

CITY OF WILLIAMS
Council Minutes

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

SPECIAL CLOSED SESSION

COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 15, 2012

5:00 P.M.

CLOSED SESSION

At 5:00 p.m. Council held a conference with Legal Counsel regarding once case of anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Council also held a conference with Real Property Negotiators regarding the property at 460 Eighth Street pursuant to Government Code Section 54956.8. The Agency Negotiator was Charles Bergson and the negotiating parties were the City of Williams and potential renters. Under negotiation were price and terms of payment. Present at these sessions were Mayor Troughton, Mayor Pro Tem Barker, Council Members Ash, Plachek-Fulcher, and Sellers, City Administrator Bergson, and City Attorney Siprelle.

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

At 6:00 p.m., Mayor Troughton called the regular meeting of the Council to order.

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



James Saso, Police Chief
Wes Goforth, Public Works Director
Sally Barker, City Treasurer
Monica Stegall, Associate Planner
Sue Vannucci, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Troughton invited all in attendance to join in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENT

Mayor Troughton announced that Council had met in closed session regarding one case of anticipated ligation, significant exposure to litigation and regarding property negotiations and had provided direction to the City Administrator and the City Attorney.

COMMUNICATIONS – WRITTEN

Council received the Agendas for the Colusa County Board of Supervisors meeting of February 7, 2012 and the Williams Unified School District Board of Trustees meeting of February 16, 2012 and received the minutes of the Williams Unified School District Board of Trustees meeting of January 19, 2012.

CONSENT

On a motion by Council Member Ash, seconded by Council Member Plachek-Fulcher and carried unanimously, Council approved the following Consent Calendar items:

FINANCE REPORT

Council received the Finance Report for the quarter ending December 31, 2011.

TREASURER'S INVESTMENT REPORT

Council received the Treasurer's Investment Report for December 2011.

MINUTES



Council adopted the minutes of the joint Regular City Council and Redevelopment Agency Board Meetings of August 17, 2011 and September 28, 2011.

ORDINANCE 190-12 – FLOODPLAIN MANAGEMENT

Council adopted Ordinance 190-12, “An Ordinance of the City of Williams Amending Chapter 15.30 of the Williams Municipal Code Establishing a Floodplain Management Process to Meet the Minimum Requirements of the National Flood Insurance Program”. On roll call, the vote was as follows:

AYE:	Council Members Ash, Barker, Plachek-Fulcher, Sellers, Troughton
NOES:	None
ABSTAIN:	None
ABSENT:	None

PUBLIC HEARING

2012 COMMUNITY DEVELOPMENT BLOCK GRANT

Associate Planner Stegall gave an overview of the program purpose and indicated the City is required to hold a Public Hearing to receive citizen input into possible applications the City may wish to submit to the Community Development Block Grant (CDBG) Program. Maximum award limits include a total of \$2,000,000 per year from the General and Economic Development Components combined. Grants up to \$100,000 per year from the General Planning and Technical Assistance allocation and \$100,000 per year for agency specific projects may be awarded.

The major activity categories are Public Improvements, Public Facilities, Public Services, Planning and Technical Assistance. Projects funded with CDBG funds must meet at least one of the following National Objectives; Benefit to Targeted Income Group (TIG) persons or elimination of slums and blight, emergency and urgent need. Staff is planning on submitting an application for road improvements, parks and recreation programs, and rehabilitation of the Old Gym.

At 5:13 p.m., Mayor Troughton opened the Public Hearing. With no comments heard, Mayor Troughton closed the Public Hearing at 5:14 p.m.

On a motion by Council Member Ash, seconded by Council Member Plachek-Fulcher, and carried unanimously, Council held a Public Hearing and



received comments from the public concerning City participation in the 2012 Community Development Block Grant Program.

OLD BUSINESS

PROJECT 12-10 – OLD HIGHWAY 99 WEST AND E STREET REVITALIZATION

City Administrator Bergson said the City had issued a Request for Qualifications to facilitate the preparation of a Transportation Plan for this project. No RFQs were actually received thus allowing the City to utilize the services of the Local Government Commission which provides technical assistance to local agencies.

Council requested further information on what these funds would be used for. This item to return at a subsequent meeting.

NEW BUSINESS

WILLIAMS COMMUNITY CENTER

Ron Simmons of the Community Center requested that Council consider a waiver of fees for water beginning March 1, 2012 for a period of approximately 200 days and following the renovation, a reduction in water fees from commercial to residential rates.

Council concurred to waive fees for water as requested and to consider the reduction fees from commercial to residential upon completion of the project.

ORDINANCE 191-12 – STORM WATER AND URBAN RUNOFF POLLUTION CONTROL

City Administrator Bergson said the City is required to prepare and submit a Storm Water Management Program/Plan to the State to include best management practices for minimum control measures including: (1) public education and outreach on storm water impacts; (2) Public involvement and participation; (3) Illicit discharge detection and elimination; (4) Construction of site storm water runoff control; (5) Post-construction storm water management in new development and redevelopment; and (6) Pollution prevention and good housekeeping for municipal operations.



On a motion by Council Member Ash, seconded by Council Member Plachek-Fulcher, and carried unanimously, Council introduced, waive first reading and read by title only, Ordinance 191-12 "An Ordinance of the City of Williams, California Protecting Public Health and Safety and City Property with Respect to Control of Discharges and Pollutants and the Prohibition of Illicit Discharges and Illicit Connections to the Municipal Separate Storm Sewer System by Amending the Williams Municipal Code to Add New Chapter 13.05 "Storm Water and Urban Runoff Pollution Control".

PROJECT 11-08 - SACRAMENTO VALLEY MUSEUM

On a motion by Council Member Barker, seconded by Council Member Ash, and carried unanimously, Council awarded the bid for the Sacramento Valley Museum Roof Repair, Project 11-08 to Gudgel/Yancey Roofing, Inc., of Sacramento in an amount of \$55,798; directed the City Administrator to execute a Construction Contract with the firm.

ADJOURNMENT

At 6:25 p.m., Mayor Troughton adjourned the regular meeting of the Council.

APPROVED:

SS: John J. Troughton, Jr., Mayor

ATTEST:

SS: Susan L. Vannucci, Deputy City Clerk

Adopted by Council: July 25, 2012