

City of Williams

Council Minutes

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

Regular Meeting of the City Council

Wednesday, March 17, 2010

The City Council of the City of Williams met the 17th day of March, 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, Eddie Johnson, and Patricia Ash.

ABSENT: None.

ALSO PRESENT:

Charles Bergson, City Administrator
Ann Siprelle, City Attorney
James P. Saso, Chief of Police
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, Items 1-3. 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: Troughton, Jr., Johnson, Barker, and Plachek-Fulcher.
Noes: None.
Abstain: Ash due to absence from prior meeting.

PUBLIC HEARING

1. Mayor Plachek-Fulcher opened a Public Hearing to receive comments from the public concerning the City's participation in the 2010-2011 Community Development Block Grant (CDBG) Program. Mr. Bergson introduced Mr. Jeff Lucas from Community Development Services (CDS) who explained the CDBG public hearing process and gave an update of how funds are made available to municipalities through this program. No public comments were heard. Councilmember Barker stated that he supports this program. Mayor Plachek-Fulcher closed the Public Hearing.

NEW BUSINESS

1. Mr. Bergson addressed the Council regarding Resolution No. 10-06 – Amending the Personnel Manual and, the Police Officers' Association MOU and Miscellaneous Employees' Association MOU and Repealing Resolution 97-19; and Ordinance No. 175-10 – Amending Section 2.06.050 of the Williams Municipal Code, regarding the City Administrator's Authority to Appoint, Evaluate, and Make Adjustments to Employees' Salaries. Council recommended tabling this item to allow time for further discussion with the employee associations. Councilmember Troughton, Jr. recommended specific language to include in the amendments. Item tabled.

2. Chief Saso addressed the Council regarding the Police Department's participation in the Anti-Drug Abuse (ADA) Enforcement Team Recovery Act Program and responded to questions from the Council.

After hearing no further comments from the Council or public, Councilmember Barker moved to allow the Williams Police Department to participate in the ADA Enforcement Team Recovery Act Program upon grant award. 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.

3. Mr. Bergson addressed the Council regarding contracting for Construction Quality Assurance (CQA) Services for Earthwork and Special Inspection Services for the 2009 Wastewater Treatment Plant (WWTP) Improvement Project. Mr. Bergson responded to questions from Council stating that this item did not require the formal bidding process.

After hearing no further comments from the Council or public, Councilmember Ash moved to authorize the City of Williams to contract with Holdrege & Kull, Consulting Engineers and Geologists, to provide for CQA Services for earthwork and special inspection services for the 2009 WWTP Improvement Project not to exceed \$83,116.50. Motion seconded by Councilmember Troughton, Jr. 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 No. 10-07 and the need for a paid City Administrative Intern. There was discussion among Council concerning the availability of funds to support the position. Mr. Bergson responded that the Financial Consultant had been consulted and there are funds available in the budget, and also that the position is closely supervised by both the Assistant City Planner and the City

Administrator. Councilmember Barker requested an organizational chart for each department be provided for review.

Councilmember Ash moved to adopt Resolution No. 10-07 A Resolution of the City Council of the City of Williams Approving the Position of, Adopting the Position Description for, Establishing the Compensation for, and Directing the Acquisition of a City Administrative Intern. Motion seconded by Councilmember Johnson. Further discussion ensued regarding the budget through Fiscal Year 2012 and Beverly Maxey of the Police Officers' Association questioned Council regarding consideration of adding new employees before salary adjustments are made for current employees. Mr. Bergson responded that salary adjustments for current employees will be implemented in the budget. Councilmember Troughton, Jr. suggested this item be tabled until negotiations are complete with the employee associations. Councilmember Ash then withdrew her motion. Councilmember Barker moved that this item be tabled until the employee bargaining units have met and the City Administrator is ready to make recommendations to Council to move forward. 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.

5. Mr. Bergson addressed the Council regarding the request for a permit and fee waiver by the Sacramento Valley Museum for the 33rd Annual Antique Show & Sale on March 20 and 21, 2010. Councilmember Barker requested that copies of permit applications be provided to Council for future review in these matters. The City Attorney asked Councilmember Ash if she was a member of the board or officer with the museum. Councilmember Ash stated that she was neither, and that she was only a volunteer. The City Attorney advised Councilmember Ash that she did not need to recuse herself from participating in this discussion.

After hearing no further comments from the Council or public, Councilmember Troughton, Jr. moved to Approve the Sacramento Valley Museum's 33rd Annual Antique Show & Sale for March 20 and 21, 2010 Request for Permit and Fee Waiver. 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.

6. Mr. Bergson addressed the Council regarding the request for a permit and fee waiver by the Williams Men's Fellowship for an annual Easter egg hunt at the museum grounds on Saturday, April 3, 2010.

After hearing no further comments from the Council or public, Councilmember Barker moved to Approve the Williams Men's Fellowship request for a permit and fee waiver for an Easter egg hunt at the museum grounds on Saturday, April 3, 2010. 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

Discussion was held regarding the Joint Cities and County Economic Development Plan Project. Councilmember Ash stated that she had received a phone call from Kim Vann who would not be present for this meeting. Mr. Bergson introduced Jan McClintock, Colusa City Manager, who attended as a guest to present Council with a timeline of meetings and progress of the roadmap. Council inquired as to what the City's money was spent on. Ms. McClintock also then gave an update on where the project is currently and stated that an e-mail was sent to the City of Williams in January regarding this project. Council requested a printed copy be provided for their review.

REPORTS

1. Mayor Plachek-Fulcher declared time for reports.

City Attorney: Nothing to report.

City Clerk: Nothing to report.

City Treasurer: Nothing to report.

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

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

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

Finance Committee: Written reports provided for Council review.

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:

Report given by Chief Saso.

Fire Chief:

Not present.

Public Works:

Report given by Wes Goforth.

Mayor Plachek-Fulcher adjourned open session at 7:58p.m.

Closed Session commenced at 8:00p.m. and was adjourned at 8:58p.m. with no open session announcement.

Approved: _____
Angela Plachek-Fulcher, Mayor

Attest: _____
Rene L. Miles, City Clerk