

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 19, 2012

SPECIAL CLOSED SESSION

4:30 P.M.

A. CLOSED SESSION

- A.1 Public Employee Performance Evaluation Pursuant to Section 54957
Title: City Administrator
- A.2 Conference with Real Property Negotiators Pursuant to Section 54956.6
Properties: 016-250-015; 005-012-002; 016-031-006; 016-070-075
Agency Negotiator: Charles Bergson;
Negotiating Parties: City of Williams, Glenn-Colusa Irrigation District; CalTrans;
County of Colusa
Under Negotiation: Price and Terms of Payment
- A.3 Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to
Litigation Pursuant to Subdivision (b), of Section 54956.9
One Case

REGULAR SESSION

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ISSUANCE OF THE OATH OF OFFICE TO NEWLY AND RE-ELECTED OFFICERS
- E. HOLD ELECTION OF MAYOR AND MAYOR PRO TEM
- F. PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this Agenda. Speakers are requested to use the podium in front of the Council and to begin by stating their name, whether they reside in Williams and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the Agenda. In the event comments are related to an item scheduled on the Agenda, speakers should wait to make their comments until that item is considered.



G. WRITTEN COMMUNICATIONS

1. Receive Notification from Pacific Gas and Electric regarding Electric and Gas Rate Increases; Receive Notification of the Reorganization of the City Council of the City of Colusa

H. PRESENTATIONS

2. Recognize Retiring Council Member Don Barker
3. Accept Resignation of and Recognize Retiring City Treasurer Sally Barker

I. CONSENT

4. Adopt Resolution 12-24 “A Resolution of the City Council of the City of Williams Declaring the Results of the General Municipal Election Held on November 6, 2012, and Setting Forth a Statement of the Election Results”
5. Receive Treasurer’s Investment Report and Monthly Register for October, 2012
6. Receive Financial Report for Quarter Ending October, 2012
7. Adopt Minutes of the Regular Council Meeting of October 17, 2012, and the Special Council Meeting of November 8, 2012
8. Adopt Resolution 12-25, a “Resolution of the City Council of the City of Williams Approving and Adopting an Amended Appendix Conflict of Interest Code Pursuant to the Political Reform Act of 1974”
9. Approve Budget-Williams 36th Annual Antique Show and Sale, March 16-17, 2013

J. OLD BUSINESS

10. Adopt Ordinance 198-12, “An Ordinance of the City of Williams Amending Sections 13.10.050 of the Williams Municipal Code Related to Gambling in Parks”
11. Adopt Ordinance 197-12, “An Ordinance of the City Council of the City of Williams Amending Section 10.40.040 of the Williams Municipal Code Regarding Truck Routes”
12. Approve Revised Funding Plan for Project 12-01, State Route 20/Margarite Access

K. NEW BUSINESS

13. Assign Council Members as Representatives to Various Boards and Committees
14. Appoint City Treasurer



- 15. Receive Letter Regarding Budget from the Williams Fire Authority; Provide Direction to Staff

L. REPORTS

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

M. COUNCIL REPORTS AND COMMITTEE UPDATES

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

N. STAFF GENERAL REPORTS AND DISCUSSION

- 1. City Administrator
- 2. Police Chief
- 3. Fire Chief
- 4. Public Works Director
- 5. Finance Officer
- 6. Building Official (as needed)

O. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, December 19, 2012 Regular Meeting of the Williams City Council was posted on Friday, December 14, 2011, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated: December 14, 2012

Susan L. Vannucci, CMC, Deputy City Clerk

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact Deputy City Clerk Sue Vannucci, at (530) 473-2955, by fax at (530)473-2445 or by email to svannucci@cityofwilliams.org at least 48 hours prior to the meeting.

2013 CITY COUNCIL MEETING SCHEDULE

| | | | |
|--------------------|-------------------|-------------------|-------------------|
| January 16, 2013 | February 20, 2013 | March 20, 2013 | April 17, 2013 |
| May 15, 2013 | June 19, 2013 | July 17, 2013 | August 21, 2013 |
| September 18, 2013 | October 16, 2013 | November 20, 2013 | December 18, 2013 |

DEPARTMENT TELEPHONE NUMBERS

| | | | |
|------------------|----------------|-----------------|----------------|
| Building | (530) 473-5389 | Police | (530) 473-2661 |
| Code Enforcement | (530) 473-2533 | Public Works | (530) 473-2519 |
| Finance | (530) 473 2982 | Swimming Pool | (530) 473-2603 |
| Planning | (530) 473-2982 | Utility Billing | (530) 473-5380 |

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California, 95987.