandis-Tallman LLC, Bond Feasibility Study
Staff Report: Charles Bergson, City Administrator
Public Comment: Public comment period.
Action Recommendation: Approve Placement Agent for City Issuance of Bonds for Capital Financing Agreement
2. **Subject:** Selection of Mayor and Mayor Pro Tem **Su**
Staff Report: Charles Bergson, City Administrator/Ann Siprelle, City Attorney
Public Comment: Public Comment Period
Action Recommendation: Consider Amending Council Procedures to Extend Terms of Mayor and Mayor Pro Tem to Two Years
3. **Subject:** Election Results **Su**
Staff Report: Charles Bergson, Interim City Clerk
Public Comment: Public Comment Period
Action Recommendation: Accept the Certified Results of the November 2, 2010 Election of City Council Members and Measures A & B
4. **Subject:** Festival of Lights Donation **Su**
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Consider Request for Support for the Festival of Lights Activities

PUBLIC FINANCING CORPORATION

1. **Subject:** Annual Meeting **Su**
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Re-Affirm or Appoint a new President and a new Secretary/Treasurer to serve a term of one year; adopt Minutes of November 9, 2009 meeting; receive Annual Report

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

Upcoming City Council Meetings

Wednesday, December 15, 2010

6:00 p.m. - Regular Council Meeting

Wednesday, January 05, 2011

6:00 p.m. - Regular Council Meeting

Wednesday, January 19, 2011

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 Tuesday, November 30, 2010 Regular Meeting of the Williams City Council was posted on Wednesday, November 24, 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 24th day of November, 2010 in Williams, California.

Sue Vannucci, Deputy City Clerk