

City of Williams

Council Minutes

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

Regular Meeting of the City Council

Wednesday, January 6, 2010

The City Council of the City of Williams met the 6th day of January, 2010 at the hour of 6:00pm.

1. ROLL CALL:

PRESENT: Mayor Angela Plachek-Fulcher, Mayor Pro-Tem John Troughton, Jr., and Councilmembers Don Barker and Eddie Johnson.

ABSENT: None.

ALSO PRESENT:

Charles Bergson, City Administrator

Ann Siprelle, City Attorney

James P. Saso, Chief of Police

Wes Goforth, Public Works Director

Rene L. Miles, City Clerk

2. Mayor Plachek-Fulcher called the meeting to order at 6:00pm, leading with the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Plachek-Fulcher declared time for a period of public comment. No speaker cards were received by Clerk and there was no public comment.

Before moving on, Mr. Bergson requested that Council add the following item to the agenda during the Closed Session due to additional information having been received after the posting of the agenda:

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: G Street at 7th Street, Southeast Corner, Williams

Agency negotiator: Charles Bergson

Negotiating parties: Property Owner and the City of Williams

Under negotiation: Price and Terms of Payment

After hearing no further comments from the Council or public, Councilmember Barker moved to add the above item to the agenda during closed session. Motion seconded by Councilmember Troughton, Jr. Motion carried by the following vote:

Ayes: Ash, Troughton, Jr., Johnson, Barker, and Plachek-Fulcher.

Noes: None.

Abstain: None.

CONSENT

Mayor Plachek-Fulcher declared time for approval of the Consent Agenda, Items 1-4. After hearing no comments from the Council or public, Councilmember Ash moved to approve the Consent Agenda as is. Motion seconded by Councilmember Johnson. Motion carried by the following vote:

Ayes: Ash, Troughton, Jr., Johnson, Barker, and Plachek-Fulcher.
Noes: None.
Abstain: None.

OLD BUSINESS

1. Mr. Bergson addressed Council regarding Resolution 10-01 and indicated that he would like to make a change regarding staff's recommendation, to include amending the title of the resolution, to read "Resolution 10-01 A Resolution of the City Council of the City of Williams Awarding a Contract for the Preparation of a *Feasibility Study Leading to a Redevelopment Project Area and Establishment of a Redevelopment Agency*". Mr. Bergson then introduced Mr. Jim Burns of Burns & Watry who gave a review of redevelopment, its purpose, funding, examples, requirements, and its impact on the community, and subsequently responded to questions from Council about redevelopment.

After hearing no further comments from the Council or public, Councilmember Barker moved to adopt Resolution 10-01 as amended according to staff's recommendation. Motion seconded by Councilmember Johnson. Motion then carried by the following vote:

Ayes: Ash, Troughton, Jr., Barker, Johnson, and Plachek-Fulcher.
Noes: None.
Abstain: None.

DISCUSSION

1. Mr. Bergson requested that this item concerning the Joint Cities and County Economic Development Plan Project discussion be tabled to January 20, 2010 due to Chabin Concepts not being able to attend this meeting to discuss the topic. Council all in favor and Mayor Plachek-Fulcher tabled this item until the next regular Council meeting on January 20, 2010.

REPORTS

1. Mayor Plachek-Fulcher declared time for reports.

City Attorney: Nothing to report.

City Clerk: Reported meeting with Colusa City Clerk and also receipt of a scholarship award in the amount of \$300 for recent

attendance at the City Clerk's New Law & Leadership Conference hosted by the League of California Cities.

City Treasurer: Not present.

2. Mayor Plachek-Fulcher declared time for Council Reports and Committee Updates:

Councilmember Ash: Nothing to report.

Mayor Pro-Tem Troughton, Jr.: Gave updates on committees, meetings, events, and projects.

Councilmember Johnson: Nothing to report.

Councilmember Barker: Nothing to report.

Mayor Plachek-Fulcher: Gave updates on committees, meetings, events, and projects.

3. Mayor Plachek-Fulcher declared time for Staff General Reports and Discussion.

City Administrator: Gave updates on City operations, schedule, and projects.

City Finance Officer: No Finance Officer at this time; no report given.

Police Chief: Department report given by Chief Saso. Councilmember Ash inquired regarding the City's use of the half-cent sales tax increase from 2006 and how it has benefitted the police department. Chief Saso replied that it would need investigation. Council directed staff to return with information on the results of the half-cent sales tax increase since it was enacted; all in favor.

Fire Chief: No report given.

Public Works: Department report given by Wes Goforth.

CLOSED SESSION

1. Open session was adjourned at 6:50p.m. Closed Session commenced 6:55p.m.

Mayor Plachek-Fulcher reports back from closed session with no announcement and the meeting was adjourned the meeting at 7:14p.m.

Approved: _____
Angela Plachek-Fulcher, Mayor

Attest: _____
Rene L. Miles, City Clerk