

# CITY OF WILLIAMS

## *Council Minutes*

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

### SPECIAL MEETING OF THE CITY COUNCIL

October 6, 2011

6:00 P.M.

#### ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Charles Bergson, City Administrator  
Ann Siprelle, City Attorney  
Rex Greenbaum, Finance Officer  
Sally Barker, City Treasurer  
Sue Vannucci, Deputy City Clerk

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

#### PUBLIC COMMENT

Lieutenant Jim Epperson of the California Highway Patrol introduced himself as the new Area Commander for the local office. He indicated he had received word that this office will be able to hire employees. They will be able to retain those employees currently on duty and fill a current vacancy. Consequently, there will be no reduction in service in our area. He indicated that CHP would like to work cooperatively with the City and the City should feel free to contact him as needed.

As well, Lieutenant Epperson said that CalTrans should be finalizing the road work along Interstate 5 within a few weeks. Striping will start soon. Their next project will be Highway 20 from I-5 West but that project will not begin until next year.

#### OLD BUSINESS

##### RESOLUTION 11-27 – THEATER DRIVE PROPERTY ACQUISITION

City Administrator Bergson said this item is in regard to the sale of the property located at 795 Theater Drive, Williams. The City portion is 2.5 acres and the Peterson portion, 7.5 acres. The City started this process back in May, 2011 as the City was attempting to purchase 5.0 acres. Mr. Peterson determined he would need more acreage to meet his needs as he is moving his trucking operation to that site. He will grant a right-to-access for a period of five years. The Certificates of Compliance will be signed by Cecil Dillon, the City Engineer, and the City Clerk will record those documents. There is a Joint Escrow with the split being 21% City and 79% Peterson. An



environmental process may be necessary, but there may be some exemptions due to City status as a public entity. I-Bank has approved the City for construction of an above-ground water storage tank and filters. Grant applications will be pursued as well. Mayor Pro Tem Troughton, Jr., asked for the estimate on connection fees. City Administrator Bergson said our connection cost should be minimal. There is an existing pipeline along Theater Drive.

Council Member Barker asked about the temporary access and if the City can access our portion on the side of the property. City Administrator Bergson said there is access on the side if the installation if the culvert and roadway are not completed prior to the end of the five year period.

City Attorney Siprelle said she and her staff have carefully reviewed all of the documents and are comfortable with the final versions.

On a motion by Mayor Pro Tem Troughton, Jr., seconded by Council Member Ash and carried unanimously, Council adopted Resolution 11-27, "Resolution of the City Council of the City of Williams", Providing for the Issuance of Certificates of Compliance Related to the Purchase of the 10 Acre Property on Theater Road Owned by RAM Properties, Inc."

#### COUNCIL MEMBER COMMENT

Council Member Barker referred to a memorandum from Mayor Plachek-Fulcher Council Member verbal reports at meetings and the length of these reports. Mayor Plachek-Fulcher said the memo distributed to Council is asking them to simply report on the highlights of events and meetings attended and not go into extreme detail. Council Member Barker said the public has the right to know what the Council is doing. Mayor Plachek-Fulcher agreed, just that points of consideration to the public that are of interest be reported.

#### ADJOURNMENT

At 6:18 p.m., Mayor Plachek-Fulcher adjourned the adjourned special meeting of the Council.

APPROVED:

Ss: Angela Plachek-Fulcher, Mayor

ATTEST:

Ss: Susan L. Vannucci, Deputy City Clerk

Adopted by Council: March 7, 2012