

CITY OF WILLIAMS

Council Minutes

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

Regular Meeting of the City Council

Wednesday, August 18, 2010

The City Council of the City of Williams met the 18th day of August, 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.

ALSO PRESENT:

Charles Bergson, City Administrator
Ann Siprelle, City Attorney
James P. Saso, Chief of Police
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.

PROCLAMATIONS

Chief Saso presented a Certificate of Appreciation to Sergeant Steve Woldanski, for 20 years of service to the City.

PRESENTATION

1. Mr. Ken Dieker, Finance Advisor made a presentation on Bond Financing, including detailed graphs, explained that an advisor would be an advocate and would use the lowest rate/interest possible. Mr. Dieker explained what he as the City advocate can offer the City.

After questions from Council were answered by Mr. Dieker, Council agreed to receive and file.

CONSENT

1. Mayor Plachek-Fulcher declared time for approval of the Consent Agenda, Item 1. Designation of Fleet Vehicles as Surplus Property.

Wes Goforth, Public Works Director addressed Council and advised that the City will receive “closed bid” proposals for this Surplus Property.

After hearing no comments from the Council or public, Councilmember Troughton, Jr. moved to approve the Consent Agenda as is. Motion seconded by Councilmember Barker. Motion carried by the following vote:

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

ORDINANCES

1. Beverly Maxey, Police Services Manager addressed Council regarding the Introduction of Ordinance 180-10 Amending Chapter 10.40 to the Williams Municipal Code regarding Truck Traffic Routes.

Ms. Maxey explained the weight limits. Councilmember Troughton, Jr. asked that there be a review of the proposed route, changing the wording from 7th Street to 6th Street and be able to use B, C and D streets to access 6th. Ms. Maxey advised Council, that Police would work on changing the routes where possible.

After hearing no further comments from the Council or public, Councilmember Ash moved Introduce Ordinance 180-10 of the Williams Municipal Code regarding Truck Traffic Routes by title, waive the first reading and schedule the public hearing for the second reading and adoption for September 1, 2010. Motion seconded by Councilmember Troughton, Jr. Motion then carried by the following vote:

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

1. Beverly Maxey, Police Services Manager addressed Council regarding the Introduction of Ordinance 179-10 Amending Chapter 10.42 to the Williams Municipal Code Regarding and Regulating Oversize Vehicle and Load Permits.

Ms. Maxey explained when trucks are coming through the City they will call Ms. Maxey to advise of their passage. Ms. Maxey explained with the passage of this Ordinance it would regulate size, width, and load. The drivers will also be required to carry file truck routes and insurance to cover any damages.

After hearing no further comments from the Council or public, Councilmember Barker moved to introduce Ordinance 179-10 of the Williams Municipal Code Regarding and Regulating Oversize Vehicle and Load Permits by title, waive the first reading and schedule

the public hearing for the second reading and adoption for September 1, 2010. Motion seconded by Councilmember Ash. Motion then carried by the following vote:

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

NEW BUSINESS

1. Beverly Maxey, Police Services Manager addressed Council regarding Resolution 10-23, Establishing Fees for Oversize Vehicle and Load Permits.

Ms. Maxey explained the fees would be the same as Cal Trans, \$16.00 single trip or \$90.00 annual.

After hearing no comments from the Council or public, the City will conduct a public hearing and adopt Resolution 10-23 at its regular meeting of September 22, 2010.

2. Charles Bergson, City Administrator addressed Council regarding the Agreement for the Disposal of Home-Generated Sharps.

Mr. Bergson explained the location of the sharps kiosk would be at the Urgent Care facility, during normal business hours. Council asked if the kiosk would be inside the building or outside. Nancy Dickson, County Health and Human Services Coordinator explained that there is a concern if it was left outside, the fear of overflow or residents trying to open. The kiosk will be installed September or October; Ms. Dickson explained the cost to the City would be \$3,000 in May of 2011 thereafter the cost would be \$1,200 yearly. City Council authorizes Charles Bergson, City Administrator to sign.

After hearing no further comments from the Council or public, Councilmember Ash moved to Approve Agreement for the Disposal of Home-Generated Sharps and authorizes City Administrator to sign. Motion seconded by Councilmember Johnson. Motion then carried by the following vote:

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

3. Monica Aguayo, Assistant City Planner addressed Council regarding Resolution 10-24, Submittal of an application to the California State Department of Housing and Community for Funding under the HOME Investment partnerships Program.

Ms. Aguayo explained to Council that this would be a senior complex for age 55 or older. There would be a total of 48 units including some two bedroom units. Ms. Aguayo explained in order to qualify for the loan there would need to be a City Resolution in place.

After hearing no comments from the Council or public, Councilmember Troughton, Jr. moved adopt Resolution 10-24 approving Submittal of an application to the California State Department of Housing and Community for Funding under the HOME Investment

partnerships Program. Motion seconded by Councilmember Barker. Motion then carried by the following vote:

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

4. Charles Bergson, City Administrator addressed Council regarding Designation of Williams Community Center Association as Project Manager for Rehabilitation of the Veterans Building.

After hearing no comments from the Council or public, Councilmember Johnson, moved to Designation of Williams Community Center Association as Project Manager for Rehabilitation of the Veterans Building. Motion seconded by Councilmember Troughton, Jr. Motion then carried by the following vote:

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

REPORTS

1. Mayor Plachek-Fulcher declared time for reports.

City Attorney: Gave update on the vacant seats on City Council and the process for the upcoming election.

City Clerk: Nothing to report.

City Treasurer: Ms. Barker gave report on current balances for all accounts.

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

Councilmember Ash: Gave updates on committees, meetings, events, and projects. Mentioned that Music in the Museum was a huge success.

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.

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: Report given by Chief Saso.

Fire Chief: Absent.

Public Works: Report given by Wes Goforth.

Mayor Plachek-Fulcher adjourned open session at 6:50 p.m.

Closed Session commenced at 7:45 p.m. and was adjourned at 8:22 p.m. with nothing to report in open session.

Approved: _____
Angela Plachek-Fulcher, Mayor

Attest: _____
Charles Bergson, Interim City Clerk