

CITY OF WILLIAMS

Council Minutes

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

CLOSED SESSION
JUNE 22, 2011
5:00 P.M.

CLOSED SESSION

At 5:00 p.m., Council met in Closed Session to hold a conference with Real Property Negotiators, pursuant to Section 54956.8 for property on Theater Drive, APN 016-320-010. The Agency Negotiator was City Administrator Bergson; the negotiating parties were the City of Williams and an agent of the property owner. Under negotiation were price and terms of payment.

Council also held a conference with the Labor Negotiator pursuant to Section 54957.6. The Agency Designated Representative was Charles Bergson and the employee organization discussed was the Miscellaneous Employees' Association.

Present at these sessions were Mayor Plachek-Fulcher, Mayor Pro Tem Troughton, Jr., Council Members Ash, Barker and Sellers, Jr., and City Administrator Bergson. Council provided direction to Staff.

REGULAR MEETING

6:00 P.M.

ROLL CALL:

COUNCIL MEMBERS PRESENT:	Patricia Ash, Don Barker, Angela Plachek-Fulcher, Alfred Sellers, Jr., John Troughton, Jr.
COUNCIL MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	Charles Bergson, City Administrator Joshua Nelson, Associate City Attorney Rex Greenbaum, Finance Officer Sally Barker, City Treasurer Wes Gorforth, Public Works Director



Jim Saso, Police Chief
Jeff Gilbert, Fire Chief
Monica Aguayo, Assistant City Planner
Sue Vannucci, Deputy City Clerk

Mayor Plachek-Fulcher called the regular meeting of the City Council to order at 6:00 p.m., and led those in attendance the Pledge of Allegiance.

CONSENT

On a motion by Council Member Ash, seconded by Mayor Pro Tem Troughton, Jr., and carried unanimously, Council adopted the following Consent items as presented:

RESOLUTION 11-20 – CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CalEMA) REPRESENTATIVE DESIGNATION

Council adopted Resolution 11-20, "Designation of Applicants Agent Resolution for Non-State Agencies" to provide for the reimbursement of funds from the State for emergency applications in response to disasters.

RESOLUTION 11-21 – HOME INVESTMENT PARTNERSHIP PROGRAM

Council adopted Resolution 11-21 approving the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program for the development of a 48 unit affordable senior housing complex.

The following item was acted upon separately.

PARKS AND RECREATION TEMPORARY EMPLOYEE

City Administrator Bergson said the City has received \$10,000 in fees thus far and enrollment continues to increase. There is a need for a staff member to assist with registration, receipt of funds, handling of paperwork and phone calls. Mayor Pro Tem Troughton, Jr. asked for the sources of these funds and City Administrator Bergson said these funds are revenue from the registrations for the programs. At present we have approximately 500 individuals enrolled in the various classes and programs. The need for assistance could be 10 hours per week during peak season.

On a motion by Mayor Pro Tem Troughton, seconded by Council Member Barker and carried unanimously, Council authorized the addition of a part-time



Office Assistant for approximately 10 hours per week with the salary schedule to start at \$8.00 per hour.

OLD BUSINESS

COMPREHENSIVE FEE SCHEDULE

City Administrator Bergson indicated this item has returned to Council for further discussion as there were still items to be addressed. Staff and the consultants have made those revisions and they are before Council for consideration and adoption scheduled for July. The impact fees and service costs are the primary two elements. The service costs will be discussed at this time and the impact fees will come back at a later time.

Doug Dove of Bartle Wells presented information to the Council regarding these revisions. They changed some of the fees in Parks and Recreation and the Community Center. The water connection fee was \$3,400 and has been revised with the growth estimates to a different project and to \$2,248. There were no changes to the waste water connection fees.

The Fire Department fees are now at \$2,997. Fire Chief Gilbert said this fee is for the construction of a new Fire Station. The site itself will be deeded to the City and a grant is in process.

Mr. Dove said there are no changes to the Police Department fees. Parks and Recreation fees dropped by \$1,800. The Community Center has been removed from the proposed schedule and there is no reference to it included. Jean Terkildsen, asked why the Community Center had been removed from the impact fees. Mayor Plachek-Fulcher said the City was looking at a multi-million dollar facility. Other funding is being explored and it will not be on the magnitude that was originally proposed. The administrative facilities fee was reduced from \$1,365 to \$517 per dwelling unit. There were some Museum facilities that were removed as well. City Administrator Bergson said the Museum rehabilitation, the Old Gym rehabilitation and shop building have been removed and results in about \$4,000 in the development fee.

Mayor Plachek-Fulcher said we are collecting \$5,000 at this time for storm drain and questioned the proposal to drop this fee to \$2,000. Mr. Dove said we are not expecting to buy as much land. City Administrator Bergson said the price of land has dropped as well. Council Member Barker said we charged a user fee and collected for the project. Those fees should be returned. We have collected the fees to purchase land and have since found that we do not need to purchase such land. Associate City Attorney Nelson said the City is not required to refund that money, but it could be identified and held in consideration on future impacts fees to keep the fees lower. Council Member Barker said it was stated we need



the funds to help the City purchase land for storm drain basins and that need should be restated. He said there is a problem of flow coming into and through the City streets and causes damages to property and to the street. This water is damaging the streets and can cause the need to replacement them. If the City is charging a fee it should go into construction of basins to alleviate the damage to the streets. Citizens are paying for something they expect to be done. The City needs have a plan for use of these funds elsewhere that should be approved by the Council.

Mayor Plachek-Fulcher said if fees are being collected for houses, it needs be to put aside to plan for future events. Mr. Dove said it is unclear how the existing storm water fees were calculated. Upon examination of those fees and study on the needs of the City, our data resulted in a much lower cost required. The costs for Administration include City Hall and Annex facilities, information technology, the Museum etc.

Council Member Barker said in November 2008 a rate was approved to increase sewer and water fees that would take the City to 2016. The water system is planning 3 new manganese filters at \$500,000 each we have already paid that fee. We should not be charged again for these filters as we are asking for another \$1.3 million. Mayor Plachek-Fulcher asked if we purchased three manganese filters and Finance Officer Greenbaum said the money and the information provided to the original study was not entirely accurate. The assumptions and inputs were incorrect. The money to be set aside covered operations but was not adequate for these big projects. It was based on the 2007 revenues which were incorrect. Mayor Pro Tem Troughton said the figures were incorrect and was compounded so it was inadequate to purchase the filters. Therefore those funds were used to operate the system. If the sewer comes in at a cost with the \$6 million in forgiveness on the loan, there is still inadequate funds for the project. Council Member Barker said he does not agree. The procedure that happened with the sewer plant is that we got a loan that will not be it its entirety for 20 years. With the water, the City utilized bonds to pay for the filters. Our fees escalate each year to pay for the bonds and was calculated on \$1.5 million. Citizens were assured that they were paying the fees for the filters and the City should proceed to that point. There was no money available so the City got the loan to install the filters with a fee to repay spread over 20 to 30 years.

City Administrator Bergson said in 2008 the public was told they were paying these fees for the filters. The fees were inadequate to cover these costs. The data available at that time was incorrect. The public was told they were paying the fees for the filters. Mayor Pro Tem Troughton, Jr. said the sewer fees were under-estimated as well. If the calculations were based upon the correct numbers these filters could be bought and put into use.



Finance Officer Greenbaum said they based the figures on the incorrect amount and bumped the cost up by 20% per year. If the revenues were less than suggested and then bumped up, there would still be inadequate funds available. The methodology was sound but the starting inputs were incorrect. Council Member Barker said if the figures were incorrect, we are paying fees for a \$20 million sewer plant and the cost for the plant is down to \$11 million. The City has told the taxpayers they would get a cut back on the rate.

Mayor Plachek-Fulcher said the same thing happened with the sewer and water. The Finance Department had given the fees to those who were conducting the study and their revenue estimates were too low. With incorrect numbers our rates were way off. It is great that we got a lower rate on the plans from \$20 million down to \$11 million. The City was making decisions based upon on incorrect information and are now trying to correct the problem.

Mayor Pro Tem Troughton said if the sewer rate had not been lowered, the City would be unable to complete the project and would be looking for money some place to make payments to pay off the loan. Finance Officer Greenbaum discovered the problem and is now attempting to correct it. The rate increases would have been substantially less had correct information been provided. Council Member Barker said it is the responsibility of City staff to provide the correct information and provide that information to the Consultant. Finance Officer Greenbaum said the Consultants were provided with figures and they did cost it out properly. However, the annual revenue provided had higher revenue estimations that actually received. The studies on revenue projections today are over \$300,000 short, just as projected. The balances in the Financial Statements were off. Council Member Barker a concern about the impact fees. They started at \$18,000 jumped to \$24,000K and dropped back down to \$20,000. The City has nearly no development at this time. He does not feel these fees need to be changed at this time. With no development going on at this time, why put in these impact fees now rather than next year. This part of the package should be delayed until March 2012 and then we can decide what to do at that time. Mayor Plachek-Fulcher said the different from what is in place at this time and what they will be is \$19,000 per house. If the impact fees are kept where they are, there will be no construction on homes. Mayor Pro Tem Troughton, Jr. said the impact fees should be increased as they affect everything, infrastructure, etc. Comparisons with other Cities indicate our City is very low. If the developer realizes a savings on fees, they do not return that savings to the buyer. The City will need to handle infrastructure in the long-term and developers did not provide adequate funding for the long term impacts on the City. Housing does not bring prosperity to the town, business and jobs bring prosperity. The developers build with low impact fees and then the City then has to pay for the affects.



Council Member Barker said in 1992 Council signed an Agreement with the developer and the City was tied to that Agreement for at least 10 years. Since then the development plan has been removed. Mayor Plachek-Fulcher said the City needs to cover our expenses but not scare away developers. We do want to implement the service costs and these fees are way off.

Mr. Dove said fees are reduced by cutting some facilities out of the plan and brought it down by \$4,000. The increase is now very minimal and Williams is now competitive with Gridley and Colusa. Mayor Plachek-Fulcher asked if Council could adopt the impact fees. City Administrator Bergson said we have not received the impact fees. Mr. Dove said there was a change to the service fees and they went down. This item will return to Council for consideration in August. Council Member Ash said the City does not currently charge for Park impact fees and they will be incorporated into the fee schedule. Council Member Sellers, Jr. asked that the water connection be adjusted. Mr. Dove said the Parks, Water and Administrative areas were adjusted. The sewer needs to generate money. Mr. Dove said the only change from the last presentation on service fees was on the cancelled weapons permit as there is a legal limit and we can only collect \$139.40.

Council continued their review and input regarding the proposed changes to the Comprehensive Fee Schedule to the July 6, 2011 meeting.

NEW BUSINESS

DESIGN STANDARDS

Planner Stegall said the development of these Design Standard Guidelines is prepared so that there are guidelines for all of the processes. An Ad Hoc Committee will be formed including members of the public. In researching the cost for development of Design Standards, she found that fees for this service could be as high as \$60,000 as was the case in Live Oak. The proposal for Gary Price of Price Consulting Services would be approximately \$15,000, the amount budget for this project. Mr. Price is very thorough. Our Municipal Code provides for contracts under \$30,000 the City Administrator has the authority to contract with the Consultant.

On a motion by Council Member Barker, seconded by Council Member Ash and carried unanimously, Council authorized the City Administrator to contract with Price Consulting Services for the development of Design Guidelines/Manual for an amount not to exceed \$15,000.



RESOLUTION 11-22 – PROPOSITION 84 PARKS GRANT – VETERAN'S BUILDING RENOVATION AND PARK

City Administrator Bergson said last year the City pursued a Proposition 84 Parks Grant and had an Agreement with the County to proceed on the refurbishing of the Veteran's Building and development of a park on that site. The application was rejected by the State at that time. They did agree that the work on the building would be an asset, but wanted to award grants for new parks only. They asked that we include green space for this project and encouraged the application to include such space. As the building is next to an abandoned City well, that space could be utilized for this green space. The grant would be \$1.1 million.

Council Member Ash said the City does not own the building. City Administrator Bergson indicated he has spoken with the County and money to relocate or erect a new building is available. As this is a Grant application, should we be unsuccessful in obtaining the funds this year, there is no obligation to continue. Mayor Plachek-Fulcher asked if the proposed Plan presented with the Council packet is accurate. She also asked if Fire Chief Gilbert had seen them to determine if there is an issue turning the alley into parking. She does not want the hardscape to be decomposed granite. City Administrator Bergson said a breakaway could be provided. Chief Gilbert said alleyways are used rarely because the power lines are located there and it could be difficult to maneuver around them. He will go and look closely at that access, but they would attack from the street before entering most alleyways. City Administrator Bergson said he has worked with different grades of decomposed granite and he will provide more information on our options as we proceed.

Mayor Pro Tem Troughton, Jr. asked how much extra the cost would be to the Community Center project with the addition of the Park area. City Administrator Bergson said the estimate is \$300,000±. Mayor Plachek-Fulcher said the actual Grant is \$850,000. The City did have some Proposition 40 money which was utilized for the Town Square project. Mayor Pro Tem Troughton, Jr. said when the City constructs parks that include restrooms, we need to provide for the maintenance and staff is needed to properly maintain these properties. It appears this project is unnecessarily broad. City Administrator Bergson said the Council is not obligated to accept the Grant should it be offered. Mayor Pro Tem Troughton said the proposed park area would make a nice parking lot for the facility. Mayor Plachek-Fulcher said the money will be adequate to cover the Community Center and add the park. There is presently staff available to handle the park maintenance. Council Member Barker said this park would be geared toward seniors and the Center creation is a quality of life issue. The City has been working towards creating parks and improving the quality of life for children and adults as well. Mayor Pro Tem Troughton, Jr. said that is why we have sidewalks and the high school track to address walking needs of the



citizens who want to maintain their health. This is an excessive cost for the project when we do not have adequate funds to repair the streets to get to the parks. Mayor Plachek-Fulcher reminded the Council that the action is to allow the City Administrator to apply for the Grant.

On a motion by Council Member Barker, seconded by Council Member Sellers, Jr. and carried unanimously, Council adopted Resolution 11-22, "A Resolution of the City Council of the City of Williams, California Approving the Application for State-Wide Park Program Grant Funds", for the purpose of approving the work scope for Proposition 84 Parks Grants Application for the Veteran's Building Renovation and Park.

Jean Terkildson with the Community Center and thanked the Council and staff for supporting this project and participating in the planning meetings.

JOB DESCRIPTIONS – ACCOUNTING SPECIALIST I/II/III SERIES

Human Resources Manager Vannucci presented the item and indicated this recommendation had been in the process for several months. Mayor Plachek-Fulcher asked why this proposal had not been discussed during negotiations. Finance Officer Greenbaum said it been mentioned was but there was inadequate time to address it at that time. She also asked why the Public Works Secretary position had not been considered for reclassification. City Administrator Bergson said there is a process to go through. In meeting with the Miscellaneous Employees' Association it was agreed to look at that position and go through the process.

Council Member Barker said the salary placement should be addressed through the union and negotiator. It is not under Council authority to discuss this.

On a motion Council Member Sellers, Jr., seconded by Council Member Barker and carried unanimously, Council approved the Job Descriptions for Accounting Specialist I/II/III and the associated Salary Schedule figures.

BUDGET FOR FISCAL YEAR 2012

Mayor Plachek-Fulcher said she does not feel there is adequate information to consider the budget at this time. The numbers do not appear to be accurate and she has some other questions. Mayor Pro Tem Troughton, Jr., said the Finance Committee needs to review the budget at their next meeting. He would like to have questions to the Committee before hand and Mayor Plachek-Fulcher would like the Department Directors to be present at that meeting. City Administrator Bergson said a Study Session could be set. However, this is a planning document which could be changed to a draft with the



understanding there will be many changes for the fiscal year beginning July 1st. Finance Officer Greenbaum said there are some impacts that should be discussed and Council should consider action on one proposed layoff.

Fire Chief Gilbert said Staff went through the budget last year and were told each Department had a two year budget. He was given no update considerations this year. He spoke to the City Administrator who agreed Fire was balanced and no changes were needed. Now we are being told we need to adopt the budget again. We agreed to a two year last year. City Administrator Bergson said the City did pass a two year budget but we are required to look at the budget each year. The City is off approximately \$250,000 this year and the budget must be balanced each year. He will not adopt a budget with a quarter of a million budget in the red. The budget before Council has been put in balance and the good public practice is that the City not go forward before without an adopted budget.

Council Member Ash said had in previous years received comparisons on what was budgeted and what was spent in each Department. At this point, she does not feel comfortable approving a budget that is not clear on where the deficit is located. City Administrator Bergson said that information will be discussed as Council wishes. Formally he does not recommend passing July 1st without a balanced budget. Council Member Barker said the budget should have midyear revisions to prevent end of the year imbalance. This is considered a review to prevent surprises. Mayor Pro Tem Troughton, Jr. said adjustments are needed due to revenue changes. The Police Department has some areas that have not received funds. Adjusted revenues need to be considered. The State does not always honor their funding to local agencies and we may not be aware of that fact until after our own budgets are adopted and underway. Mayor Plachek-Fulcher would like to know what the differences are. Mayor Pro Tem Troughton, Jr. suggested that Council meet with the Finance Committee. Mayor Plachek-Fulcher asked if Council could adopt the draft to allow movement on the elimination of the position and make further changes in the next few months.

City Administrator Bergson said Exhibit D indicates that sales taxes are down, the franchise revenue is off, and the Transient Occupancy Tax is off, equaling about \$200,000. Staff has closed the gap to balance budget. There are some adjustments that can be made.

Finance Officer Greenbaum said considering the depth of the global wide recession, the City of Williams is holding up well. As evidenced by continued growth in Sales and Property taxes, the economy in Williams continues to gradually improve. However, this slow growth has caused the City to take difficult but needed cost cutting measures to maintain the City's fiscal integrity.

Our baseline budget for Fiscal Year 2010-11 is projected to come in at approximately \$2,835,000. This is \$127,000 or 4.3% less than the \$2,962,000



originally budgeted. This is primarily attributed to lower sales and hotel taxes. Our adjusted 2010-11 sales taxes are coming in \$74,000 under budget. This does not represent a reduction of activity in the City but rather an accounting correction. In Fiscal Year 2009-10, the State of California over estimated and over apportioned sales taxes to our City. Our projected Fiscal Year 2010-11 sales tax budgets were inflated as they were based on the inflated 2010-11 figures. Hotel Taxes are coming approximately \$76,000 under budget. Hotels in general have been hit relatively hard with the economy as people have been opting for “staycations” looking to save vacation costs by doing activities closer to home.

Along with lowered revenue projections, the General Fund faced many additional challenges over and above the general cost of living increases. Our primary challenge was in increased personnel costs including health and pension costs. One large increase included a \$24,000 increase to the employer portion of the Safety employee pension expense. In addition, personnel costs also increased due to the loss of cost recovery with the completion of the Waste Water Treatment Plant. A second anticipated challenge was the expiration of the Police Department grant in 2011-12. The loss of this grant increases the Police salary burden charged to the General Fund in 2012-13. The balanced General Fund budget for 2012-13 has taken into account the loss of the revenue source from this grant without having to make any reductions to Police staffing levels.

With our identified revenue and expenditure challenges, the City had a beginning structural deficit of \$263,000. Cost cutting measures reviewed and approved by the Finance Committee were made in order to balance the budget. These measures included keeping all non-discretionary costs flat for 2011-12 and 2012-13. Many reductions were also made as indicated:

Reduction to Attorney Costs	\$ 15,000
Freezing of vacant facility maintenance worker position	\$ 61,000
Elimination of Engineering Position (Partially funded in FY2012)	\$102,000
Decrease in Public Works repair & maintenance structural budget	\$ 10,000
Police Department Utility Savings	\$ 5,000

The final reduction was attributed to the City changing insurance carriers from Small Cities Organized Risk Effort (SCORE) to Golden State Risk Management (GSRMA). This resulted in annual savings of \$70,000. As we have a three year quote from GSRMA, we will continue to have this savings through at least 2013-14.

From our adjusted 2010-11 baseline, we are projecting revenues to grow between 2% to 3% in 2011-12 and 3% to 4% in 2012-13. In addition, for 2012-13, we are projecting additional licenses and fee revenues totaling \$62,000 to



reflect the newly adopted fee schedules which will enable the City to better recover actual costs.

The Streets Fund is the only fund in the City which has a deficit reserve of \$315,000 representing capital improvements to be paid back over the next few years. The Utility Funds are increasing to handle water and sewer infrastructure demands and growing use. Projections include the two additional annual increases of 6% for Water and 20% for Sewer. Staff is currently reviewing the Sewer fund to help mitigate future Sewer Rate increases.

In 2010-11, Worker's Compensation and Liability expenditures were split out and apportioned by Department. To simplify our reporting structure starting in 2011-12, one insurance expense is being apportioned by Departmental programs containing both Workers' Compensation and Liability insurance expenditures.

The Organization Chart included in the budget package needs one correction. Under Public Works, there is one Building, Grounds and Parks position that should be shown as vacant, representing the frozen position. As a summary of further staffing changes, the Preliminary budget includes three staffing changes: (1) elimination of the Engineering Position requiring one layoff; (2) freezing of the Facility Maintenance Worker position for 2011-12 and 2012-13. The staffing of this position will be revisited if and when additional funding becomes available; (3) addition of 2 Sewer Maintenance Positions are being added in 2011-12. These are needed for the newly constructed Waste Water Treatment Plant. The position descriptions for these positions will be brought back for approval by Council at a later date.

Staff will be returning to Council in September with a Final budget which will incorporate any needed changes from Council or Department Head recommendations. In the final budget, we will also be including Redevelopment budgets. We should have more clarity regarding Redevelopment after California passes its budget with modifications made to Redevelopment Agencies.

Council Member Ash said if we lose our ¼ cent sales tax and the State sales tax drops we will be greatly affected. Finance Officer Greenbaum said we will still receive the Bradley Burns taxes. The State created the triple flip to borrow funds and they based their projections on how they allocate to us. Council Member Ash said we need to start pushing the ¼ cent sales tax maintenance at this time to get it passed again. The Hotel Taxes are about \$76,000 and people are not traveling as much.

Council Member Sellers Jr. asked about the deficit and Finance Officer Greenbaum said we will need to pay it back over time and there is a mechanism to do so.



City Administrator Bergson suggested the Finance Committee meet on July 14 to review the budget.

Finance Officer Greenbaum will provide a copy of the backup information on the budget to each Council Member. Council Member Barker said he has a concern with approving a preliminary budget. The first of the two years of our approved budget is used up and the City is in the red. He would support a commitment to a review the budget every six months and make revisions as needed. Finance Officer Greenbaum said the \$250,000 deficit is a Fiscal Year 2011-12 issue. We are trending on track to address any other shortfall and are balanced in 2010-11. City Administrator Bergson said Council could commit to mid-year budget reductions.

On a motion by Mayor Pro Tem Troughton, Jr., seconded by Council Member Barker, and carried unanimously, Council adopted the Preliminary Fiscal Year 2011-12 and Fiscal Year 2012-13 budget including the authorization for the creation of two Sewer Maintenance positions, elimination of the Associate Engineer position and freezing of Facility Maintenance Worker position, to be revised in September with review of budget each six months.

LEAGUE OF CALIFORNIA CITIES DELEGATION VOTING MEMBER

On a motion by Mayor Plachek-Fulcher, seconded by Council Member Ash and carried unanimously, Council appointed Council Member Barker as the primary voting delegate and Council Member Sellers as the alternate to the League of California Cities Annual Conference on September 21-23, 2011 in San Francisco.

MIGRANT HEAD START SEWER CONNECTION CONTRACT

City Administrator Bergson in the past the Migrant facility discharged they lines at night only. They now want to pump day and night to the system. The usage for the facility is minimal. Mayor Plachek-Fulcher said there seems to be a discrepancy in the number of units. The Agreement says 102 units and the Staff Report indicates there are only 96 units. City Administrator Bergson will secure verification and require they pay for actual units identified. Public Works Director Goforth said we can monitor usage control if necessary.

On a motion by Council Member Barker, seconded by Council Member Ash and carried unanimously, Council approved the revised Migrant Center Sewer Service Agreement with the County of Colusa with the clarification on the number of units to be served before finalization.



REPORTS:

City Attorney None
Deputy City Clerk None
City Treasurer None

COUNCIL REPORTS AND COMMITTEE UPDATES:

Council Member He attended the County Fair. He also attended the CRAC meeting.

Council Member Ash She attended the Fire Board meeting and Department had 45% of their calls on the West side and 21% on East, with 14% rural and calls are running about average. She also attended a One Stop meeting and tomorrow night is the Music at the Museum with the Police Department K-9 Unit serving dinner.

Council Member
Barker He met with the City Administrator on several issues, met with Staff on budget and the fee study, with officials on the State fair. Attended the senior picnic at the State fair and looked at the new Senior Center and the money they obtained to build it. Attended senior game day at Community Center.

Council Member
Troughton, Jr. He Met with the City Administrator and Department Heads. He also attended the Fire Department meeting.

Council Member
Plachek-Fulcher She attended all the regular meetings and has been busy trying to figure out the budget

STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator He went to Bear Valley and met "Lady Bug". He attended the County Airport meeting and there will be a fly in On July 6th. FEMA and DWR have reviewed our flooding policy. Spoke with a possible sweeping contractor and will sweep once a month. He attended a Treatment Plant meeting and ribbon cutting should be in September. He met with the Dennie's about paying back taxes and a letter will be coming forthwith. Two Administrative Citations were issued today, one on D and the other North and fines will be assessed.



- Police Chief He summarized his written report of activities distributed. The Department has applied for two grants, one for youth services with a CSO for the schools for three years and the other with the DOJ and safe schools grant to help the schools to install cameras. There was an armed robbery at Fouches and there have been several killings in other areas where people were shot. Prescription medications are running rampant. Fouches was asked for oxycotin.
- Public Works They are ready for Music at the Park. The Husted Road project has been completed.
- Finance Officer He will be meeting with Golden State Risk Management tomorrow.

ADJOURNMENT

At 8:22 p.m., Mayor Plachek-Fulcher adjourned the adjourned regular meeting of the Council.

APPROVED:
Ss: Angela Plachek-Fulcher, Mayor

ATTEST:

Ss: Susan L. Vannucci, Deputy City Clerk

Adopted by Council: October 19, 2011