

CITY OF WILLIAMS

City Council Agenda

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

REGULAR MEETING OF THE WILLIAMS CITY COUNCIL CITY HALL COUNCIL CHAMBERS

WEDNESDAY, JANUARY 5, 2011, 6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENT

Citizens are welcomed and encouraged to participate in this meeting. At this time, any member of the public may address the City Council on matters which are not on the Agenda. Speakers are asked to first complete a Speaker Card which is located in the lobby and present it to the Deputy City Clerk before the meeting and/or before coming to the podium. Speakers are asked to state their name and address for the record. Citizens wishing to address the Council regarding any matter on this Agenda should also complete a speaker card and present it to the Deputy City Clerk at this time. For matters on this Agenda, citizens will be called to speak at the time the item is considered by the Council. All speakers shall restrict their comments to issues that are within the jurisdiction of the City Council and are encouraged to keep comments to three minutes. Presentations may be limited to accommodate all speakers. Comments on controversial items may be limited and large groups are encouraged to select 1-3 speakers to represent the opinion of the group. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item that is not on the published Agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the Agenda.

- E. CONSENT

All matters listed under the Consent Calendar are considered routine and non-controversial, are expected to have unanimous Council support and may be passed by the City Council by one motion. However, before the City Council votes on the motion to approve, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action.

- 1. MINUTES

Adopt the minutes of the regular meetings of October 20, 2010 and November 3, 2010, the joint special meeting of the Redevelopment Agency and the Council of November 5, 2010, the special meeting of November 9, 2010, the adjourned joint special meeting of the Public Financing Corporation and the Council of November 30, 2010, and the regular meeting of the Council of December 15, 2010. (Deputy City Clerk)



2. TREASURER’S INVESTMENT REPORT

Accept the November 2010 Treasurer’s Investment Report as Presented (City Treasurer)

F. NEW BUSINESS

3. COUNCIL BOARD AND COMMISSION ASSIGNMENTS

Consider and determine those Boards and Commissions on which Council Members wish to serve for the ensuing calendar year. (City Administrator)

4. RESOLUTION 11-01 – CONFLICT OF INTEREST CODE

Adopt Resolution 11-01, a “Resolution of the City Council of the City of Williams Approving and Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974”. (Deputy City Clerk)

5. BUSINESS LICENSE FEE

Consider Business License Fee updates. (City Administrator)

6. PERMIT FEES

Consider and adopt amended permit fees for the Police and Public Works Departments (Police Chief/Public Works Director)

7. CAPITAL IMPROVEMENT PROJECT 11-12 – PARKS REHABILITATION

Award Construction Contract for Project 11-12, Parks Rehabilitation (City Administrator)

8. K-9 CONTRACT

Award Contract for K-9 Unit Training (Police Chief)

G. REPORTS

1. City Attorney;
2. City Clerk
3. City Treasurer

H. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Council Member Ash
2. Council Member Barker
3. Council Member Sellers, Jr.
4. Mayor Pro-Tem Troughton, Jr.
5. Mayor Plachek-Fulcher



I. STAFF GENERAL REPORTS AND DISCUSSION

- 1. City Administrator
- 2. Police Chief
- 3. Fire Chief
- 4. Public Works Director
- 5. Finance Officer

J. ADJOURNMENT

K. CLOSED SESSION

K.1 Closed Session to hold a conference with Real Property Negotiators pursuant to Section 54956.8. The Property is identified as Assessor Parcel Numbers 016-070-036 (28.02 acres) and 005-201-037 (13.64 acres). The Agency Negotiator is the City Administrator and the Negotiating Parties, the City of Williams and the Property Owner. Under Negotiation are the price and terms of payment. (City Administrator)

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, January 5, 2011 Regular Meeting of the Williams City Council was posted on Thursday, December 30, 2010, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated December, 30, 2010

Susan L. Vannucci, CMC, Deputy City Clerk

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact Deputy City Clerk Sue Vannucci, at (530) 473-2955, by fax at (530)473-2445 or by email to svannucci@cityofwilliams.org at least 48 hours prior to the meeting.

2011 CITY COUNCIL MEETING SCHEDULE

(All Regular Council Meetings are held at 6:00 p.m. in the City Hall Council Chambers. Council has the option of noticing and changing the dates and times of these meetings, scheduling special meetings, or cancelling scheduled meetings as needed)

January 19, 2011	February 2, 2011	February 16, 2011	March 2, 2011
March 16, 2011	April 6, 2011	April 20, 2011	May 4, 2011
May 18, 2011	June 1, 2011	June 15, 2011	July 6, 2011
July 20, 2011	August 3, 2011	August 17, 2011	September 7, 2011
September 21, 2011	October 5, 2011	October 19, 2011	November 2, 2011
November 16, 2011	December 7, 2011	December 21, 2011	



DEPARTMENT TELEPHONE NUMBERS

Building	(530) 473-5389	Police	(530) 473-2661
Code Enforcement	(530) 473-2533	Public Works	(530) 473-2519
Finance	(530) 473 2982	Swimming Pool	(530) 473-2603
Planning	(530) 473-2955	Utility Billing	(530) 473-5380

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California, 95987.