

# CITY OF WILLIAMS

## *Council Minutes*

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

CITY COUNCIL  
CLOSED SESSION

August 17, 2011

5:30 P.M.

### CLOSED SESSION

Council held a conference with the Real Property Negotiator pursuant to Section 54956.8 on the property at 795 Theater Drive, Williams, California. The Agency Negotiator was Charles Bergson and the negotiating parties the City of Williams and the Agent of the owner. Under negotiation were price and terms of payment.

Council also held a conference with the Real Property Negotiator regarding the property at 460 Eighth Street. The Agency Negotiator on this property was Charles Bergson and the negotiating parties were the City of Williams and potential renters for this City property. Under negotiation were price and terms of payment.

A conference was also held with the Labor Negotiator pursuant to Section 54957.6 for the unrepresented employee, the City Administrator and the Council was the agency designated representative.

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

JOINT REGULAR MEETING OF THE  
CITY COUNCIL AND THE REDEVELOPMENT AGENCY

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  
Ann Siprelle, City Attorney  
Rex Greenbaum, Finance Officer  
Sally Barker, City Treasurer  
Jim Saso, Police Chief  
Monica Stegal, Associate Planner  
Sue Vannucci, Deputy City Clerk  
Wes Goforth, Public Works Director

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

Mayor Plachek-Fulcher called for a moment of silence in honor of Private First Class Rueben Lopez who was killed on August 11, 2011 in Kandahar, Afghanistan. He was supporting Operation Enduring Freedom. A letter of condolence from the Governor was read.

#### REPORT OF CLOSED SESSION

Mayor Plachek-Fulcher said Staff was given direction on the Closed Session items and the meeting had been adjourned at 5:50.

#### CONSENT

At the request of City Administrator Bergson and with concurrence by the Council, the following item was removed from the Consent Calendar for separate discussion and action:

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

At the request of City Administrator Bergson and with concurrence by the Council, the following item was removed from the Consent Calendar and moved to Old Business:



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

At the request of Mayor Plachek-Fulcher and with concurrence by the Council, the following item was removed from the Consent Calendar for separate action:

APPROVE SACRAMENTO VALLEY MUSEUM BOARD CENTENNIAL PERMIT, FEE WAIVER AND STREET CLOSURE

On a motion by Council Member Ash, seconded by Council Member Barker and carried unanimously, Council approved the following Consent Calendar items as presented:

MINUTES

Council adopted the minutes of the joint regular meeting of the City Council and the Redevelopment Agency Board of May 4, 2011 and the regular City Council Meeting of May 18, 2011.

TREASURER'S INVESTMENT REPORT

Council received and accepted the Treasurer's Investment Report for May and June 2011.

FINANCIAL REPORT

Council received and accepted the Financial Report for June 2011.

PROJECT 11-22 – HUSTED ROAD

Council accepted Project 11-22, Husted Road Rehabilitation Project as complete and directed the City Clerk to file a Notice of Completion.



SPECIAL EVENT – MUSEUM CENTENNIAL CELEBRATION – CITIZENS FOR A BETTER WILLIAMS

Council approved the Special Event Permit request from the Citizens for a Better Williams to sell alcohol at the Sacramento Valley Museum Centennial Celebration.

SPECIAL EVENT PERMIT - SACRAMENTO VALLEY MUSEUM BOARD CENTENNIAL FEE WAIVER AND STREET CLOSURE

Mayor Plachek-Fulcher said the Council Communication indicates the street will be closed for a street dance but the permit does not mention that fact. Kathy Manor, Executive Director of the Museum said it was changed at the last minute. The permit had already been submitted and this was added. Louis Cairo's will be helping with clean up. Police Chief Saso said only two people would be working and one would be on overtime. The Department will be stretched very thin. Public Works Director Goforth said for Pioneer Day there was four hours of preparation and cleanup. The Department will need a minimum of four staff members to do set up and at 2:00 they will need to return to handle cleanup. The Department is shorthanded and he does not know where the overtime funds will be found.

Mayor Plachek-Fulcher asked if the person who donates use of the forklift would be willing to allow others to operate the equipment. Ms. Manor said there is a liability issue. Council Member Barker asked what type of alcohol will be served. Ms. Manor said the Citizens for a Better Williams (CBW) would be the responsible party for the alcohol and Council had approved their request on the Consent Agenda. Council Member Ash CBW is selling beer at the class reunion. City Administrator Bergson suggested that Ms. Manor and staff meet to investigate the available resources and feasibility of the event. A report would be presented to the Capital Committee regarding the street closure. Mayor Pro Tem Troughton, Jr. asked if there would be a problem with a street closure and Chief Saso said other agencies could work with them to make it happen. The volunteers may be willing to help in the evening. City Attorney Siprelle said the \$200 fee in the staff report is now incorrect because the street dance is added. Mayor Plachek-Fulcher said that Cairo's and Granzella's will be having music and this will allow younger persons to enjoy the event.

Barbara Mayberry asked if Council could move on the one event and discuss the other portion. Council Member Sellers said security is needed until the event is over.



On a motion by Council Member Barker, seconded by Mayor Pro Tem Troughton, Jr., and carried unanimously, Council approved the request for a the street dance during Pioneer Days and directed the City Administration, Police Chief and Public Works Director meet to see if funding and staffing for the event is feasible, with the decision to waive the fees for the event to be the decision of the City Administrator pending the outcome of such meeting.

#### PROJECT 12-04 - WATER MASTER PLAN AND PROJECT 12-03 - SEWER MASTER PLAN DEVELOPMENT AGREEMENT

City Administrator Bergson said the RFP for these projects said was solicited in May and the firm chosen, HydroScience Engineers will meet the City needs for our water and sewer systems Master Plan Development. He recommends Agreement in the amount of a total of \$80,000. Mayor Pro Tem Troughton, Jr. said this firm is very efficient in applying for assistance from other agencies for the infrastructure that will be needed.

Dave Dauwalder, P. E., Senior Project Manager from HydroScience Engineers, said the firm will be modeling the systems in real time to determine the weak points, prioritize and cost out improvements. They have many existing documents and plans that will assist with this modeling. Various scenarios will be run to calibrate the data to insure that data is adequate. An asset management system will examine all of the infrastructure, hardware, pipes, etc. A five to twenty year plan will be developed and determine what financing may be available. This will be a working database with attributes that will allow for growth. It will allow the firm to project the needs of proposed subdivisions and the cost to the developer and to the City. Mayor Pro Tem Troughton, Jr. said costs could be cut finding money via grants and the City may be able to neutralize the fees.

On a motion by Mayor Pro Tem Troughton, Jr., seconded by Council Member Ash and carried unanimously, Council awarded a Professional Services Agreement with HydroScience Engineers of Sacramento for a Water Master Plan and Sewer Master Plan; directed the City Administrator to execute a Professional Services Agreement with the firm.

#### PUBLIC HEARING

#### APPROPRIATION - 2011-12 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

Police Chief Saso said a Public Hearing is required to consider the



distribution of the 2011-12 Supplemental Law Enforcement Services Fund (SLESF) money from the State of California. The recommendation is to continue the funding at the \$100,000 level which has always used for salary for Police Officers at 1.65 full time equivalent. The additional .35 full time equivalent portion has been identified in the Department budget.

At 6:36 p.m., Mayor Plachek-Fulcher opened the Public Hearing. With no comments heard, the Public Hearing was closed at 6:35 p.m.

On a motion by Council Member Barker, seconded by Mayor Pro Tem Troughton, Jr., and carried unanimously, Council approved appropriation of the 2011-12 Supplemental Law Enforcement Services Fund monies for use by the Police Department for Police Officer salaries.

## OLD BUSINESS

### DESIGN GUIDELINES AD HOC COMMITTEE

Assistant Planner Stegall said Council had directed Staff to solicit members of an Ad Hoc Committee to act as an oversight group in the development of a Design Guidelines Manual. Thus far only one person applied and that is not adequate to have a viable group working with the existing limited staff available. Council Member Ash asked that we continue to solicit others to consider for appointment. Mayor Plachek-Fulcher expressed concern that both Council Member Barker and City Treasurer Barker were to serve on the Committee, but City Attorney Siprelle indicated there are no conflict issues. Council Member Ash said she will be unable to attend the first meeting and asked that an alternate be appointed. Planner Stegall said an alternate could be appointed under Council motion. Mayor Plachek-Fulcher indicated said she would like to serve on this Committee. Should Council Members wish to attend there would be no issues as it is a posted meeting.

On a motion by Council Member Ash, seconded by Mayor Pro Tem Troughton, Jr., and carried unanimously, Council appointed the following to the Ad Hoc Design Guidelines and authorized additional appointments should interested be heard:

Council Members Ash and Barker, Primary, Mayor Plachek-Fulcher,  
Alternate  
Planning Commissioner Nancy Marshall  
Assistant City Planner Monica Stegall  
Design Professional Valerie Ehrke  
Community Member Sally Barker



At 6:42 p.m. Mayor Pro Tem Troughton Jr. and Council Member Ash recused themselves and left the Chambers due to their property interests in the Redevelopment Area.

ORDINANCE 187-11, "VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO A.B. 1X 27 - CONTINUED EXISTENCE AND OPERATION OF THE WILLIAMS REDEVELOPMENT AGENCY UNDER THREAT OF DISSOLUTION"

Ya-Yin Isle, Associate and Project Manager from Rosenow Spevacek Group, Inc., (RSG), said this is the second reading of the proposed Ordinance that was developed in response to the State budget proposing to eliminate Redevelopment funding. The League of California Cities has filed a lawsuit regarding the proposed elimination and the California Supreme Court has issued a stay. Associate City Attorney Elizabeth Hull felt the City should move ahead with the second reading and the Ordinance. It will not violate any provision of A.B. 26, but A.B. 27 has been stayed. If the stay is lifted it may or may not go into effect. Council Member Sellers, Jr. asked if the adoption of this Ordinance complies with what the State has been directing. Manager Isle said the Ordinance complies with A.B. 27, and the City will already have the ordinance in place. Only part of AB 26 was stayed. The State is now saying there is a new requirement which is the item introduced this evening.

On a motion by Council Member Barker, seconded by Council Member Sellers, Jr. and carried by the following vote, Council adopted 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":

AYES: Council Members Barker, Plachek-Fulcher, Sellers, Jr.  
 NOES: None  
 ABSENT: Council Members Ash and Troughton, Jr.  
 ABSTAIN: None

REDEVELOPMENT

RESOLUTION 15-11 – ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO AB 1X 26

City Attorney Siprelle indicated this item is requested as an addition to the Agenda due to the State action to continue the City's Redevelopment Agency.



Ya-Yin Isle said the Supreme Court modified the stay and it is unclear whether Cities must adopt the payment schedule. Finance Officer Greenbaum said for those agencies that did not make the payment and before compliance had been indicated the State changed their mind and the now must put our obligations on the board. Ms. Isle said must be done by August 29, 2011 and will honor our commitment to the City. Board Member Sellers, Jr. asked if the \$280,000 is an existing loan. Finance Officer Greenbaum said RDA had startup costs which were in the form of a loan from the City to the Agency. All agencies must put forth this schedule to guard our debts. Chairperson Plachek-Fulcher said we are laying the groundwork and money starts coming in we can get those funds.

On a motion by Board Member Sellers, Jr., seconded by Board Member Baker and carried by the Members present, the Agency Board adopted Resolution 15-11, "A Resolution of the Redevelopment Agency of the City of Williams Approving and Adopting an Enforceable Obligation Payment Schedule Pursuant to AB 1X 26".

At 6:47 p.m. Council Members Ash and Troughton, Jr. returned to the Chambers.

## NEW BUSINESS

### PHOTOVOLTAIC SYSTEM

Finance Officer Greenbaum indicated this item had been presented to the Finance Committee at which time they were advised about the proposed the kilowatt hours and the indication that the City would save money with this project. The Water Treatment Plant is not yet fully operational. Thus the City will not have an established track record on usage. The proposal was on the \$50,000 investment but there was a miscalculation showing the savings off at about \$52,000 in year one. The total savings would then be \$52,000 higher.

Matt Bowman from BCM Construction said they have been working with staff to help them determine the savings over several years compared to the costs for Pacific Gas and Electric usage. The two proposals are for whether the City puts some funds up front to provide for a lower rate, or if BCM finances the project. Council Member Sellers asked if they finance, what would be the price difference. Mayor Plachek-Fulcher indicated that information is outlined clearly in Exhibit D. Finance Officer Greenbaum said the City would see the return on our investment within 9 years. Mayor Pro Tem Troughton, Jr. asked if the City need those funds to operate at this time or can the City afford to wait the 9 years to



recoup the investment. Finance Officer Greenbaum said it would be a good use of our money and we would have the additional savings in 9 years.

Mayor Pro Tem Troughton, Jr. said these numbers are based on what is necessary to run the plant. Mr. Bowman said the Electrical Engineer looked at a pattern of uses and made some conservative estimates on how much additional power the City would be using with the new plant. As this is a new plant, there is no history of the costs needed to make exact projections.

Council Member Barker asked if the Cities of Live Oak, Yuba City and Colusa had been contacted to determine their cost of operation as they are utilizing solar panels. They could call and ask for clarification on the increases converting from pond to tertiary treatment. He believes someone should have contacted them to see what their increases were. Mayor Plachek-Fulcher asked if these plants are exactly the same as is proposed for Williams. Council Member Barker said one is a .5 and one is a .8. The differences from pond to tertiary could be easily seen if they had contacted the other Cities. Without more information, the Consultant is just guessing. Public Works Director Goforth said the information provided is based upon the specifications. Other Cities cannot be compared as due to the varying types of equipment in use. Mayor Plachek-Fulcher said to adequately compare, exactly the same type of plant and equipment would be necessary. City Administrator Bergson said he has spoken with Eco:LOGIC who sized the plant and based on their experience, could only provide a range of what the City could expect to pay for this plant. Finance Officer Greenbaum said the Contractor would bear the risk to move forward and the City would be bearing the cost if they oversize the plant. Mayor Plachek-Fulcher said in any event the City will not lose money because of power costs. This facility would save us a larger cost.

Norm Nielson said the drawings were taken to predict what usage would be needed. They sized the system based on what they felt would be appropriate. Once they have history, they are committed to be a long-term partner. Should more power be required, the size could be increased.

Charlie Flicter from Greenleaf said the attention is on the system size because they will be the owner of the system for 30 years. They work with all elements to obtain a general consensus that the system is appropriately sized. The equipment is a known, but there is missing information on some of the other elements. There are many variables. All things being equal they could provide a minimum of 20% less in cost to the City at the outset. The concern is that we do not produce more power than is actually needed.



Council Member Barker said moving from a pond system to tertiary one increases the cost by 30% to 50% and asked if that was built into the calculations. Mr. Flicter said that assumption is based on producing only the City power needs. If a system is too large, the power goes back to P. G. & E. who does not pay for the excess. Should the City shut down the plant in a year, the City would still be paying for the power that was estimated. City Administrator Bergson said the question is the cost to run the plant. We would be paying P. G. & E direct which would be much more costly than solar and while solar is more efficient and effective than P. G. & E. Finance Officer Greenbaum said if we would down size would it still be feasible. Mr. Flicter said they could produce a smaller power plan. Mr. Nielson agreed and said the calculation is based on an Electrical Engineer's prediction that we would use 4M kWh per year. This solar plant will generate 1M and there is a safety factor that is built in. He would like to have consensus with our Engineer, Eco:LOGIC.

Mr. Bowman said if we are going to invest upfront and are looking for direction the calculations would change. Mayor Plachek-Fulcher said it appears as if we need further information prior to making any decisions. City Attorney Siprelle said they are looking for direction. Finance Officer Rex said if we can look at what the investment would be we can then determine the size. City Administrator Bergson said the direction is to look at the \$50K option and assure that the power usage is the right size. They will I return with refined information prior to entering into the contract. Mayor Pro Tem Troughton said it would be on the condition of the final figure. Mr. Bowman said in order to firm up the numbers further direction is needed through the Engineer or staff. Finance Officer Greenbaum said currently our budget for the plant is \$77,000 but it will be a whole different plant.

#### TRANSACTIONS AND USE TAX (SALES TAX MEASURE D)

City Administrator Bergson said when Measure D, the ½ cent sales tax was passed originally, the City received approximately \$350K per annum. Should Council wish to consider renewal of this tax, it must be done on the November 2012 ballot. Should Council determine to request citizen approval for a ½ cent sales tax, it would be considered a new tax, not a continuation as we cannot renew the original measure. Finance Officer Greenbaum said Council may want to consider extending the time period or have it as a permanent tax with no expiration date. Mayor Plachek-Fulcher said she feels the citizens would be amenable to making this a permanent tax. Susan Meeker of the Colusa-Sum Herald asked for clarification on the purpose and use of the ½ cent revenue. Finance Officer Greenbaum said it is primarily for Police, Fire and Public Works staff and projects. Mayor Pro Tem Troughton feels we need to carefully evaluate our fiscal situation before automatically placing a measure on the ballot.



The City needs to know what our actual revenue needs are and, if necessary the City may want to propose a  $\frac{3}{4}$  cent tax. Finance Officer Greenbaum said given the current economic environment and the voters would be likely more receptive to continue with a  $\frac{1}{2}$  cent but not likely to be as receptive to a  $\frac{3}{4}$  cent. Mayor Pro Tem Troughton said the State 1.0 cent tax is decreasing so the citizens are used to paying a higher rate and it would be an opportune time to consider increasing ours at this time. Police Chief Saso it is likely this will not be the only tax increase on the ballot as the State has said they wish to extend the vehicle licensing tax. When this tax was instituted it was for Police, Fire, and roads. Parks programs have now been added. He suggested it should be only for those programs for which it was initially set. City Attorney Siprelle if the City submits to the voters for specified purposes, a  $\frac{2}{3}$  is required. Council Member Barker said the City Park programs are presently part of Public Works which is why it became part of the funding distribution. Chief Saso said Police and Fire Associations were very active in garnering public support.

Council concurred to direct staff to move forward to place the  $\frac{1}{2}$  cent sales tax on the November 2012 ballot.

#### PROJECT 11-08 - SACRAMENTO VALLEY MUSEUM ROOF REPAIR

City Administrator Bergson said the Sacramento Valley Museum roof is in need of replacement and the cost is estimated at \$60,000. It is planned to advertise and award the contract as early as next month. The hope is that the estimate is high and the bids will come in lower as contractors are seeking work. The funds will be from Proposition 40. Finance Officer Greenbaum said the City researched using Community Development Block Grant (CDBG) funds and State Housing and Community Development indicated that was not an option. However, there are funds available in the General Fund reserve for this roof replacement.

Mayor Pro Tem Troughton said the roof is in very bad condition and there will be considerable damage if there is rain. Council Member Ash said the amended lease should be in place prior to beginning this work. City Administrator Bergson said the lease negotiations are still in progress. Mayor Plachek-Fulcher said discussions are stymied because of the cost for electricity through Pacific Gas and Electric and the request for quarterly financial statements. This is all public information but the Museum Board is not comfortable providing the information without full Board support. She stated as well that the recommended action in the Staff Report is incorrect and should indicate repairs to the roof of the Museum building only and not the other buildings on the property.



Mayor Pro Tem Troughton asked about the status of the house and all of the issues in need of repair and City Administrator Bergson said staff is considering options and will return to the Council with recommendations.

Council Member Barker is concerned about the reserves and this is the Local Agency Investment Fund (LAIF). Finance Officer Greenbaum said it is the General Fund reserves and we have pooled cash in the City. There is over \$2M in LAIF and approximately \$1M in General Fund reserves. The City has made a strong effort and we are building up this reserve. The Impact Fees, Water and Sewer Funds are combined. Council Member Barker said the City has cashed in five Certificates of Deposit (CDs) and Finance Officer Greenbaum said that is in the LAIF. Council Member Barker asked if we take out Funds that are specified for particular use, how much is there actually in the reserves. The City should not have cash flow problems again. Those five CD's will not be replaced. The construction will be gone and the funds will disappear. Finance Officer Greenbaum said the General Fund balances every year, as do our reserves. This year will be a little tighter, but the City has been very conservative on our funding and a 15% reserve is considered very healthy. Council Member Barker asked if we can reinvest in the CDs and Finance Officer Greenbaum said investing in CDs or LAIF are a cost-benefit consideration. The rate of return on investing in CDS is extremely low at present. As of today, the rate on a five year non-call yields about 3%. The CD's sold were matured and if we had reinvested they would be locked in at 1% for five years. He is meeting with the person from U.S. Bank and has been told staying in LAIF at present is the best based upon the current interest rates.

Mayor Plachek-Fulcher said the Museum building is City property and should be maintained by the City. Letting issues go until the situation worsens is not a good option and will be more costly in the long run. Council Member Sellers asked about the age of the roof. It was stated it is and it is so old no one could remember exactly when it was last replaced but it is estimated possibly the late 1980's was the last time.

Council Member Ash is in full support of replacing this roof but wants to wait until the lease is in place first. Mayor Pro Tem Troughton feels we should proceed to solicit bids and replace it no matter what the lease status is. Executive Director of the Museum, Kathy Manor, said she is unsure of all of the issues, but one is the Financial Statement, and the other the P. G. & E. payment issue. Mayor Pro Tem Troughton said the City should pay the P. G. & E with a cap of \$9,000 and the Museum Board is not comfortable with that proposal. The City needs to replace the roof and address the other problems separately. The issue with the lease has escalated unnecessarily. We have been intrusive on the



Museum business and need to have only a Liaison status only. Perhaps we can then get this issues resolved. We should not be intruding on this or any other non-profit organization. Mayor Plachek-Fulcher said the Grand Jury report indicated that any non-profit organization with which the City has dealings with should provide the City with a financial report as required by law. They are getting the building for free, while the City provides the maintenance and the P. G. & E, and water. Barbara Mayberry of the Museum Board said their income does not fluctuate. Therefore they would like to provide the Financial Reports only twice a year. Mayor Pro Tem Troughton said the Liaison should be making the reports to the Council. The Museum has been running well. Mayor Plachek-Fulcher said they did not feel comfortable about making a decision without all Board Members present. Mayor Pro Tem Troughton said had asked the Museum to be open more hours and should ask them to experiment with days they would make more money should they be open to the public..

On a motion by Mayor Pro Tem Troughton, seconded by Council Member Sellers and carried unanimously, Council authorized the roof replacement/repairs to the Sacramento County Museum building room; authorized the allocation of City Reserve Funds for that purpose; directed Staff to solicit competitive construction Contract proposals for this work.

#### RESOLUTION 11-24 - PROPERTY LIEN-1020 D STREET

City Administrator Bergson said the property at 1020 D Street is a property with an apartment building on site and it has been in disrepair for some time. U. S. Bank is now the property owner. The Building Officer issued an Administrative Citation in May of 2011 and the County Health Officer has refused to go on the property due to the condition. We have issues an Invoice for the cost to abate the property and secure it which has not been paid.

On a motion by Mayor Pro Tem Troughton, seconded by Council Member Ash and carried unanimously, Council adopted Resolution 11-24, "A Resolution of the City Council of the City of Williams Ordering the Collection of Nuisance Abatement Costs as a Special Assessment Lien", for the property located at 1020 D Street, Assessor Parcel Number 005-043-016.

#### RESOLUTIONS - LEAGUE OF CALIFORNIA CITIES DELEGATE REGARDING LEAGUE RESOLUTIONS

Members of the Council provided in put on the Resolutions to go before the League of California Cities at the League Annual Conference on September 21 through 23, 2011. Council voted on these Resolutions as follows:



RESO. #	TITLE	VOTE
1	<i>Resolution Supporting Alternative Methods of Meeting Public Notice Requirements and to Advocate for Revisions to the Government Code Recognizing Alternative Methods as a Means to Meet Noticing Requirements</i>	Yes
2	<i>Resolution Relating to Tort Reform (Frivolous Lawsuits)</i>	Yes
3	<i>Resolution Related to Raising Public Awareness About the Imminent Health and Safety Concerns for Bullied Children</i>	Yes
4	<i>Resolution Supporting the Prison Rape Elimination Act of 2003 (Addressing Children held in Prison). This Resolution would place the young offenders back into the California Youth Authority were they could then become the perpetrator rather than the victim. Chief Saso indicated the law was passed by the Federal Government in 2003 and he is unsure why the League is taking issue with this law. The California Police Officers' Association is taking no stand on this.</i>	No
5	<i>Resolution Calling for the Replacement of the Death Penalty with the Sentence of Life Imprisonment without the Possibility of Parole</i>	No
6	<i>Resolution in Honor of the City of Bell</i>	No

ECONOMIC SUB-COMMITTEE COOPERATIVE AGREEMENT DISCUSSIONS WITH THE CITY OF COLUSA

Council designated Mayor Pro Tem Troughton and Council Member Ash as the primary Members to be assigned an Economic Development Ad Hoc Committee and with Mayor Plachek-Fulcher as the alternate.

REPORTS:

City Attorney – nothing to report.

Deputy City Clerk – nothing to report.

City Treasurer – Read the Treasurer's Investment Report for the Months of May and June 2011.



## COUNCIL REPORTS AND COMMITTEE UPDATES:

Council Member Ash - Attended Colusa County Transportation Commission meeting, a Fire Board meeting, the interviews for Water Master Plan Consultant, and 2 Concerts in the Park.

The last Concert in the Park one tomorrow night is dedicated to Rueben Lopez. His mother wants him to be remembered and celebrated. She thanked the Volunteer Fire Department for dinner at the last Music in the Park. The Town Square has been designated as the Rueben Lopez Memorial. She also thanked the Police Department, Fire Department and Public Works for their professionalism in helping her prepare for the services, the newspaper for their sensitivity and passed along the thanks and thoughts from the family. She will need help putting the flags up and taking them down.

Council Member Barker - Attended a Community Center meeting, met with the City Administrator, and the vigil for Rueben Lopez on Sunday. There were 300-400 people there. He will help with the flags.

Council Member Sellers - He will also help with the flags. He attended 3 Colusa Regional Medical Center meetings. There are a lot of changes coming up in healthcare. The State budget is proposing a 10% cut to Medicare.

Mayor Pro Tem Troughton - He attended the tribute to Rueben and said it was very nice. He also attended the Fire Board meeting, met with the City Administrator, the Police Chief and the Public Works Director. He interviewed consultants for the Water and Sewer Master Plan, and attended a Finance Committee meeting. He attended the Colusa County Transportation Commission meeting and asked them to look into a private company who could provide transportation services at a rate less than the \$20 cost per rider that we are now charged.

Mayor Plachek-Fulcher - Attended all of the regular meetings as scheduled, met with a couple of Department Directors and the Gang Task Force. She also attended the tribute to Rueben Lopez.

## STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator – City Administrator Bergson met with County Agricultural Representative on the Migrant Housing Sewer line and will bring the items before Council at their next meeting. He received a presentation on automatic water meters. A lien has been placed on the property located at 1020 D Street. He participated in the interviews for the Water/Sewer Master Plan consultant, the



Colusa County Transportation Commission meeting and a LAFCO meeting on sphere of influence. The property at 110 Sixth Street has been "red tagged". The property has been secured and a lien will be prepared. We had contact with the mortgage company who had stated they would have someone secure the property in 24 hours which did not transpire. Straw Hat Pizza is still working on compliance. The Arco has been sent one last letter and we will clean them as well should they not respond within the timelines.

Police Department – Chief Saso said when Rueben Lopez is brought home, the event will be arranged by the National Guard and the California Highway Patrol will be responsible for the procession. They will be coming from Beale down Highway 20 to Husted, turning on E Street, under the arch, go past his home and the school and then back to Highway 20 and East back to Colusa. CHP Officer Wagner is the contact. Chief Saso said he will help with the flags. There is discussion regarding a Memorial Mural and a Service Memorial. Mayor Plachek-Fulcher said when the Veterans' Building becomes a Community Center, they are considering that area a War Memorial at that location.

There was a stabbing last weekend. There is very little cooperation from the victim and the witnesses. The Department is actively working on this case. On Saturday in Citrus Heights Officers Eddie Barajas and Hermosillo will be fighting in the battle of the badges.

Fire Department – Council Member Ash reported that the Fire Department had 341 calls since January 1<sup>st</sup> of this year and 2,231 hours of training.

Public Works – Public Works Director Goforth said the Department will be out to help with the Memorial. The Treatment Plant is 99% complete.

Finance – Finance Officer Greenbaum said the Financial reports are indicative of the year to date. We still have sales tax figures to come but it does appear as if we are at a break even with our General Fund. In regard to the Smith Motel, an e-mail was received from their Attorney indicating that checks on the settlement are available and are forthcoming. Their Settlement Agreement is very close to being final.

Ron Simmons asked if there could be a signal when Rueben will be coming through the City. Council Member Ash said she is working with Fire Chief Gilbert on some special signal through the Fire Department to notify citizens of the impending arrival.

Joan Holybee thanked Chief Gilbert for the care he provided when her son suffered a fatal heart attack on July 30<sup>th</sup>.



ADJOURNMENT

At 8:40 p.m., Mayor Plachek-Fulcher adjourned the joint regular meeting of the City Council and the Redevelopment Agency Board.

APPROVED:

Ss: Angela Plachek-Fulcher, Mayor

ATTEST:

Ss: Susan L. Vannucci, Deputy City Clerk

Adopted by Council: February 15, 2012