

# CITY OF WILLIAMS

## *Council Minutes*

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810 E Street / P.O. Box 310, Williams, CA 95987  
Regular Meeting of the City Council  
Wednesday, July 21, 2010

The City Council of the City of Williams met the 21<sup>st</sup> day of July, 2010 at the hour of 6:00pm.

1. ROLL CALL:

PRESENT: Mayor Angela Plachek-Fulcher, and Councilmembers Don Barker, Eddie Johnson and Patricia Ash.

ABSENT: Mayor Pro-Tem John Troughton, Jr.

ALSO PRESENT:

Charles Bergson, City Administrator  
Ann Siprelle, City Attorney  
Wes Goforth, Public Works Director  
Rex Greenbaum, Finance Officer  
Mariela Cruz, Office Assistant

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.

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

2. Music at the Museum-Venice Park

After hearing no comments from the Council or public, Councilmember Barker moved to add the above item to the agenda. Motion seconded by Councilmember Johnson. Motion carried by the following vote:

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

## PUBLIC HEARING

1. Mayor Plachek-Fulcher opened a Public Hearing to receive comments from the public concerning the Landscape and Lighting Assessment District 97-01.

Mr. Bergson, City Administrator addressed council and explained there was no CPI adjustment in prior years although it is required in the Landscape and Lighting Assessment District regulations.

Ms. Siprelle, City Attorney explained that the previous City Administrator never instructed the City Engineer to raise the LLAD fees.

After hearing no further comments from the Council or public, Councilmember Johnson moved to adopt Resolution 10-20 a Resolution of the City Council of the City of Williams confirming the Engineers report and assessments and providing for the Fiscal year 2010-11 Landscape and Lighting Assessment District No. 97-1 Annual Levy of Assessments. Motion seconded by Councilmember Ash. Motion then carried by the following vote:

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

## CONSENT

1. Mayor Plachek-Fulcher declared time for approval of the Consent Agenda, Item 1. Minutes of Regular Meeting of May 19, 2010. After hearing no comments from the Council or public, Councilmember Ash moved to approve the Consent Agenda as is. Motion seconded by Councilmember Barker. Motion carried by the following vote:

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

2. Mayor Plachek-Fulcher declared time for approval of the Consent Agenda, Item 2. Minutes of Regular Meeting of June 16, 2010. After hearing no comments from the Council or public, Councilmember Ash moved to approve the Consent Agenda as is. Motion seconded by Councilmember Barker. Motion carried by the following vote:

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

## NEW BUSINESS

1. Mr. Bergson addressed Council regarding the Awarding of the Comprehensive Fee and Rate Study Contract to Bartle Wells and Associates.

Mr. Bergson explained the fees are outdated. This study review all City fees and service charges get caught up to date. Mr. Bergson will conduct a comparison to other city's fees and then will come back to Council with a report. After this update there will be an update every 3-4 years.

After hearing no comments from the Council or public, Councilmember Ash moved to award a contract for a Comprehensive Fee and Rate Study to Bartle Wells Associates. Motion seconded by Councilmember Johnson. Motion then carried by the following vote:

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

## OLD BUSINESS

1. Mr. Bergson addressed the Council regarding the Redevelopment Feasibility Study and Survey Area.

Dan Vanderprieem, Redevelopment Consultant addressed Council gave information on the Redevelopment Feasibility Study and Survey Area. Mr. Vanderprieem explained in order to qualify as a blighted project; the area must have both physical and economic blight. Mr. Vanderprieem explained the purposed of this redevelopment area is to improve the appearance of the City. This RDA would rehabilitate (pictures shown) deteriorating buildings, declining property values and commercial vacancies.

Councilmember Barker asked if this was possible with the state economy the way it is. Mr. Vanderprieem explained that this is possible due to the money being used is generated locally from property taxes.

There was discussion among Council concerning the availability of funds. After discussion City Council accept the City of Williams Redevelopment Feasibility Study.

2. Mr. Bergson addressed Council concerning the Miscellaneous Employees' Association, Contract Fiscal Year 2011 to Fiscal 2013.

Mr. Bergson explained that we are under new contract and is now in effect, starting July 1, 2010.

After hearing no comments from the Council or public, Councilmember Ash moved to ratify memorandum of understanding, City of Williams and Williams Miscellaneous Employees Association. Motion seconded by Councilmember Johnson. Motion then carried by the following vote:

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

## REPORTS

1. Mayor Plachek-Fulcher declared time for reports.

City Attorney: Nothing to report.

City Clerk: City Administrator gave updates.

City Treasurer: Absent.

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

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

Councilmember Johnson: Nothing to report.

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

Mayor Pro-Tem Troughton, Jr.: Absent.

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: Report given by Rex Greenbaum.

Police Chief: Absent.

Fire Chief: Absent.

Public Works: Report given by Wes Goforth.

Mayor Plachek-Fulcher adjourned open session at 7:25 p.m.

Closed Session commenced at 7:30 p.m. and was adjourned at 7:43 p.m. with no open session announcement.

Approved: \_\_\_\_\_  
Angela Plachek-Fulcher, Mayor

Attest: \_\_\_\_\_  
Charles Bergson, Interim City Clerk