

# CITY OF WILLIAMS

## *City Council Agenda*

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

JOINT WILLIAMS CITY COUNCIL/  
WILLIAMS PUBLIC FINANCING CORPORATION

WEDNESDAY, SEPTEMBER 25, 2013

REGULAR SESSION  
7:00 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 COMMUNICATIOS

1. Receive Minutes of the Williams Unified School District Meeting of August 15, 2013
2. Receive Letter from Peterson's Attorney Paul R. Minasian
3. Receive Notification of its Community Development Block Grant (CDBG) Award

F. PRESENTATION

4. Receive Highway 20 Status Update

G. CONSENT

5. Approve the Minutes of the Regular City Council Meeting of April 17, 2013
6. Approve the Minutes of the Regular City Council Meeting of May 15, 2013
7. Approve the Minutes of the Special City Council Meeting of May 30, 2013
8. Approve the Minutes of the Regular City Council Meeting of July 31, 2013

H. OLD BUSINESS

9. Receive the Treasurer's Investment Reports And Monthly Registers – June 2013 And July 2013



I. NEW BUSINESS

10. Approve Resolution 13-10 Establishing the City's Appropriations Limit for Fiscal Year 2013-2014

11. Approve Resolution 13-11 Regarding the Intention to Vacate a Portion of Fifth Street

12. Approve Resolution 13-12 The Board of Directors of the City of Williams Public Financing Corporation Approving Participation in the City of Williams Certificate of Participation (2013 Water System Improvement Project) Financing

Approve Resolution 13-13 Authorizing Execution and Delivery by the City of an Administration and Assignment Agreement with Respect to the Execution and Delivery of Certificate of Participation (2013 Water System Improvement Project)

13. Consideration of a Senior Citizens Affordable Utility Rate Ordinance

14. 2013 Water Project—Approve Contract Amendment with Coastland Engineering for Construction Management and Inspection Services

15. City's continued Participation in Antique Show

J. CLOSED SESSION

1. Public Employee Performance Evaluation (Sec. 54957)  
Title: City Administrator

K. CLOSED SESSION REPORT

L. REPORTS

1. City Attorney  
2. City Treasurer

M. 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

N. STAFF GENERAL REPORTS AND DISCUSSION

1. City Administrator/City Clerk  
2. Police Chief



- 3. Fire Chief
- 4. Public Works Director
- 5. Finance Officer

P. ADJOURNMENT

I, James P. Saso, Acting City Administrator for the City of Williams, declare that the foregoing Agenda for the September 25, 2013 Regular Meeting of the Williams City Council was posted on Friday, September 20, 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: September 20, 2013

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James P. Saso, Acting City Administrator

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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 City Clerk Charles Bergson, at (530) 473-2955, by fax at (530) 473-2445 or by email to [mpineda@cityofwilliams.org](mailto:mpineda@cityofwilliams.org) at least 48 hours prior to the meeting.

2013 CITY COUNCIL MEETING SCHEDULE

September 25, 2013 January 15, 2014	October 16, 2013 February 19, 2014	November 20, 2013 March 19, 2014	December 18, 2013 April 16, 2014
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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) 473-2955	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.