

CITY OF WILLIAMS

Council Minutes

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

Regular Meeting of the City Council

Wednesday, September 1, 2010

The City Council of the City of Williams met the 1st day of September, 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, and lead the meeting in the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Plachek-Fulcher declared time for a period of public comment.

A speaker card was received by Lorraine McHugh.

Ms. McHugh addressed Council regarding the recent water surveys that were sent out to the residents of Williams. Ms. McHugh pointed out that many community members received their surveys after the due date. She also stated the survey had no return address or anybody's name on it. Ms. McHugh explained that there are many families that cannot afford to pay this for the next 30 years. Wes Goforth, Public Works Director addressed Ms. McHugh that there will be new survey going out soon and will explain the options directly from the State. Mr. Goforth said that this notice is a requirement by the State Mr. Goforth did explain that the color of the water is not a health hazard, but is more of a nuisance.

CONSENT

1. Mayor Plachek-Fulcher declared time for approval of the Consent Agenda, Item 1. Minutes of Regular Meeting of July 21, 2010. After hearing no comments from the

Council or public, Councilmember Johnson moved to approve the Consent Agenda as is. Motion seconded by Councilmember Ash. Motion carried by the following vote:

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

ORDINANCES

1. Chief Saso addresses Council regarding the second reading of Ordinance 180-10 Amending Chapter 10.40 to the Williams Municipal Code regarding Truck Traffic Routes.

Chief Saso explained this is the second reading and the only change would be the route for Depue Warehouse. Depue Warehouse trucks would be allowed west on E Street to the alley west of 6th Street, not to proceed to 7th Street.

After hearing no comments from the Council or public, Councilmember Barker moved to adopt Ordinance 180-10 amending Chapter 10.40 to the Williams Municipal Code regarding Truck Traffic Routes. 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.

2. Chief Saso addressed Council regarding the second reading of Ordinance 179-10 Amending Chapter 10.42 to the Williams Municipal Code regarding regulating Oversize Vehicle and Load Permits.

After hearing no comments from the Council or public, Councilmember Troughton, Jr. moved to adopt Ordinance 179-10 amending Chapter 10.42 to the Williams Municipal Code regarding Regulating Oversize Vehicle and Load Permits. 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. Rex Greenbaum, Finance Officer, addressed Council regarding Resolution 10-22, correcting GANN Appropriation Limits from Fiscal Year 2001-2002 through Fiscal Year 2008-2009 and Resolution 10-25 Setting the GANN Appropriation Limits for Fiscal Year 2010-11.

After hearing no comments from the Council or public, Councilmember Ash moved to adopt Resolution 10-22 Correction the GANN Appropriations Limits from Fiscal year 2001-2002 through Fiscal year 2008-2009 and Resolution 10-25 Setting the GANN

Appropriation Limits for Fiscal year 2010-11. 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.

2. Mr. Greenbaum addressed Council regarding Resolution 10-26 Approving the “457” Plan, California Public Employees’ Deferred Compensation Plan.

Mr. Greenbaum explained with the adoption of this Resolution the City would have the ability to establish this plan for City employees which is contained in the City’s Memorandum of Understanding.

After hearing no comments from the Council or public, Councilmember Ash moved adopt Resolution 10-26 approving the “457” Plan-California Public Employees’ Deferred Compensation Plan. 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.

3. Mr. Bergson addressed Council regarding Uniform Public Construction Cost Accounting Act, Contractor List, Fiscal year 2010-2011.

Mr. Bergson explained with this State Sanction Contractors list there would be repairs done to sidewalks, tree trimming and other needed repairs to the City in a more effective and efficient manner.

After hearing comments from the Council and public, Council moved to accept the Uniform Public Construction Cost Account Act Contractors List.

REPORTS

1. Mayor Plachek-Fulcher declared time for reports.

City Attorney: Nothing to report.

City Clerk: City Administrator gave an update on the write-in process for the upcoming election in November.

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. Mentioned Oct. 1st will be homecoming and there will be a

dedication of the football field to Dr. McCarl for his 50+ years serving the citizens of Williams.

Councilmember Johnson: Nothing to report.

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: Gave updates on CDBG grants.

Police Chief: Gave updates on Code Enforcement.

Fire Chief: Absent.

Public Works: Provided detour maps for the upcoming road closures.

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

Closed Session commenced at 6:55 p.m. and was adjourned at 7:50 p.m. with no open session announcement.

Approved: _____
Angela Plachek-Fulcher, Mayor

Attest: _____
Charles Bergson, Interim City Clerk