

CITY OF WILLIAMS

City Council Agenda

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

JOINT REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS

WEDNESDAY, APRIL 20, 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 – Seventh Street
Agency Negotiator: Charles Bergson, City Administrator
Negotiating Parties: City of Williams and Agent of Property Owner
Under Negotiation: Price and Terms of Payment
- A.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: Property to Support Water Facility – Theater Road
Agency Negotiator: Charles Bergson, City Administrator
Negotiating Parties: City of Williams and Agent of Property Owner
Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD 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

1. Adopt Minutes of the Regular Meeting of the City Council of March 2, 2011
2. Receive and Accept Treasurer's Investment Report for February, 2011
3. Receive Financial Status Reports for February, 2011
4. Approve the Application for a Special Event Permit from the Williams School District for the Annual 1K & 3K District Dash to be held on May 22, 2011; Waive Fees
5. Approve the Application for a Special Event Permit from the Williams Men's Fellowship Easter Egg Hunt to be held on April 23, 2011 on the Sacramento Valley Museum Grounds; Waive Fees

F. OLD BUSINESS – COUNCIL AND REDEVELOPMENT AGENCY

6. Approve Incorporation of Changes to the Final Redevelopment Agency Report to Council Document

G. PUBLIC HEARING – JOINT COUNCIL/REDEVELOPMENT

7. City of Williams Redevelopment Agency Adopt the following Resolutions as Part of the Process to Adopt a Redevelopment Plan for the Williams Redevelopment Project Area:
 - (a) Joint Resolution No. 11-12 Certifying the Final Environmental Impact Report; and,
 - (b) Resolution No.13-11 Authorizing the Use of Low and Moderate Income Housing Fund Monies Outside of the Project Area; and,
 - (c) Resolution No.14-11 Approving the Redevelopment Plan and Recommending Its Adoption to the City Council

City Council of the City of Williams Adopt the Following Resolutions as Part of the Process to Adopt a Redevelopment Plan for the Williams Redevelopment Project Area:

- (d) Joint Resolution No. 11-12 Certifying the Final Environmental Impact Report; and,



- (e) Resolution No. 11-13 Authorizing the Use of Low and Moderate Income Housing Fund Monies Outside of the Project Area; and,
- (f) Resolution No. 11-14 Electing to Receive the Amount of Tax Increment Revenues from the Agency and Electing to Receive Tax Revenues Allocated to the Agency Attributable to Any Future Tax Rate Increases Imposed for the Benefit of the City

That the City Council of the City of Williams Introduce, Waive First Reading and Read by Title Only Ordinance 186-11, Adopting a Redevelopment Plan for the Williams Redevelopment Project Area:

H. OLD BUSINESS

- 8. Direct City Administrator to Award Construction Contract to Northwest Paving of Redding for the Husted Road Rehabilitation Project 11-22, in the Amount Not-to-Exceed \$124,779; Authorize Contingency and Construction Support Costs; Direct City Administrator to Execute a Construction Contract Agreement
- 9. Receive Report on the Antique Show; Direct Staff to Set Aside Revenues for Future Antique Show Expenditures

I. NEW BUSINESS

- 10. Approve Application for State Revolving Fund California Infrastructure and Economic Development

J. REPORTS

- 1. City Attorney
- 2. Deputy City Clerk
- 3. City Treasurer

K. 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

L. 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)

M. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, April 20, 2011 Regular Meeting of the Williams City Council was posted on Friday, April 15, 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 April 15, 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.