

CITY OF WILLIAMS

City Council Agenda

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

JOINT REGULAR MEETING OF THE WILLIAMS CITY COUNCIL AND WILLIAMS REDEVELOPMENT AGENCY BOARD CITY HALL COUNCIL CHAMBERS

WEDNESDAY, JANUARY 19, 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. Adopt the Minutes of the Regular Meeting of the City Council of January 5, 2011
2. Receive Financial Report for November 2010



F. OLD BUSINESS

3. Review the Sacramento Valley Museum Board Letter and Provide Direction to Staff

G. NEW BUSINESS

4. Approve Request for a Use Permit for the Williams Volunteer Firefighters' Association Sportsmen's Night, Saturday, February 19, 2011 at the Old Gym
5. Approve the Local Transportation Funds Plan of Expenditure for Allocations Fiscal Years 2008-09 and 2009-10; Forward Plan to the Colusa County Transportation Commission
6. Consider and Approve Request for Waiver of Fees for Use of Old Gym for the Wrestling Program

H. REDEVELOPMENT AGENCY BOARD

7. Adopt Resolution 10-11 Referring the Proposed Redevelopment Plan to the Planning Commission for Report and Recommendations; Adopt Resolution 11-11 Approving and Referring the Preliminary Report for the Proposed Redevelopment Plan for the Williams Redevelopment Project to the Affected Taxing Agencies, Department of Finance and Department of Housing and Community Development

I. REPORTS

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

J. 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

K. STAFF GENERAL REPORTS AND DISCUSSION

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



L. CLOSED SESSION

L.1 Hold Closed Session to discuss Public Employee Performance Evaluation Pursuant to Section 54957; Title: City Administrator

M. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, January 19, 2011 Regular Meeting of the Williams City Council was posted on Friday, January 14, 2011, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated January 14, 2011

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)

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|--------------------|------------------|-------------------|-------------------|
| 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.