

CITY OF WILLIAMS

Council Minutes

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

CITY COUNCIL
CLOSED SESSION

September 28, 2011

5:00 P.M.

CLOSED SESSION

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

Council also held a Public Employee Performance Evaluation pursuant to Section 54957 for the City Administrator.

Present at the property negotiations portion were Mayor Plachek-Fulcher, Mayor Pro Tem Troughton, Jr., Council Members Ash, Barker and Sellers, City Administrator Bergson, and Associate City Attorney Nelson. At the session on Performance Evaluation, were Mayor Plachek-Fulcher, Mayor Pro Tem Troughton, Jr., Council Members Ash, Barker and Sellers

JOINT REGULAR SESSION CITY COUNCIL AND THE REDEVELOPMENT AGENCY

6:00 P.M.

ROLL CALL:

COUNCIL/AGENCY MEMBERS PRESENT: Patricia Ash, Don Barker, Angela Plachek-Fulcher, Alfred Sellers, Jr., John Troughton, Jr.

COUNCIL/AGENCY MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Charles Bergson, City Administrator
Joshua Nelson, Assistant City Attorney
Rex Greenbaum, Finance Officer
Sally Barker, City Treasurer
Edward Anderson, Police Sergeant
Monica Stegall, Associate Planner
Sue Vannucci, Deputy City Clerk



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.

REPORT OF CLOSED SESSION

Mayor Plachek-Fulcher indicated that Council had given direction on property negotiations to the City Negotiator and deferred discussion on the City Administrator evaluation to later date. The Closed Session had been adjourned at 5:35 p.m.

PUBLIC COMMENT

Dennis Bennett of Bennett Homes said the development impact fees passed recently are of concern to his ability to sell homes. The materials he presented indicated many cities have deferred their impact fees or reduced them to encourage building. He is requesting a waiver of fees in the Valley Ranch area unit 9, for 13 homes. Bennett Homes paid all of the impact fees on lots previously developed and put those funds into the infrastructure. At present they are not receiving profit but are retiring debt. There is one remaining house contract that must be finished but it is not financially feasible to continue building with the lower appraisal values and down market. They want to work together with the City to finish the project. He submitted a letter indicating in his opinion they have paid their fair share. There are no further plan submissions as they were paid up front four years ago. He has reviewed the study from Bartle Wells and Associates and the California Building Industry is looking at reducing fees to stimulate growth.

Mayor Pro Tem Troughton, Jr. asked if his material is based on commercial or residential figures and Mr. Bennett indicated it is on both. With the requirement to install fire sprinklers there is now an additional significant cost. Developers are absorbing hit after hit and many builders are no longer building homes. He is asking that the fees waive the fees on the last 13 homes. With 13 families occupying those homes the economic impact to the City with these citizens living here and paying taxes is a greater economic offset. He estimates the fees are at \$52,000 and asked that Council consider waiving these fees so this project can be completed. Mayor Plachek-Fulcher asked if this item were to be placed on the next agenda, would it be timely for his needs. Mr. Bennett said he has one house that is contractually committed, but the other 12 would not. City Attorney Nelson said this cannot be acted upon this evening. Council concurred to place this item on the next Council Agenda for discussion and consideration.

CONSENT

The following items were deferred from action on this Agenda to be placed on a future Agenda:

LEASE FOR SACRAMENTO VALLEY MUSEUM

City Administrator Bergson believes the lease is it is nearly finalized and it is to be considered by the Museum Board at their October 5th meeting. Mayor



Pro Tem Troughton feels the lease should be 20 years in length rather than 10 and Council should see the final version well before the next meeting. Council Member Barker asked about the \$9,000 limit on the utility costs to the City. Mayor Plachek-Fulcher said the Museum provided P. G. & E. bills and that amount seems to be well within the cushion. Council Member Barker would like to have that limitation set into the Agreement. City Administrator Bergson said it is factored into the proposed Agreement. With the re-roofing of the Museum utilities should be less.

PARKS AND RECREATION COMMISSION APPOINTMENT PROCESS

RESOLUTION 11-27 – THEATER ROAD PROPERTY ACQUISITION

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

COUNCIL MINUTES

Council adopted the minutes of the regular meeting of the City Council of June 8, 2011.

SPECIAL EVENT PERMIT – VETERAN'S DAY

Council approved a Special Event Permit for the Sacramento Valley Museum Veteran's Day Celebration on November 11, 2011 and waived the fees.

SPECIAL USE PERMIT FOR - RUMMAGE SALE

Council approved a Special Event Permit for the Sacramento Valley Museum for a rummage sale with set-up, sale and clean-up from October 10-16, 2011 and waived fees.

TREASURER'S INVESTMENT REPORT FOR JULY, 2011

Council received the Treasurer's Investment Report for July, 2011.

PUBLIC HEARING

FISCAL YEAR 2011-12 OPERATING BUDGET

Finance Officer Greenbaum Rex said there have been minor changes only since the last adoption of the budget. Public works employee costs were shifted from the Water fund to partial coding in the Sewer fund once the nexus was established. Council Member Ash wants to receive the budget actuals so that we could see who over spent, i.e., budgeted amount versus actual expenditures. Finance Officer Greenbaum said he had not modified the format from past years but can provide the actuals for Council should they concur they wish a supplemental report. Mayor Pro Tem Troughton met with staff and has some suggestions on money savings. One of those is to have monthly meetings rather than twice a month. It will save between \$15,000 and \$18,000 per year. It is



suggested to bid and contract out the landscaping. Personnel needs to be added to the Waste Water Treatment Plant and those things should be explored. Cutting back to one meeting per month should be sufficient. Should something time sensitive arise a special meeting could be set.

Council Member Barker said the local newspaper recently indicated City property taxes were coming in higher than anticipated. There was a \$2 million existing and another \$4 million the County is receiving out of the hydroelectric plant at the North end of the County. However, the residential properties are going down in value. One house dropped by \$61,000 and another by \$52,000. There are 470 homes on the East side of the City and 500 on the West end. As the values are declining, City revenue will be lessened. The article continues to state there are 150 lots in the East side that have not been paying taxes at the rate they would if developed. Finance Officer said the County accepts the risk for lack of payment but the City does receive their share. The 10% penalty offsets the lapse in time between collection and receipt of the revenue. Council Member Barker said the City could be receiving as much as \$100,000 less than anticipated. Finance Officer Greenbaum said it is based on the estimated tax revenue and as the City has a relatively tight budget, the City should not experience any difficulty. There will be some additional one-time revenues as with the P. G. & E. franchise and that would offset the losses the City may incur elsewhere. Council Member Barker does not feel the City can keep up with the losses and will need to do mid-year revisions. Finance Officer Greenbaum said he and the City Administrator share the same concerns and have met with Mr. Zoller, Colusa County Assessor, regarding City property taxes. The County receipts have been increasing slightly even with the devaluation, some of which is with additional parcel development. The City budget has been kept relatively flat and conservative.

Mayor Plachek-Fulcher asked if the City received some revenue when they built the P. G. & E. plant. Finance Officer Greenbaum said the City did receive some Proposition 172 revenues at approximately \$8,000 per year. Mayor Plachek-Fulcher said with the windmills power generators forthcoming the City should receive revenue as an effect. Finance Officer Greenbaum said that project is located in the County, thus it is uncertain if any funds will come forth to the City, but he will look into that possibility. Council Member Barker said the City will lose a \$100,000 grant in 2013 and asked if a letter had been received from them. Finance Officer Greenbaum said the City should receive the funds for 2012 but it is uncertain for 2013. The City may need to adjust our budget if that money is lost. At present, the City does have a balanced budget and the loss of funds has been factored into that budget.

At 6:30 p.m., Mayor Plachek-Fulcher opened the Public Hearing. With no comments heard, Mayor Plachek-Fulcher closed the Public Hearing.

On a motion by Council Member Barker, seconded by Council Member Sellers and carried unanimously, Council adopted the Fiscal Years 2011-12 and



2012-13 budgets, which included authorization of two full time equivalent Sewer Maintenance Worker positions and elimination of one Engineering position.

COUNCIL - OLD BUSINESS

CalTRANS COOPERATIVE AGREEMENT - MARGUERITE STREET/HIGHWAY 20

City Manager Bergson said the City is attempting to amend the Agreement with CalTrans to allow for another access onto Highway 20 via an extension of Marguerite Street. The steps include a Request for Cooperative Agreement to be signed by the City and Transportation Department District 3, the City and District to review and approve the Draft Cooperative Agreement; the City to hire an Engineering Consultant or the District as the Consultant of choice; and to formally request a CEQA lead 5. The City would like to hire Fehr and Peers as our consultant. They would prepare a report and submit it to CalTrans who reviews the report and comments. The report then is forward to the State Transportation Commission.

Mayor Pro Tem Troughton asked about the proposed study for \$70,000. Is that Agreement still necessary following the study? City Administrator Bergson said the \$70,000 is an estimate. The City is taking solicitations and it is hoped that the Traffic Impact Study may reduce much of that cost. Council Member Ash said the cost is to offset by what the City can realize as revenue with this project. The Developers on the East side are looking for commercial businesses as a possibility there and this connection will help in that process. Council Member Barker asked if the project is from E Street to Highway 20, is the plan to E street to Husted for the proposed senior facility planned in that area as Marguerite was to go to through to Husted. City Administrator Bergson said that would be part of that future project.

On a motion by Council Member Ash, seconded by Council Member Sellers and carried unanimously, Council approved the issuance of a Request for a Cooperative Agreement to the State of California for the proposed project, public road connection, Marguerite Street and State Route 20.

SOLAR POWER PLANT

City Administrator Bergson said Council had previously reviewed this item at their meeting on August 17th. At that time further information was requested from the vendors. Staff has conducted some additional internal research as well. Finance Officer Greenbaum said BCM had presented a 560 kilowatt system, with production of over 1M kilowatt hours per year. The City would be required to purchase all of the overage hours A plant producing over what the City can utilize could mean additional costs the City would have to absorb. Due to that risk Council had asked staff to do the additional research. Stantec had stated said Colusa is a good comparison to utilize in estimating costs and they provided figures of 700-750 kilowatt hours per year that Colusa generates. Based on that information the projected needs for this City are at 650-750 kilowatt hours usage. The Power Purchase Agreement (PPA) previously provided was far in



excess of what we needed. Staff has been waiting for a full response from BCM who have indicated the City should only need the 570 kilowatt hours for a revised plant. A revised PPA would take another ten days for them to provide.

Mayor Pro Tem Troughton said the Finance Committee had asked Staff to explore other bidders on this project. There are certain assumptions that have to be made on rate increases with P. G. & E. The City is not bound by any contract at this time. Finance Officer Greenbaum said the City is waiting for a new Agreement based on less usage, which we do not have as yet. Council Member Barker said his concern had been that surrounding Cities with plants similar to that proposed for this City had not been contacted for comparison purposes. BCM does not appear to be reliable and the City should not be paying for poor information. Mayor Plachek-Fulcher said that City staff has found further information that these experts did not provide. Mayor Pro Tem Troughton feels the best information at the more cost effect price should be the consideration. Finance Officer Greenbaum said it is prudent to move ahead quickly with this process in order to begin seeing the huge benefit to the City. The tier structure would qualify for the variable energy. Council Member Sellers asked about the windmills and Mayor Plachek-Fulcher said that project will not affect us. Council concurred to direct Staff to research further and return to the Council.

At 6:49 p.m., Mayor Pro Tem/Vice Chairperson Troughton and Council/Board Member Ash recused themselves from the joint City Council/Redevelopment Agency Board meeting as they live within the Agency and left the Chambers.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY – OLD BUSINESS

RESOLUTION 11-25 OF THE COUNCIL AND RESOLUTIONS 16-11 AND 17-11 OF THE AGENCY – COMMUNITY REMITTANCE FUNDING AGREEMENT AND TRANSFER OF TAX INCREMENT

Ya-Yin Isle, Associate and Partner of Rosenow, Spaveck Group, (RSG), said there are two action items before the Council and Board. With the elimination of Redevelopment Agency eminent, these action items are necessary to preserve the funding by transferring the tax increment from the Agency to the City. There are many complex steps and timelines to meet in order to preserve the funds and to reduce the amount of allocation to the Low and Moderate Income Housing Fund. The first item is between the City and Agency for the Community Remittance Funding Agreement. The City has agreed to pay the annual payment. Finance Officer Greenbaum said the \$280,000 is the portion that the City/Agency had recognized before and there will be additional administration costs that have not been put into the budget, There may be some additional risk on these additional expenditures and the City may not be able to enforce those expenditure remittances.



On a motion by Council/Board Member Barker, seconded by Council/Board Member Sellers and carried by the Council and Board Members present, Council and Board adopted the following Resolutions:

Council Resolution 11-25 "A Resolution of the City Council of the City of Williams, California Conditionally Approving and Authorizing the Execution of a Community Remittance Funding Agreement by and Between the City and the City of Williams Redevelopment Agency Providing for the Transfer of Tax Increment Revenue to the City in an Amount not to Exceed the Amount of the Community Remittance Required Under AB 1x 27"

Board Resolution 16-11 "A Resolution of the City of Williams Redevelopment Agency Conditionally Approving and Authorizing the Execution of a Community Remittance Funding Agreement by and Between the City of Williams and the Agency Providing for the Transfer of Tax Increment Revenue to the City in an Amount not to Exceed the Amount of the Community Remittance Required Under AB 1x 27"

Board Resolution 17-11 "A Resolution of the City of Williams Redevelopment Agency Conditionally Reducing Its Allocation to the Low and Moderate Income Housing Fund for Fiscal Year 2011-12 and Making Certain Findings and Determinations"

Board Resolution 18-11 "A Resolution of the City of Williams Redevelopment Agency Approving and Adopting the Preliminary Draft of the Initial Recognized Obligation Payment Schedule Pursuant to AB 1x 26"

At 6:59 p.m. Council Member Ash and Mayor Pro Tem Troughton returned to the Chambers.

NEW BUSINESS

BILLBOARD

Assistant City Planner Stegall there has been a request from Stott Outdoor Advertising for a lease of City property at the East end of Theater Road near the Migrant Housing Facility for placement of an advertising billboard. There are no costs to the City for this proposal. The rental would be at \$6,000 per year to the City. The lease term is requested at 10 years with the possibility of two 5 year



extensions. Mayor Plachek-Fulcher asked if the billboard could be used by the City if the rate was reduced rate for the company. She would like the City Administrator to negotiate the terms for the 10 years and two successive 5 years terms.

Jackson Glick from Stott Outdoor, etc. said there are layers of regulations with which they must comply. It would be a good opportunity for the City to generate income from that location without any cost to the City. They have negotiated a rental figure are comfortable with a long term lease. Working out the use of the face gets more complicated as they are two separate pieces of revenue. Council Member Ash gave some background information in that there were Welcome to Williams signs in the process but all of the signs were cut down by order of a previous administrator. There are many local businesses crying for advertisement venues. There are also events in the City several times per year where signs such as these could be effectively utilized. Mr. Glick said the it is difficult to consider off the top and City usage would could be a method to considerable reduce the rent. He suggested that Council authorize the City Administrator to negotiate with them to possibly come to an agreement. At present he had not specific figures on space rental. Council Member Sellers asked what side of Interstate 5 would house the billboards and Mr. Glick said the plan is for both sides. Council Member Ash agreed that Council should ask the City Administrator to negotiate with Stott Outdoor Advertising. City Administrator Bergson suggested that the money received from the rental could be utilized to raise our own signs.

On a motion by Council Member Ash, seconded by Mayor Pro Tem Troughton and carried unanimously, Council authorized the City Administrator to negotiate the terms and execute a ten year lease with Stott Outdoor Advertising to erect a billboard in the City right-of-way.

TRAFFIC ENGINEERING SERVICES

City Administrator Bergson said the City has used the firm of Omni Means Engineers and Planners for on-call traffic engineering services for four to five years. However, it is prudent to remain competitive and rebid these types of services periodically. David Robinson from Fehr and Peers is present should Council have any questions and he indicated they provide traffic engineering services for other small cities throughout California.

On a motion by Council Member Ash, seconded by Mayor Pro Tem Troughton and carried unanimously, Council authorized the City Administrator to execute an Agreement to engage Fehr and Peers as the City's contact Traffic Consultant.

VETERAN'S MEMORIAL FUND

City Administrator Bergson said Council Member Ash has indicated she received a donation for a Veterans' Memorial Fund. Other funds have been received for this type of thing in the past as well. He suggested that Council



direct Staffs to move forward with a timeline to so establish the fund and create a memorial. Should it not be possible to adhere to the timeline imposed these funds would be returned to the donors. Council Member Ash wants an accounting for citizens to know where there donations are and they will be used for. City Administrator Bergson said a Resolution will return to Council for approval and to establish and set this timeline. Finance Officer Greenbaum said an account would be set up specifically for that purpose which cannot be utilized for anything other than what it is designed for. Council Member Barker said his understanding was that the Brick Fund would be considered a memorial as well. There was \$1,100 in that fund and it appears there is no record of where those funds were located. Finance Officer Greenbaum said if Staff can locate the amounts and who donated the money, that specific amount of donations could be set aside and specifically allocated to a Brick Fund or, if desired into this Veterans' Memorial Fund.

On a motion by Mayor Pro Tem Troughton, seconded by Council Member Barker and carried unanimously, Council authorized the establishment of a Revenue Account for the purpose of collecting funds with the goal of construction of a Veteran's Memorial within the City.

COOPERATIVE AGREEMENT –COUNTY TRANSPORTATION COMMISSION

City Administrator Bergson said Council had directed him to discuss with the County additional representation by the City of Williams on the County Transportation Commission. Colusa County Counsel has said the legislation is specific in that only three City representatives could be appointed to the Commission. County Counsel recommended that we alternate those three seats, whereby Colusa would have two members on year and Williams would have two the next. They will draft a change to the Joint Powers Agreement to incorporate that language into the Agreement. The current membership would consist of the City Administrator at the primary and Council Member Ash as the secondary. The Chairperson of the Commission recommended the Agreement be modified before the end of the year with an effective date of January 1, 2012.

FALL COUNCIL MEETING SCHEDULE

Council concurred to adopt the following as dates for the upcoming Council meetings and to return to Council with a Resolution to change the meeting dates to the third Wednesday of every month at 6:00 p.m.

October 26, 2011

November 16, 2011

December 14, 2011

PROFESSIONAL SERVICES AGREEMENT - HYDROGEOLOGIST CONSULTANT SERVICES

City Administrator Bergson indicated the City had received several Requests for Qualifications for services as a Consultant Hydrogeologist and had narrowed the considerations down to two firms, Wood Rodgers and West Yost.



Staff has carefully reviewed each of these proposals and is recommending Wood Rodgers as the firm of choice.

Shawn Spaeth, Geologist from Wood Rodgers indicated his firm is anxious to provide services to the City. Council Member Barker 6 or 7 City of our wells out of service and asked for information on the firms experience in rehabilitating these wells. Mr. Spaeth indicated Wood Rodgers has extensive experience in that area and have worked with the City of Ceres to restore off line wells, two of which had source deficiencies. They just went out to bid with the City of Elk Grove to rehabilitate some of their wells as well. Larry Ernst, Principal Hydrogeologist, is an industry leader in the rehabilitation of wells and the resultant increase in the water supply. Mayor Pro Tem Troughton said the interview panel had asked if the City could drill a way out of the manganese and Wood Rodgers had indicated that was likely not to be possible. They did say that the rehabilitation of our current wells would be explored. They can determine whether the wells can be rehabilitated that would be reasonable in cost. Council Member Sellers said the ground water is an issue and Mr. Spaeth said there are several approaches that can be taken when looking at possible contamination in the wells. They can be naturally occurring contamination and the assessment determines whether a portion of the well can be closed off to determine the nature of the problem and what might be in the aquifer.

On a motion by Council Member Ash, seconded by Mayor Pro Tem Troughton, and carried unanimously, Council authorized the City Administrator to execute a Professional Services Contract with Wood Rodgers for Hydrogeologist Consultant Services.

RESOLUTION 11-26 – I-BANK WATER FACILITY IMPROVEMENT PROJECT FINANCING

Finance Officer Greenbaum said if the City moves ahead with loan, it will allow the City to be reimbursed. I-Bank needs our 2011 audit and the Auditor is scheduled to be here in October. I-Bank is a money-savings option for the City. Council Member Barker said his concern is the City has a capital outlay project every year that goes into the General Fund and asked if the City can include everything into the I-Bank. Finance Officer Greenbaum said I-Bank is very selective on what they choose to back. They went through our funding and scrutinized all of the data carefully. Based upon the information provided to them, the City has met their criteria and acceptance is highly possible. Council Member Barker said after the budget Staff finds additional items that are in need of completion. A five year plan and a bond to handle all projects should be obtained with payments made to that bond. Mayor Plachek-Fulcher said the Finance Committee has been discussing this issue and determined the cost of bonds is very high. City Administrator Bergson said the dedicated money from I bank is different from other projects that are not as restricted. Staff is looking at other sources of funds that are not dedicated. Finance Officer Greenbaum said in light of what is happening in municipalities where the default risk is very high, it now makes it more difficult to get debt at a reasonable level.



Council Member Sellers asked for specifics on the funding and Finance Officer Greenbaum said it is for infrastructure and a variety of projects. City Administrator Bergson said I-Bank funding is primarily for small cities with a dedicated flow of revenue to repay. The budget can handle making the payments. Mayor Pro Tem Troughton said the Resolution does not show the terms of the loan and Finance Officer Greenbaum said the City will not know until I-Bank actually approves but it is estimated at 3.75%.

On a motion by Council Member Ash, seconded by Mayor Pro Tem Troughton and carried unanimously, Council adopted Resolution 11-26, "A Resolution of the City of Williams Authorizing Submission of an Application to the California Infrastructure and Economic Development Bank (I-Bank) for Financing of the Williams Water Facilities Improvement Project; Declare Official Intent to Reimburse Project Expenditures from Proceeds of the Obligation; Approve other Matters in Connection Therewith".

REPORTS:

City Attorney - None

Deputy City Clerk - None

City Treasurer – The City Treasurer itemized the Treasurer reports for the period ending July 31, 2011.

COUNCIL REPORTS AND COMMITTEE UPDATES:

Council Member Ash – The August Concert in the Park with the Hot Rods was the last one for this season. The following day was Rueben Lopez's homecoming with services held the day after. She was involved in the interviews for the Hydrogeologist. A special Fire Board meeting was held to approve the funding and grant money that will go towards a new heavy rescue. She assisted with placement of flags commemorating 9/11 and will do it again for Veteran's Day on 11/11. Citizens for a Better Williams are working on the Festival of Lights to be held on December 10th and will start moving on the Bed Races to be held on March 17th. She has been in contact with the City Administrator of Colusa to hold a joint meeting. She expressed sorrow for the loss of Jerry Mello and for the City of Fort Bragg.

Council Member Barker – He attended the League of Cities Conference and the Colusa County Board of Supervisors meeting on the Community Center. He met with the City Administrator and Recreation Supervisor regarding the Parks and Recreation walking program and horseshoe pits. Council had recommended that their preferences on the vote. He met with the Community Center staff on re-modification of the building. Plans were received today and discussion was held regarding the mission for the Center.



Council Member Sellers – He attended Music at the Park and the Design Plan meeting. He also attended the League of California Cities Conference, a One-Stop meeting with Council Member Ash.

Mayor Pro Tem Troughton – He met with the City Administrator, Police Chief, Public Works Director, Fire Chief, Finance Officer and the Fire Board. He sat on the Interview Panel for the Hydrogeologist and obtained a copy of the budget for the Transit.

Council Member Plachek-Fulcher – She attended all of her regular meetings, the Design Guidelines Meeting, the events in remembrance of Rueben Lopez and said they are gearing up for the bed races.

STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator – The Wintun Tribe would like to do a food distribution in the City around Thanksgiving and utilize a City facility, such as a park. Mayor Plachek-Fulcher suggested Northview Park. City Administrator Bergson said they wanted to do it at Venice Park or use the Old Gym. There will be a ribbon cutting ceremony for the Waste Water Treatment Plant expansion at 10:00 a.m. on November 16th. It is up and running, looks good and operational but he bugs are being worked out. The senior housing project was approved and made the top eight or ten projects. The next phase of evaluation is underway it is hoped to break ground next year. It is our turn to host the City/County meeting and November 17th at 6:00 p.m. at the Museum is the tentative date. After the Council discussion on the I-Bank loan process and the Council direction, he will proceed with the application. The General Plan will be out soon for long-term review and should return to Council in January 2012. He attended the Transportation meeting and allocations for Regional Surface Transportation Program (RSTP) funds are down. The City has utilized the backlog of these funds and are down to \$20,000 for RSTP and \$60,000 for local transportation funds. He attended a Finance Committee meeting, held a walkthrough for the Museum roof and will be issuing an addendum with the bid to open on October 20th. Mayor Plachek-Fulcher asked about the reported soccer glitches and City Administrator Bergson said it was opening day with some minor confusion that has been cleared up. The attendance has been doubled. The City did receive a letter from the Yuba City program indicating our program took away their participants; however all of these players are children from Williams.

Council Member Ash asked for a report on the motorcycle shop and City Administrator Bergson said he had spoken to them about the taxes due and they were requested to submit their financials which they have not done. They have indicated they wish to install curb and gutter.

Council Member Ash asked for a status on the old ARCO building and City Administrator Bergson indicated that John Lack will be abating the site and will bill them. The property is empty because ARCO will not allow them to open a similar facility at that site for 15 to 20 years. There had been building permits



secured in 2008 and then ARCO refused to allow the project to go forward. The same was done at the Sixth Street property and they will be billed as well. The D Street property has had a lien placed against it.

Police Chief – Sergeant Anderson provided the statistics the month of August and a year-to-date. The Department has received notification regarding a three year Community Oriented Policing (COPS) grant for a Youth Outreach Officer similar to a School Resource Officer and our City has been awarded one such Officer for three years. The Department will be doing a competitive interview process from within and will backfill by hiring a new Officer. A Gang Resistance Education and Training (GREAT) program is being taught by Officer Renae Garcia. The Drug Abuse Resistance Education Program (DARE) is also underway and there is a graduation scheduled for November 15th at 10:30 at the Williams High School Gym. Council Member Barker asked why the handicapped parking in front of City Hall and Sergeant Anderson said this is not a Police Department issue. Mayor Plachek-Fulcher said the parking space was moved into the parking lot next to the ramp.

Fire Chief – Council Member Ash said 68% of all Fire calls are within the City limits. Rural calls make up 11% and mutual aid, 15% The Fire Chief had indicated to the Board that the balloon architecture of the Odd Fellows building would cause the structure to burn more rapidly and to bring it to code it would need a two hour fire wall and sprinklers.

Public Works – Public Works Director Goforth was not presented but provided a written summary of the activities within his Department.

Finance Officer – The Smith Motel issue has been settled and the City has received the funds due. The process includes one of the loans has been paid off and Attorney costs reimbursed with part of the other loan paid as well. There will be a three year payment schedule at the end of which the total balance becomes due. He has filed the RTFC and LTF claims reconciled so the City can get our reimbursement of costs. Once that is finalized our Street Fund will be fiscally sound, which brings all of our funds structurally sound. The El Rancho Transit Occupancy Taxes are not collected for those long term tenants.

ADJOURNMENT

At 8:20 p.m., Mayor Plachek-Fulcher adjourned the joint regular meeting of the Council and Agency Board.

APPROVED:

Ss: Angela Plachek-Fulcher, Mayor

ATTEST:

Ss: Susan L. Vannucci, Deputy City Clerk

Adopted by Council: February 15, 2012