

City of Williams

Council Minutes

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

Regular Meeting of the City Council

Wednesday, February 3, 2010

The City Council of the City of Williams met the 3rd day of February, 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 (arrived at 6:40pm)
James P. Saso, Chief of Police
Wes Goforth, Public Works Director
Monica Aguayo, Assistant City Planner
Rene L. Miles, City Clerk
Sally Barker, City Treasurer

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.

CONSENT

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

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

ORDINANCES

1. Mr. Bergson introduced Urgency Ordinance 173-10, An Amendment to Section 17.108.020 of the City of Williams Municipal Code Requiring Site Plan Review in the R-1, R-2, and R-3 Zones, and provided Council with background information surrounding the need for this ordinance. Ms. Aguayo provided further details to Council and explained that the circumstances of this ordinance meet the requirements of an urgency ordinance and recommended adoption.

After hearing no further comments from the Council or public, Councilmember Barker moved to adopt Ordinance 173-10 as read. 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 explained that Chabin Concepts was not available to attend this meeting, but will be available to attend an upcoming Council meeting for discussion of the Joint Cities and County Economic Development Plan Project. Council directed staff to table this item to March 17th. All ayes.

REPORTS

1. Mayor Plachek-Fulcher declared time for reports.

City Attorney: Nothing to report.

City Clerk: Nothing to report.

City Treasurer: Treasurer Sally Barker read the Treasurer's Investment Report for December 2009 into record.

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.

Councilmember Johnson: Gave updates on committees, meetings, events, and projects.

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. There was short discussion surrounding bringing a community center/senior center to Williams and Council subsequently directed staff to put this topic as a discussion item on the next regular meeting agenda.

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

Police Chief: Nothing to report.

Fire Chief: Not present.

Public Works: Department report given by Wes Goforth.

Mayor Plachek-Fulcher adjourned open session at 6:30p.m.

Closed Session commenced at 6:40p.m. and was adjourned at 7:24p.m. with no open session announcement.

Approved: _____
Angela Plachek-Fulcher, Mayor

Attest: _____
Rene L. Miles, City Clerk