

City of Williams

Council Minutes

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

Regular Meeting of the City Council

Wednesday, January 20, 2010

The City Council of the City of Williams met the 20th 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 Patricia Ash, 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
Monica Aguayo, Assistant City Planner
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 the Clerk and there was no public comment.

PRESENTATION

Debra Chase of Tuleyome was present to give a history of the organization and information pertaining to programs, activities, wildlife presence, fundraising efforts, and overall goals of the organization. Ms. Chase also introduced Dr. Daniel Mora who then presented the Council with further information regarding the environment and its effect on the community. Both Ms. Chase and Dr. Mora suggested working together to make Williams into a destination place. There was discussion with Council about how the City could partner with Tuleyome in the future.

CONSENT

Mayor Plachek-Fulcher declared time for approval of the Consent Agenda, Items 1-2. After hearing no comments from the Council or public, Councilmember Barker moved to approve the Consent Agenda as is. 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.

OLD BUSINESS

1 & 2. Ms. Aguayo addressed the Council regarding the Acceptance of Improvements for the Vann East Subdivision Unit II, Phases 8 and 10.

After hearing no further comments from the Council or public, Councilmember Johnson moved to accept the improvements for the Vann East Subdivision II, Phases 8 and 10 per staff's recommendation. Motion seconded by Councilmember Ash. Motion then carried by the following vote:

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

NEW BUSINESS

1. Chief Saso introduced Resolution 10-04 and explained that the purchase of the new police vehicle was made possible by a grant that was awarded to the Police Department. In addition, Mr. Bergson explained the purpose of the Vehicle Internal Services Fund and how it will benefit the City. Staff responded to questions from Council.

After hearing no further comments from the Council or public, Mayor Pro-Tem Troughton, Jr. moved to adopt Resolution 10-04, authorizing the Chief of Police to purchase one 2009 Dodge Charger Police Unit and authorizing the establishment of an internal services fund for the maintenance, repair, and replacement of vehicles to be called the Vehicle Internal Services Fund. Motion seconded by Councilmember Barker. Motion then carried by the following vote:

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

2. The 2010 Commissions and Committees list was reviewed by Council and the following changes were made:

Mayor Pro-Tem Troughton, Jr. and Councilmember Ash will serve as boardmembers for the Williams Fire Protection Authority. In addition, Mayor Plachek-Fulcher moved to add herself as an alternate boardmember. Motion seconded by Councilmember Ash. All ayes.

The Finance Committee will consist of Mayor Pro-Tem Troughton, Jr., Mayor Plachek-Fulcher, Charles Bergson – City Administrator, and the Finance Director.

The General Plan Update Committee will consist of Councilmembers Ash and Barker.

Lastly, it was moved by Mayor Plachek-Fulcher to dissolve the CDBG Revolving Loan Advisory Board, as it was made known to Council by the City Administrator and City Attorney that there is a statutory requirement that this board consist of staff, not elected officials. Motion seconded by Councilmember Ash. All ayes.

No further changes were made at this time. A revised 2010 Commissions and Committees List is attached hereto as Exhibit A.

3. Mr. Bergson addressed the Council regarding authorizing the funds for the City Administrator to fill a vacant Office Assistant position. Mr. Bergson explained that the funds are available in the budget to allow for this full-time position to be filled. There was discussion surrounding job duties and supervision for this position and Mr. Bergson responded to questions from Council.

After hearing no further comments from the Council or public, Councilmember Johnson moved to authorize the funds for the City Administrator to fill a vacant Office Assistant position. Motion seconded by Councilmember Ash. Motion then carried by the following vote:

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

4. Mr. Bergson addressed the Council regarding Resolution 10-03 Authorizing Staff to Proceed with Blue Building Construction/Remodel Project, 688 7th Street, and Award of Contract to Truitt Group not to Exceed \$88,242. Mr. Bergson responded to questions from Council concerning the overall remodel plan.

After hearing no further comments from the Council or public, Mayor Pro-Tem Troughton, Jr. moved to approve Resolution 10-03 as read. Motion seconded by Councilmember Ash. Motion then carried by the following vote:

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

5. Mr. Bergson addressed the Council regarding Resolution 10-02 Approving the Position of, Adopting the Position Description for, Establishing the Compensation for, and Directing the Acquisition of an Associate Civil Engineer. There was discussion surrounding the need for this position, as well as job duties, and the kinds of projects that having this position would be an asset to the City.

After hearing no further comments from the Council or public, Councilmember Barker moved to adopt Resolution 10-02 as read. Motion seconded by Councilmember Ash. 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 be moved to the next regular meeting, as there was no representative available from Chabin Concepts for discussion at this time. Council directed staff to table this item to the next regular meeting. All ayes.

REPORTS

1. Mayor Plachek-Fulcher declared time for reports.
City Attorney: Nothing to report.
City Clerk: Nothing to report.
City Treasurer: Not present.
2. Mayor Plachek-Fulcher declared time for Council Reports and Committee Updates:
Councilmember Ash: Gave updates on committees, meetings, events, and projects.
Mayor Pro-Tem Troughton, Jr.: Gave updates on committees, meetings, events, and projects. Mayor Pro-Tem Troughton, Jr. also raised the question of the city taking on any new loans and voiced his opposition to this.
Councilmember Johnson: Nothing to report.
Councilmember Barker: Gave updates on committees, meetings, events, and projects.
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. Mr. Bergson also reported back to Council regarding the status of Measure S.
City Finance Officer: No Finance Officer at this time; no report given.
Police Chief: Department report given by Chief Saso.
Fire Chief: Not present.

Public Works:

Department report given by Wes Goforth.

Mayor Plachek-Fulcher adjourned the meeting at 7:23p.m.

Approved: _____
Angela Plachek-Fulcher, Mayor

Attest: _____
Rene L. Miles, City Clerk

EXHIBIT A

2010 Commissions and Committees

COUNTY COMMISSIONS AND JOINT POWERS AGENCIES:

COLUSA COUNTY TRANSIT AGENCY and COLUSA COUNTY TRANSPORTATION COMMISSION

Charles Bergson, Patricia Ash (Alternate)

Fourth Tuesday 3:00 p.m. in Board of Supervisors Chambers

LOCAL AGENCY FORMATION COMMISSION OF COLUSA COUNTY

Don Barker, Angela Plachek-Fulcher (Alternate)

First Thursday 3:00 p.m. meeting place to be announced

COLUSA COUNTY ONE-STOP PARTNERSHIP

Patricia Ash, Eddie Johnson (Alternate)

Meetings held quarterly

WILLIAMS FIRE PROTECTION AUTHORITY

John Troughton, Jr. and Patricia Ash (should also be an alternate)

Third Monday 5:00 p.m. in Williams Council Chambers

CITY COUNCIL COMMITTEES:

FINANCE COMMITTEE

John Troughton, Jr, Angela Plachek-Fulcher, Charles Bergson and Finance Director

Third Tuesday 2:00p.m. at Williams City Hall

PERSONNEL COMMITTEE

Patricia Ash and John Troughton, Jr.

Meet as needed

GENERAL PLAN UPDATE COMMITTEE

Patricia Ash and Don Barker

Meet as needed

SEWER AD HOC COMMITTEE

John Troughton, Jr. and Patricia Ash

Meet as needed

CITY COUNCIL LIAISONS:

ECONOMIC DEVELOPMENT CORPORATION

Patricia Ash, Angela Plachek-Fulcher (Alternate)
Meet as needed

WILLIAMS UNIFIED SCHOOL DISTRICT

Angela Plachek-Fulcher, Don Barker (Alternate)
Third Thursday 7:00 p.m. in High School library

WILLIAMS COMMUNITY CENTER

Angela Plachek-Fulcher
Third Wednesday 6:30 p.m. at VFW Hall

SACRAMENTO VALLEY MUSEUM

Patricia Ash
First Thursday 4:00 p.m. at Sacramento Valley Museum

COLUSA COUNTY REGIONAL MEDICAL CENTER

Don Barker, Eddie Johnson (Alternate)
Third Wednesday 7:00 a.m. at Colusa County Regional Medical Center

COLUSA COUNTY FAIR BOARD

Eddie Johnson and Don Barker
See website www.colusacountyfair.com

COLUSA COUNTY BOARD OF SUPERVISORS

Angela Plachek-Fulcher, Patricia Ash (Alternate)
Every other Tuesday 8:00 a.m. in Board Chambers