

**CITY OF WILLIAMS
REDEVELOPMENT AGENCY AND
CITY COUNCIL MINUTES**

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

**JOINT SPECIAL MEETING OF THE CITY
REDEVELOPMENT AGENCY AND THE CITY COUNCIL
Friday, November 5, 2010 - 9:00 A.M.**

ROLL CALL

CITY COUNCIL/REDEVELOPMENT
AGENCY BOARD MEMBERS PRESENT: Patricia Ash, Don Barker, Eddie Johnson
Angela Plachek-Fulcher, John Troughton,
Jr.

CITY COUNCIL/REDEVELOPMENT
AGENCY BOARD MEMBERS ABSENT: None

STAFF PRESENT: Charles Bergson, City Administrator/
Board Secretary
Ann Siprelle, City/Agency Attorney
Mariela Cruz, Office Assistant

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

At 9:00 a.m., Mayor/Chairperson Plachek-Fulcher called the joint special meeting of the City Council and the Redevelopment Agency Board together and invited all in attendance to join her in the pledge of allegiance.

NEW BUSINESS

REDEVELOPMENT AGENCY ACTIVATION & OPERATION DOCUMENTS

City Administrator/Board Secretary Bergson said the Council had adopted Ordinance 181-10 establishing the Redevelopment Agency. As part of that process, there are several Resolutions which need to be adopted.

On a motion by Council/Board Member Ash, seconded by Council/Board Member Johnson and carried unanimously, the Council/Board adopted the following Resolutions:

Resolution 01-10 - A Resolution of the Williams Redevelopment Agency Organizing Said Agency and Naming Officers



- Resolution 02-10 - A Resolution of the Williams Redevelopment Agency Adopting Agency Bylaws and Appointing Officers
- Resolution 03-10 - A Resolution of the Williams Redevelopment Agency Adopting Personnel Rules and Regulations
- Resolution 04-10 - A Resolution of the Williams Redevelopment Agency Adopting Guidelines for the Preparation, Processing and Review of Environmental Documents
- Resolution 05-10 - A Resolution of the Williams Redevelopment Agency Designating the *Colusa Sun Herald* as a Newspaper of General Circulation for Publication of Official Notices
- Resolution 06-10 - A Resolution of the Williams Redevelopment Agency Adopting a Conflict of Interest Code, Applicable to the Members, Officers, and Employees of the Agency Pursuant to the Political Reform Act of 1974
- Resolution 07-10 - A Resolution of the Williams Redevelopment Agency Authorizing the Secretary of the Agency to File a Statement of Facts with the Secretary of State and ;the County Clerk of Colusa County.

City Administrator/Secretary provided a means for Council/Board Members to choose lots as they hold property in the Redevelopment Area. Mayor Pro Tem Troughton, Jr. and Council/Board Member Ash left the Chambers. Mayor/Chairperson Plachek-Fulcher became the rehabilitated member.

RESOLUTION 08-10 - REDEVELOPMENT AGENCY CONSIDERATION OF THE PRELIMINARY PLAN FOR THE REDEVELOPMENT PROJECT AREA

City Administrator/Secretary Bergson said April 20, 2011 is the target date to have the boundaries of the Redevelopment Area in place. Council/Agency Member Barker asked if this RDA applies to homeowners to fix or upgrade their homes. Mr. Simon said that it does apply but you have to be income qualified to receive assistance. He said the RDA plan runs for 30 years and every 5 years will address the public on what has been done. There will also be an annual budget.

On a motion by Council/Agency Board Member Barker, seconded by Council/Agency Board Member Johnson and carried, the Council/Agency adopted



Resolution 08-10, a Resolution of the Williams Redevelopment Agency Accepting the Preliminary Plan for the Williams Redevelopment Project Area and Authorizing the Transmittal of Documents and Information as Required by Health and Safety Code Sections 33327 and 33328.

COUNCIL RESOLUTION 10-29 AND AGENCY RESOLUTION 09-10 - COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY – DISCLOSURE REQUIREMENTS

City/Agency Attorney Siprelle explained that the Disclosure Statement would include addresses and names of property owners for the Council/Board Members and should any of these properties come upon, Council/Board Members would need to abstain. They can lease property in the Redevelopment Area, but that cannot buy it. The idea is for Council/Board Members not to benefit from the Redevelopment Agency. The Council/Board must certify that there is no major work that needs to be done.

On a motion by Council Member Barker, seconded by Council Member Ash and carried unanimously, Council adopted Resolution 10-29 approving and authorizing the execution of a Cooperative Agreement between the City of Williams and the Williams Redevelopment Agency.

On a motion by Board Member Johnson, seconded by Board Member Ash and carried unanimously, the Agency Board adopted Resolution 09-10 approving and authorizing the execution of a Cooperative Agreement with the City of Williams.

ADJOURNMENT

Mayor/Chairperson Plachek-Fulcher adjourned the joint meeting of the City Council of the City of Williams and the Board of the Williams Redevelopment Agency at 9:51 p.m.

APPROVED BY:

Angela Plachek-Fulcher, Mayor/Chairperson

ATTEST:

Charles Bergson, Interim City Clerk

Note Taker: Mariela Cruz, Office Assistant

Adopted by Council: January 6, 2011

