

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 23, 2013

REGULAR SESSION
6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. 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.

E. WRITTEN COMMUNICATIONS

1. Receive a Notice from Pacific Gas and Electric Regarding an Electric Rate Increase of .99%; Receive the Minutes of the Williams Unified School District Board of Trustees Meeting of December 13, 2012

F. PRESENTATION

2. Recognize Williams Youth Soccer League Accomplishments

G. CONSENT

3. Receive and Accept the Treasurer's Investment Report and Monthly Register for November, 2012



4. Adopt Minutes of the Regular Council Meeting of November 14, 2012
5. Adopt Resolution 13-02, “A Resolution of the City Council of the City of Williams Authorizing the City Council Members and the City Administrator to Sign Checks Drawn on the U. S. Bank and the Finance Officer and Accounting Specialist III to Make Inquiries on the Account”
6. Adopt Two Year Budget Operating and Capital Budget Schedule for Fiscal Years Ending June 30, 2014 and June 30, 2015
7. Consider and Appoint New Planning Commissioner

H. PUBLIC HEARING

8. Hold Public Hearing; Receive Input and Discuss City Participation in State Community Development Block Grant Program

I. OLD BUSINESS

9. Assign Council Members to Represent the City on Boards and Commissions
10. Consider and Appoint City Treasurer
11. Receive and Approve Williams Fire Protection Authority Budget and Adopt Resolution 13-01, “A Resolution of the City Council of the City of Williams Repealing Resolution 01-05 Establishing Supplemental Fire Protection Fund for Transient Occupancy Tax Increase”

J. NEW BUSINESS

12. Receive Report on Traffic Study at E and 8th Street; Provide Direction to Staff to Establish Local Standard for Installation of Stop Signs within the City
13. Introduce, Waive First Reading and Read by Title only Ordinance 199-13, “An Ordinance of the City Council of the City of Williams, Amending Chapters 1.12 and 8.16 of the Williams Municipal Code Relating to Code Enforcement, Violations, Penalties, Administrative Citations and Hearing Procedures”
14. Approve Williams Unified School District/Cities Joint Use Agreement
15. Adopt Resolution 13-03, “A Resolution of the City Council of the City of Williams, California, Changing the City Council Regular Meeting Time”
16. Receive Request from Williams Little League for Staff Support from Parks and Recreation Staff



17. Authorize Re-Appropriation of Impact Fees for Other Recreational Uses; Appropriate a Portion of these Funds and Authorize Informal Solicitation of Construction Bid for Installation of Air Conditioning System for the Old Gym
18. Receive, Discuss and Provide Direction to Staff Regarding Request of the Travelers' Motel for City Installation of Drainage Pipes and Road Base at Property Located at 215 7th Street

K. REPORTS

1. City Attorney
2. City Treasurer – Vacant

L. COUNCIL REPORTS AND COMMITTEE UPDATES

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

M. STAFF GENERAL REPORTS AND DISCUSSION

1. City Administrator/City Clerk
2. Police Chief
3. Fire Chief
4. Public Works Director
5. Finance Officer

N. CLOSED SESSION

- N.1 Conference with Real Property Negotiators Pursuant to Section 54956.6
Properties: 016-320-033-000
Agency Negotiator: Charles Bergson
Negotiating Parties: City of Williams and Michael B. and Barbara A. Esposito
Under Negotiation: Price and Terms of Payment

O. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, January 23, 2013 Regular Meeting of the Williams City Council was posted on Friday, January 18 2013, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated: January 18, 2013

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 23, 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.