

# CITY OF WILLIAMS

## *Council Minutes*

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

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS  
WEDNESDAY, APRIL 18, 2012

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, Angela Plachek-Fulcher, Alfred Sellers, John Troughton
COUNCIL MEMBERS ABSENT:	Don Barker
STAFF MEMBERS PRESENT:	Charles Bergson, City Administrator Rex Greenbaum, Finance Officer Sally Barker, City Treasurer Wes Goforth, Public Works Director James Saso, Police Sergeant Debbie Rich, Building Official Beverly Maxey, Police Services Manager William Bowen, Maintenance Worker Greg Endeman, Sewer Plant Operator Lourdes Hernandez, Maintenance Worker Greg White, Foreman Sue Vannucci, Deputy City Clerk

### PLEDGE OF ALLEGIANCE

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



## WRITTEN COMMUNICATIONS

Council receive the Agendas for the March 20 and April 3, 2012 Colusa County Board of Supervisor Meetings; the Agenda for the March 30, 2012 Central Valley Regional Water Quality Control Board Meeting; and notification from Pacific Gas and Electric Company of an increase in rates.

## PRESENTATIONS

### RECOGNITION FOR YEARS OF SERVICE

City Administrator Bergson indicated the City has a dedicated staff that should be recognized for their service to the City and the citizens.

Police Chief Saso introduced Sergeant Steven Woldanski with 21 years of service and Police Services Manager Beverly Maxey with 18 years of service. Mayor Troughton presented service pins and Certificates of Appreciation to them.

City Manager Bergson introduced Public Works Director Goforth with 23 years of services and Mayor Troughton presented a service pin and a Certificate of Appreciation to him.

Public Works Director Goforth introduced Maintenance Worker Lourdes Hernandez with 10 years of service, Sewer Operator Supervisor Greg Endeman with 14 years of service and Maintenance Worker William Bowan with 15 years of service, and Mayor Troughton presented service pins and Certificates of Appreciation to these employees.

City Manager Bergson introduced Building Official Deborah Rich with 10 years of service and Mayor Troughton presented a service pin and Certificate of Appreciation to her.

## CONSENT

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

### TREASURER'S INVESTMENT REPORT

Council received the Treasurer's Investment Report for February 2012.



## MINUTES

Council adopted the minutes of the regular meeting of the City Council of November 6, 2011.

## WASTE WATER TREATMENT PLAN RESERVE FUND

Council authorized the creation of a Waste Water Treatment Plant Reserve Fund; authorized transfer of \$363,964.77 from the Sewer Fund. Council also authorized the budgetary increase of \$363,964.77 for this transfer.

## SPECIAL EVENT PERMIT AND FEE WAIVER

Council approved the May 19, 2012 Williams Unified School District Annual 1K and 3K District Dash fee Special Event Permit and Fee Waiver.

## PUBLIC HEARING

### RESOLUTION 12-04 – LIEN FOR PROPERTY ABATEMENT, 110 SIXTH STREET

City Administrator Bergson said the request for lien of the property at 110 6<sup>th</sup> Street is requested due to the owner's failure to pay for the fencing caused by the City to abate a nuisance. The owner's had been previously been legally noticed to abate the building nuisance and the house has been destroyed.

At 6:11 p.m., Mayor Troughton opened the Public Hearing. Hearing no comments, at 6:12 p.m. Mayor Troughton closed the Public Hearing.

On a motion by Council Member Plachek-Fulcher, seconded by Council Member Ash and carried unanimously, Council adopted Resolution 12-04, "A Resolution of the City Council of the City of Williams Ordering the Collection of Nuisance Abatement Costs as a Special Assessment Lien" on the property located at 110 6<sup>th</sup> Street.

## OLD BUSINESS

### PAVEMENT MANAGEMENT STUDY

City Administrator Bergson said the City had undertaken a Pavement Management Study as a means of determining our needs and to facilitate our eligibility for various Federal and State Transportation Grant Funds. Associated Engineering Consultants, Inc. undertook this Study via Council approval at their December 15, 2010 meeting.



This comprehensive report has provided an inventory of all public roadways, their condition, surface types, cost per square foot, area and replacement costs. There is a weighted average PCI, with a "0" PCI indicating badly deteriorated pavement at the end of its lifespan; a "100" rating corresponds to perfect new streets). The City has the following rating breakdown for our streets:

- 15.32 miles of residential/local streets with an average PCI of 63;
- 3.38 miles of collector streets with an average PCI of 52;
- 8.06 miles of arterials with a PCI of 41. The lower reflects the expected heavier traffic load on these streets and higher associated rehabilitation costs.

The City's overall network replacement cost is \$47.7 million and its PCI is 55, within the 50 to 70 range defined as "good". However, its proximity to the "poor" rank of 49 classifies it as "at risk". Viewed in miles by condition, over half the City's streets are in "good" to "very good" condition; nearly half are "poor" to "very poor". "Very good" streets require little or no treatment within a five-year plan; whether or not "good" ones bear loads determines appropriate preventative maintenance methods. "Poor" to "very poor" streets should be addressed with base repairs or reconstruction depending upon functional classification. Appropriate treatments are recommended within the five-year plan for each category, with treatments differentiated by whether or not the streets are load-bearing.

Were there an unconstrained budget within the City focused on road systems, the City would need \$20.5 million over a five year period to PCI of 82 by 2016. This would eliminate our maintenance backlog and would allow only minor preventative maintenance.

An expected funding level of \$100,000 per year would drop the overall PCI from 55 to 46, and the deferred maintenance backlog would increase to nearly \$19.9 million by the end of 2016. A funding goal of \$200,000 per year would drop the overall PCI to 47 and the deferred maintenance backlog would still increase to \$19.6 million over a five-year span. However, "very good" pavements would increase by 9.5%. With a five-year annual \$1,000,000 funding level, the City could maintain its PCI of 55, and have \$16.9 million in deferred maintenance backlogged at the end of 2016. "Very good" pavements would increase by 24.6%.

The Plan recommends a \$1,000,000 annual funding level for the next five years as the minimum required to reduce both the City's maintenance backlog and the percentage of pavement at risk of needing rehabilitation, and to maintain the current PCI through 2016. The City is advised to maintain its preventative maintenance program for "good" and "very good" streets, while rehabilitating the



poorer ones. The report prioritizes the streets needing the most immediate attention. Additional recommendations include:

- Inspection of arterial and collector streets every two years to maintain certification;
- Inspection of residential streets every four to five years;
- Update of the database annually with the City's maintenance and construction activities;
- Periodic review and modification of costs (if needed) in conjunction with the updated database;
- Location of additional revenue sources.

As the City does not have adequate funds to make the corrections recommended in the report at this time, the City should explore and pursue possible sources. Meeting with various legislators should help us with these fund requests. The report should help us to secure funds. Our Capital Improvement Plan for next year will have indicators of our worst roads.

On a motion by Council Member Ash, seconded by Council Member Plachek-Fulcher and carried unanimously, Council received and accepted the Pavement Management Study presented by Associated Engineering Consultants, Inc. and directed staff to move forward with possible funding sources.

#### RESOLUTION 12-05 – OVERSIGHT BOARD – SUCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

City Attorney Siprelle said the next two items are part of the dissolution of the Redevelopment Agency and the Successor Agency needs. The Agency debts are to be paid and distributed and shall be under the oversight of the Oversight Board. This Board composition is dictated by the Health and Safety Code as follows:

- One member to be appointed by the County of Colusa Board of Supervisors;
- One member to be appointed by the Mayor of the City;
- One member to be appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the Agency. If there are no such special districts within the territorial jurisdiction of the Agency, then the County of Colusa may appoint an additional member to represent the public;
- One member to be appointed by the Colusa County Superintendent of Education to represent schools;



- One member to be appointed by the Chancellor of the California Community Colleges to represent community college districts in Colusa County;
- One member of the public appointed by the County of Colusa Board of Supervisors;
- One member representing the employees of the Agency appointed by the Mayor.

The action before the Council is to confirm the Mayoral appointment of Mayor Pro Tem Barker and Planner Stegall to this Board.

Council Member Sellers asked for clarification on the purpose of the Oversight Board. City Attorney Siprelle said the law dictates the purpose is to oversee the assets of the dissolved Redevelopment Agency to be distributed. The Agency does have a debt for the consulting and legal costs to form the Agency which now must be paid back to the City. Assembly Bill 26 requires that these activities be undertaken by the Oversight Board. Once all of these functions are met the Board would then be dissolved. The County Auditor is part of the process as the County is collecting the taxes

On a motion by Council Member Plachek-Fulcher, seconded by Council Member Ash, and carried unanimously, Council adopted Resolution 12-05, "A Resolution of the City Council of the City of Williams California, Confirming the Mayor's Appointments of Two Members to the Oversight Board Established Pursuant to Health and Safety Code Section 34179 Et Seq., regarding Dissolution of the City of Williams Redevelopment Agency", such appointment to that of Mayor Pro Tem Donald Barker.

#### RESOLUTION 12-06 – RECOGNIZED OBLIGATION PAYMENT SCHEDULE

City Attorney Siprelle said the Redevelopment Agency did not have many debts as it was recently formed. This portion of the process is very minor and contains only the formation costs and potential administration costs.

Finance Officer Greenbaum said the \$280,000 indicated in the Recognized Obligation Payment Schedule is for the formation cost and the \$80,000 would be for any potential future administration cost.

On a motion by Council Member Ash, seconded by Council Member Plachek-Fulcher, and carried unanimously, Council adopted Resolution 12-06, "A Resolution of the City Council of the City of Williams, Serving as the Successor Agency to the Dissolved City of Williams Redevelopment Agency, Approving and Adopting an Initial Draft of the Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177(L)".



## NEW BUSINESS

### RESOLUTION 12-07 – LANDSCAPING AND LIGHTING DISTRICT

City Administrator Bergson indicated this is the required annual review of the Williams Landscaping and Lighting Assessment District 97-1 to determine if adequate funds are available to maintain the District. The first part of the process is to adopt a Resolution declaring the intent to levy as assessment, adopt the Engineer's Report and set a Public Hearing. It is recommended the Public Hearing be set for May 23, 2012.

On a motion by Council Member Plachek-Fulcher, seconded by Council Member Ash, and carried unanimously, Council adopted Resolution 12-07, "A Resolution of the City Council of the City of Williams Initiating Proceedings for an Annual Levy of Assessments, Adopting the Draft Engineer's Report, Declaring the Intent to Levy Assessments, and Setting a Public Hearing Date for Landscaping and Lighting District No. 97-1".

### MAY 2012 COUNCIL MEETING SCHEDULE

City Administrator Bergson requested that Council consider changing the date of their May 16<sup>th</sup> meeting to May 23<sup>rd</sup> due to staff absence.

On a motion by Council Member Ash, seconded by Council Member Plachek-Fulcher, and carried unanimously, Council approved the change of the May 16, 2012 Council meeting to May 23, 2012.

## REPORTS

City Attorney – None

Deputy City Clerk – None

City Treasurer – The City Treasurer read Treasurer's Investment Report.

## COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Ash – She attended a Citizens for Better Williams meeting and said the theme for Pioneer Days will be Hometown USA. Gloria Lopez will be Grand Marshal. She attended the Colusa County Sheriff's Department Town Hall meeting. On May 3 and 4, 2012 there will be an "Every Fifteen Minutes" program to be presented to high school students.



Council Member Barker – Absent

Council Member Sellers, Jr. – He attended a meeting in Colusa on mentors. There is to be a free grant writing workshop tomorrow and another on April 23<sup>rd</sup> from 5:30 to 7:30. He attended the Sheriff's Department Town Hall meeting, the horseshoe team organizational meeting on April 11<sup>th</sup>. He attended the memorial service for Firefighter Reavis on April 13<sup>th</sup> and the CRMC meeting.

Council Member Plachek-Fulcher – Attended the Fire Board to discuss negotiations, budget, etc.; the Traffic Commission meeting; LAFCO; and the Sheriff's Town Hall meeting. She met with the Department Directors. She thanked the staff for attendance at the Firefighter memorial service and attended a meet the candidate's night on Tuesday.

Council Member Troughton – He met with Department Directors and the City Administrator; attended a truck stop meeting and a meeting in Sacramento with Senator LaMalfa.

#### STAFF GENERAL REPORTS AND DISCUSSION

City Administrator – The application for the water project is in via a CDBG grant; the roof at the Sacramento Valley Museum is under construction; Safe Routes to School application for \$60K has been submitted; the CalTrans Environmental Justice Grant is for Highway 99. The \$3.1M funds have been approved for the Senior Housing project which will break ground in December. AYSO will now be handling the fall soccer program while the City will manage summer program. There will be a Design Review meeting on April 30 and a 5K run on to be held on May 19. The draft General Plan will be available in early May. The Music at the Museum Program begins on June 21<sup>st</sup>.

Council Member Plachek-Fulcher said there are major projects to be undertaken by CalTrans on Highway 20 and there will be many closures, both East and West of the Interstate.

Police Chief Saso – He said there will be Safety Planning meetings with CalTrans. The Every Fifteen Minutes program will be held May 3 and 4. Sergeant Woldanski still on leave and Officer Lucich is still in training.

Fire Chief – Council Member Ash said with the loss of Firefighter Reavis our Fire Department stood down and we were covered by other Departments during the first few days of the loss.

Public Works Director Goforth – The ongoing projects list was distributed. Highway 99 was spot repaired and the Department will wait until next week to roll



Husted Road. These projects took all of our Department staff. The Pavement Management System is a very powerful one tool for the City.

Finance Officer – He said the final reimbursement request for the Waste Water Treatment Plant is underway.

Building Official – No report.

### ADJOURNMENT

At 6:48 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: September 19, 2012