

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
SPECIAL CLOSED SESSION
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 14, 2011
5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Legal Counsel-Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
Number of Cases: One
 - B.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: City Administrator

REGULAR SESSION
6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPOINTMENT OF MAYOR AND MAYOR PRO TEM
- E. ISSUANCE OF THE OATH OF OFFICE MAYOR AND MAYOR PRO TEM
- F. 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.

G. PRESENTATIONS

1. Recognize Men's Basketball and Youth Soccer Achievements

H. CONSENT

2. Receive Treasurer's Investment Report for October, 2011
3. Adopt Minutes of the Regular Council Meeting of July 6, 2011
4. Accept Wastewater Treatment Plant Expansion as Complete; Authorize City Clerk to File a Notice of Completion
5. Approve Power Purchase Agreement with SPG Solar; Approve Site Lease Agreement and Findings

I. OLD BUSINESS

6. Receive Input Regarding Amendments to the Sacramento Valley Lease Agreement

J. NEW BUSINESS

7. Appoint Council Members to Various Boards and Committees
8. Approve Budget for 35th Williams Antique Show at Sacramento Valley Museum
9. Award Professional Services Agreement to PACE Engineering for Preliminary Engineering Report Supporting City's USDA Water Facility Improvement Loan Application; Direct City Administrator to Execute Agreement
10. Introduce, Waive First Reading and Read by Title Only an Ordinance to Establish a Flood Plain Management Process to Meet the Minimum Requirements of the National Flood Insurance Program
11. Adopt Resolution 11-32, "A Resolution of the City Council of the City of Williams Establishing an Appropriations Limit for Fiscal Year 2011-12"



12. Discuss Implementation of the Rule 20A Undergrounding Electric Utilities Project and Direct Placement on Next Council Meeting Agenda
13. Approve Job Descriptions and Salary Placement for Water Pollution Specialist I/II, Treatment Plant Maintenance Worker and Administrative Secretary – Public Works
14. Adopt Resolution 11-31, “A Resolution of the City Council of the City of Williams Adding a Fine for Violation of the Permit Parking Program to the Schedule of Civil Penalties for Parking Violations”
15. Introduce, Waive First Reading and Read by Title Only Ordinance 189-11, “An Ordinance of the City Council of the City of Williams Entitling Prevailing Parties to Recover Attorney Fees”
16. Approve Special Event Permit Fee Waiver, Feast of Guadalupe Parade Held on December 11, 2011

K. REPORTS

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

L. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Council Member Ash
2. Council Member Barker
3. Council Member Sellers, Jr.
4. Council Member Troughton, Jr.
5. Council Member Plachek-Fulcher

M. 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)



N. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, December 14, 2011 Regular Meeting of the Williams City Council was posted on Friday, December 9, 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: December 8, 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.

2012 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 18, 2012	February 15, 2012	March 21, 2012	April 18, 2012
May 16, 2012	June 20, 2012	July 18, 2012	August 17, 2012
September 19, 2012	October 17, 2012	November 21, 2012	December 19, 2012

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.