

# CITY OF WILLIAMS

## *City Council Agenda*

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

CLOSED SESSION  
COUNCIL CHAMBERS  
5:30 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
  - B.1 Conference with Real Property Negotiators Pursuant to Section 54956.8  
Property: – Theater Road  
Agency Negotiator: Charles Bergson  
Negotiating Parties: City of Williams and Agency of the Owner  
Under Negotiation: Price and Terms of Payment
  - B.2 Conference with Real Property Negotiators Pursuant to Section 54956.8  
Property: 460 Eighth Street  
Agency Negotiator: Charles Bergson  
Negotiating Parties: City of Williams and Potential Renters  
Under Negotiations: Price and Terms of Payment
  - B.3 Conference with Labor Negotiator Pursuant to Section 54957.6  
Unrepresented Employee: City Administrator  
Agency Designated Representative: City Council

### REGULAR MEETING

WEDNESDAY, AUGUST 17, 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

1. Adopt the Minutes of the Joint Regular Meeting of the City Council and Redevelopment Agency Board of May 4, 2011 and the Regular City Council Meeting of May 18, 2011
2. Receive and Accept the Treasurer's Report for May 2011 and June 2011
3. Receive and Accept the Financial Report for June 2011
4. Accept Project 11-22, Husted Road Rehabilitation Project as Complete
5. Award Professional Services Agreement with HydroScience Engineers for a Water Master Plan and Sewer Master Plan Development; Authorize the City Administrator to Execute the Agreement
6. Adopt Ordinance 187-11, "An Uncodified Ordinance of the City Council of the City of Williams, California, Complying with the Voluntary Alternative Redevelopment Program Pursuant to A.B. 1x 27 to Permit the Continued Existence and Operation of the Williams Redevelopment Agency under Threat of Dissolution"
7. Approve Sacramento Valley Museum Board Centennial Permit, Fee Waiver and Street Closure
8. Approve Permit for Citizens for a Better Williams to Sell Alcohol at the Museum Centennial Celebration and Fee Waiver

#### F. PUBLIC HEARING

9. Hold Public Hearing; Appropriate 2011-12 Supplemental Law Enforcement Services Fund Monies for Use by the Williams Police Department

#### G. OLD BUSINESS

10. Appoint Design Guidelines/Manual Ad Hoc Committee Members

#### H. NEW BUSINESS

11. Review and Discuss Proposal for a Photovoltaic System Proposed by BCM Construction Company; Provide Direction to Staff



12. Discuss Renewal of Transactions and Use Tax (Sales Tax Measure D); Provide Direction to Staff
13. Authorize Roof Repairs to Buildings on Sacramento Valley Museum Site; Authorize Allocation for City Reserve Funds; Direct Staff to Solicit Competent Construction Contract Proposals
14. Adopt Resolution 11-24 to Place a Property Lien on 1020 D Street in the Amount of \$1,745.12 for City Nuisance Abatement Costs
15. Provide Input to League of California Cities Delegate Regarding League Resolutions
16. Designate the Economic Sub-Committee to be the City's Representatives in Pending Cooperative Agreement Discussions with the City of Colusa

I. REPORTS

1. City Attorney
2. Deputy 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
6. Building Official (as needed)

L. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, August 17, 2011 Regular Meeting of the Williams City Council was posted on Friday, August 12, 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 August 12, 2011

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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)

September 21, 2011*	October 5, 2011	October 19, 2011	November 2, 2011
November 16, 2011	December 7, 2011	December 21, 2011	

**\*Council has opted to hold only one meeting on the third Wednesday in September.**

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) 473-2982	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.