

CITY OF WILLIAMS

City Council Agenda

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

CLOSED SESSION ADJOURNED REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS

WEDNESDAY, MARCH 23, 2011
5:30 P.M.

A. CLOSED SESSION

- A.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: Property to Support Water Facility
Agency Negotiator: Charles Bergson, City Administrator
Negotiating Parties: City of Williams and Agent of Property Owner
Under Negotiation: Price and Terms of Payment

REGULAR SESSION 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 February 16, 2011
2. Receive Treasurer's Report for January 2011
3. Receive Financial Report for January 2011

F. OLD BUSINESS

4. Order Changes be made to the Parks Improvement Contract as Indicated on Reports List A; Authorize Change Order in the Amount of Approximately \$97,149 to Project 11-12; Direct Accomplishment of Such Changes

G. NEW BUSINESS

5. Adopt Resolution 11-09 to Authorize Submission of an Application, Acceptance and Execution of Transportation Planning Grant from the State of California, Department of Transportation
6. Authorize Use and Waive Any Fees for Such Use of Old Gym Facility on March 26, 2011 from 10:00 a.m. to 12:00 noon for Public Forum for Proposed Skate Park Complex on Virginia Way
7. Approve Renewal of the Joint Powers Agreement with the County of Colusa, the City of Colusa and the City of Williams for a Public Transportation System, Effective April 22, 2011 through April 22, 2016

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 (as needed)

J. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, March 23, 2011 Regular Meeting of the Williams City Council was posted on Friday, March 18, 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 March 18, 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](mailto: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.