

CITY OF WILLIAMS

City Council Agenda

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

REGULAR MEETING OF THE WILLIAMS CITY COUNCIL WEDNESDAY, DECEMBER 15, 2010, 6:00 P.M. CITY HALL COUNCIL CHAMBERS

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Direct the Deputy City Clerk to Administer the Oath of Office to Newly Elected and Re-Elected Council Members Patricia Ash, Angela Plachek-Fulcher and Alfred Sellers
4. Appoint for Mayor and Mayor Pro Tem
5. Approve of and Present a Certificate of Appreciation to Retiring Council Member Eddie Johnson

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.

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. Receive and Treasurer's Investment Report for October 2010
 2. Adopt Minutes of October 6, 2010 Regular Meeting of the Council

OLD BUSINESS

1. **Subject:** Sacramento Valley Museum Lease
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Discussion and Direction Regarding Amendments to City's Lease with the Sacramento Valley Museum Association.

NEW BUSINESS

1. **Subject:** Pavement Management Study
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Award Contract for Professional Services Agreement with Associated Engineering Consultants, Inc. for Pavement Management Study Services
2. **Subject:** Skate Park-Council Site Approval/Virginia Way Detention Basin
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Staff recommends that the City Council direct the City Administrator to provide Eddie Johnson with the City's formal commitment with condition to allow a skateboard park to be built on the site of the storm detention basin.
3. **Subject:** Water and Sewer Rates, Review, Adjustment Options
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Review and discuss Current Water Sewer Rates and Provide Direction on Possible Adjustment Options.
4. **Subject:** Employee Appreciation Luncheon
Staff Report: Charles Bergson, City Administrator
Public Comment: Public Comment Period
Action Recommendation: Consider, Discuss and Concur on Monetary Sponsorship of an Employee Appreciation Luncheon on Tuesday, December 21, 2010 to be Catered by Granzella's.
5. **Subject:** Sales and Use Tax Records
Staff Report: Rex Greenbaum, Finance Officer
Public Comment: Public Comment Period
Action Recommendation: Adopt Resolution 10-33, "A Resolution of the City Council of the City of Williams Designating MuniServices, LLC as the Authorized City Representative to Examine Sales and Use Tax Records".

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, January 05 , 2011	6:00 p.m. - Regular Council Meeting
Wednesday, January 19, 2011	6:00 p.m. – Regular Council Meeting
Wednesday, February 2, 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, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing agenda for the Wednesday, December 15, 2010 Regular Meeting of the Williams City Council was posted on Friday, December 10, 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 10th day of December, 2010 in Williams, California.

Susan L. Vannucci, CMC, Deputy City Clerk