

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, FEBRUARY 2, 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 Resolution 11-03 Authorizing the City Council and the City Administrator to Sign Checks Drawn on U. S. Bank and the City's Finance Officer and Disbursement Clerk to Make Inquiries on the Account
2. Adopt Resolution 11-04 Authorizing the City Council and the City Administrator to Sign Checks Drawn on Bank of America and the City's Finance Officer and Disbursement Clerk to Make Inquiries on the Account



3. Accept Well 9 as Complete and Direct City Clerk to File a of Notice of Completion
4. Authorize Bid for Husted Road Rehabilitation Project 11-22; Authorize Preparation of Contract Documents and Solicitation of Construction Proposals

F. OLD BUSINESS

5. Approve Final Lease Agreement Amendments Between the City and the Sacramento Valley Museum Board for Use of the Museum Complex with a Cap on Utility Expenditures of \$9,000 Per Annum

G. NEW BUSINESS

6. Consider and Adopt a Resolution 11-05 Offering California Public Employees' Retirement System Deferred Compensation with City Match and Health Plan Availability to City Council Members
7. Introduce, Waive First Reading and Read by Title Only Ordinance 185-11 to Adopt the 2010 Building Code Amendments
8. Consider Resolution 11-06 Regarding the Salary of the Elected City Clerk
9. Approve the Expenditure Plan for Parks Supplemental Proposition 40 Funds; Approve Plan for the 7th and E Street Park, Project 11-12

H. REPORTS

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

I. 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

J. STAFF GENERAL REPORTS AND DISCUSSION

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



K. CLOSED SESSION

- K.1 Hold a Conference with Real Property Negotiators, Pursuant to Section 54956.8
 Property: – Theater Road Property
 Agency Negotiator: Charles Bergson, City Administrator
 Negotiating Parties: City of Williams and _____
 Under Negotiation: Price and Terms of Payment

L. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, February 2, 2011 Regular Meeting of the Williams City Council was posted on Friday, January 28, 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 28, 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)

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.