

CITY OF WILLIAMS

Council Minutes

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

COUNCIL MEETING

COUNCIL CHAMBERS
WEDNESDAY, MAY 15, 2013

CLOSED SESSION

6:00 P.M.

CLOSED SESSION

At 6:30 p.m. Council held a Public Employee Performance Evaluation pursuant to Section 54957 for the City Administrator. Present at this session were Mayor Ash, Mayor Pro Tem Boes, Council Members Plachek-Fulcher, Sellers and Troughton, City Administrator Bergson and City Attorney Siprelle.

JOINT REGULAR SESSION CITY COUNCIL/
PUBLIC FINANCING AUTHORITY

7:00 P.M.

CALL TO ORDER

At 7:00 p.m., Mayor Ash called the joint regular meeting of the Council and the Public Financing Authority to order.

ROLL CALL:

COUNCIL MEMBERS PRESENT:	Patricia Ash, Kent Boes, 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 Jim Saso, Police Chief Jorge Carmona, City Treasurer Sue Vannucci, Deputy City Clerk



PLEDGE OF ALLEGIANCE

Mayor Ash invited all in attendance to join in the Pledge of Allegiance. Those present also held a Moment of Silence in honor of National Peace Officers' Day.

PUBLIC COMMENT

Doug Turner, Vice Chair Williams Fire Protection District Board said he thought the Fire Budget had been placed on the Agenda but did not see it listed. Mayor Ash indicated the Fire budget item was included with the Operating Budget later in the Agenda.

CLOSED SESSION ANNOUNCEMENT

City Attorney Siprelle announced that Council had met in Closed Session to hold Public Employee Performance Evaluation for the City Administrator where direction was given to Staff.

WRITTEN COMMUNICATIONS

Council received the minutes of the Williams Unified School District Board of Trustees meeting of March 14, 2013 and a notice from Pacific Gas and Electric regarding rate increases and decreases.

PRESENTATION

SACRAMENTO VALLEY MUSEUM 50TH ANNIVERSARY

Mayor Ash read and presented a Certificate of Recognition to the Sacramento Valley Museum Association in recognition of their 50th year of operation. Kathy Manor, Executive Director and Arno Martini, President of the Board received the Certificate.

CONSENT

At the request of Mayor Ash and with concurrence by Council, Mayor Ash pulled the following item from the Consent Calendar for questions and separate action.

TREASURER'S INVESTMENT REPORT AND MONTHLY REGISTER FOR MARCH 2013

Mayor Ash asked what Bureau Veritas is and for an explanation of the cost for their services. City Administrator Bergson said this is our plan checking Company and it was for the Senior Housing project. She also asked about the



cost of Dillon Murphy and City Administrator Bergson said it was for the engineering for the street striping program.

On a motion by Council Member Troughton, seconded by Mayor Pro Tem Boes and carried unanimously, Council accepted the Treasurer's Investment Report and the Monthly Register for March 2013 as presented.

On a motion by Council Member Troughton, seconded by Mayor Pro Tem Boes and carried unanimously, Council approved the remaining Consent Calendar items as presented:

MINUTES

Council received and approved the minutes of the February 17, 2013 Council meeting.

SKIP LOADER

Council accepted the low bid from Holt for a 2007 Skip Loader at a price of \$19,350.00 and authorized the Interim Public Works Director to proceed with the purchase of this equipment.

PUBLIC COMMENT (continued)

Dixie LaGrande, of Williams said she travels a great deal and when she returns there are many good things happening in the City. She thanked the Mayor and Council, Ron Simmons of the Community Center, the Museum Staff and Board, and all City Departments. Many of these positive changes have come forth through the efforts by volunteers such as the Citizens for a Better Williams. She also commended and gave special consideration to City Administrator Bergson for the skills he has brought to the City.

OLD BUSINESS

VALLEY VISTA SOCCER FIELDS

City Administrator Bergson said the condition of the Soccer Fields at Valley Vista Park came before Council last month. Staff had been given direction to investigate the fields further and find out what can be done. The total field acreage is at 6 with 1 acre in poor condition. The proposal is to focus on the spots in need of rehabilitation, adjust the irrigation and determine if that will help with the problem. There is need to re-sod or re-seed these areas as well. The City should be able to affect these repairs for \$20,000 to \$30,000 and will need to refrain from utilizing the fields for 4-6 months.



Santos Jauregui said he spoke with one of the managers from CalSun who has indicated they would be willing to help with setting benches at the end of the field, provide tractors and staff who would be willing to help in the rehabilitation.

City Administrator Bergson said the current revenue in the Park Impact fees is approximately \$106,000 that could cover this project. Council Member Troughton said parts of the fields are not damaged but there are bad spots. City Administrator Bergson said these are the areas that would be rehabilitated. We would be using contractors to handle the repairs and it would be done in the Fall. Mayor Pro Tem Boes said the City should contact Mr. Arredondo from Advantage Consulting (the company that made the presentation on the windmill project on Walker Ridge) for support. There is also another company that is willing to donate seed. Council Member Plachek-Fulcher said Staff should move forward and seek those who would be willing to provide funds and/or services on these fields. Mayor Pro Tem Boes suggested solicitation of bids and City Administrator Bergson said that would be the plan.

On a motion by Council Member Plachek-Fulcher, seconded by Mayor Pro Tem Boes, and carried unanimously, Council directed Staff to solicit landscape repair proposals from landscape contractors for the repair of the Valley Vista Park field damaged areas and irrigation repair and return to Council for action.

ORDINANCE 200-13 – FERAL CATS

Police Chief Saso said this item was originally presented to Council several months ago and had returned with clarification and response to questions to subsequent meetings. Police Services Manager Maxey said she wrote the proposed Ordinance and has met with several individuals to respond to questions and provide clarification.

Craig Shaap from Colusa said he had picked up a copy of this proposed Ordinance and had sent it to his Attorney. There have been no reported illnesses related to cats. There has been no study on this through the Health Department. There is no expert witness. Your Ordinance states the animals will be euthanized. Mayor Ash indicated Gary Green, the person who has been feeding the cats at this time has indeed been contacted and discussions have been held with him. The statement that no contact has been made is incorrect. There is no plan to euthanize the animals. Manager Maxey said the proposed Ordinance does not say anything about euthanization, but that they will be spayed or neutered, vaccinated and released. Mr. Green is leaving the area and there are no guidelines. Individuals are feeding these animals on private property without permission which is not to be allowed. Mr. Shaap said he would continue to feed these animal and does not mind if he is arrested. He has fund raisers for buy food for them.

On a motion by Council Member Troughton, seconded by Mayor Pro Tem Boes and carried unanimously by the following vote, Council adopted Ordinance



200-13, "An Ordinance of the City of Williams amending Sections 6.04.01 of and adding Chapter 6.54 to the Williams Municipal Code Related to Feral Cats". On roll call, the vote was as follows:

AYES: Council Members Ash, Boes, Plachek-Fulcher, Sellers and Troughton
NOES: None
ABSTAIN: None
ABSENT: None

NEW BUSINESS

PRELIMINARY OPERATING BUDGET

City Administrator Bergson presented the Draft Fiscal Year 2013-14 Operating Budget. On May 1, 2013 a Finance Sub-Committee meeting was held where this \$7.6M Operating Budget comprised of all funds was presented. The General Fund currently has a deficit of \$200K. The plan is to analyze the information in the City budget to determine our options at the June meeting in an effort to balance the budget. Employee Memoranda of Understanding will expire on June 30, 2013 and negotiations are underway.

Council Member Troughton said there is discussion regarding taking funds from City Departments to cover the Fire budget, thus these other Department budgets will suffer the loss. The Police Department currently has difficulty hiring and retaining employees and with less funding and the current sub-par wage scale, that concern will only increase. The City becomes a training ground. Chief Saso said he has been recruiting for eight months. The City contributes \$400,000 to the State via Proposition 172 regulations and receives about 5% back. The payment to the Fire Authority is currently \$32,751.71 with the estimate for Fiscal Year 2012-13 \$40,029.87. In four years, this is a 38% increase over that period. If the City receives the requested information from the Authority, it may answer some of the questions. Strike Team revenue is received by the Authority to pay the expenses for Staff use and equipment but the City does not receive any of that revenue. In other jurisdictions it is returned to the Fund from which it is expended, the General Fund. When Staff is on Strike Teams, they are not in the City, thus our response availability is diminished. The City receives no money for these individuals being gone and backfilled with others. If we deplete our General Fund, which is our checking account, it presents a strong concern on our financial security to any potential lenders.

A Member of the Fire Board distributed a packet of information to the Council. Mayor Ash said the Authority was sent a letter requesting that Representatives from the Board attend the May 1, 2013 Finance Sub-Committee meeting. The Council Members on the Board were prepared to present and discuss the points at this meeting. When they attended the meeting they were



advised by the City Attorney they were not to speak as it would be violation of the Brown Act. The list of items has been provided, but if the City wants any further information payment for the materials will be required. There will be no further meetings. The 2012 salaries for staff are just under \$30,000. She visited Jeff Winters with Sacramento Valley Fire. The Authority has never received Proposition 172 funds as it goes to the Rural District. There have been many budget mistakes, there have been funds squandered and the City needs to pay the Authority what they need or take the Fire Service on as part of the City services. The Board just agreed to have a 2 year budget to coincide with the City budget.

Doug Turner of the Fire Authority said in response to the request from the City Administrator, the Authority Finance Officer, had put everything together, which he distributed. Mayor Ash read the cover letter and went through the documents that had been provided in response to the public records request. In regard to the Strike Team contract, she read attachment 6 and indicated the Board had voted to keep money in a money market account. The truck used for Strike Team was paid by grant, not the by the City.

City Administrator Bergson said the City's FY 12-13 budget mid-year adjustment indicated a difference from what had been passed. There was an adjustment to the approved budget of \$19,000. He also spoke with Mr. Dunn who indicated they receive over \$100,000 in Strike Team funds last year. The public safety services amount came from their online Financial Statements, listing public safety service income. The Authority did not receive the \$40,000 of Proposition 172 money but does go to the District. The \$400,000 comes from the City's General Fund Budget and the City does not see any of those funds returned to us, as it goes directly to the Rural District.

Council recessed at 7:58 p.m. and reconvened at 8:00 p.m.

Council Member Troughton said he received his figures from the Colusa County Auditor's Office on the allocations of the Proposition 172 funds. Mr. Turner said those funds go to the Rural Authority. Council Member Troughton asked if the property assessment by the County goes into the assessment and Mr. Turner said it does go into the JPA. Council Member Troughton said most of this money goes to the State and then they send a portion of it back. Mr. Turner said the Rural District is assigned to the JPA just as the Cities do. If there are issues with the Rural Board they should be addressed to them.

Council Member/Board Member Plachek-Fulcher said that the Rural has committed to paying 30% of the Operating Budget. Part of the money included is the money he is referring to. It is not separated, but that is where it is coming from. Council Member Troughton said the money goes to the County, then to the State, then back to the County and the County allocates it back to the Agencies but the City receives practically no funds at all. A big part of the payment to the



County/State comes from the City, not the Rural District area. The City should get some credit for the time and money spent. At the present time, we do not receive the appropriate revenue. Council/Board Member Plachek-Fulcher said the money earned on the Strike Team is used for payments on the trucks. It goes to pay for the Ladder truck which is never part of the Strike Team.

City Administrator Bergson suggested the information received from the Fire Authority needs to be digested as it was just received this evening and the item should return following the opportunity to analyze what was presented.

Rex Mays, said Mr. Troughton should set aside the Proposition 172 argument because it is a law and the State mandates how that money is taken in. The City pays a percentage that does not get returned but we are lucky to get any of it. However, it does come back to the Authority. It should not be part of the argument and not part of the equation.

Mayor Pro Tem Boes said the Fire Department staff has not seen an increase in four years. The Strike Team is using an engine that has been paid for by a grant. The repairs are of no cost to the City. Should the City determine to opt out of the JPA, it will be necessary for the City to go with CalFire for service. We will take a penalty of 11% if we don't pay and will be forced to go with CalFire. He can find the money right here. The City Clerk's office has \$3,000 in telecommunications costs that is not used. In that same division cutting publication costs, travel, conferences and meetings, would save another \$9,000 in that budget. In Finance, contractual services could be cut. Finance Officer Greenbaum cautioned the Council in that many of these items are not paid until the end of the budget year. The budget presented to Council at this time are only year-to-date expenditures.

Mayor Pro Tem Boes said staff development has never been used, recruiting costs can be cut. In the Police Department budget, their raise is 7-8% and asked if they are receiving the 8% in one year. Council Member Troughton asked what happens in Fiscal Year 14-15 and if the same thing apply that when we submit our budget and what will happen then. Mayor Pro Tem Boes said Fire will not be asking for an extra 19% every year. Council Member Troughton said he is frustrated because the Fire Authority submits their budget and the City is expected to accept it without question. Mayor Pro Tem Boes said if the Council Members who also serve as Board Members on the JPA vote to the negative the budget does not pass. Council Member Troughton said the problem is the City has no say and is not protected. Council Member Troughton said that the proposed dramatic increase is not acceptable. Mayor/Chairperson Ash said had the increases been handled in the past this increase would not be necessary at this time. Council Member Troughton said Council needs to protect the City for the years ahead and the Agreement should be modified to do so. Council/Board Member Plachek-Fulcher said that the difficulty that Police has recruiting and training Officers also happens with the Fire staff because of pay issues.



Beverly Maxey as a citizen, asked the Council/Board members if they vote on the JPA Board for the budget, do they come to Council to get an approval. Mayor/Board Chairperson Ash said they sit on the Board, set and approve the budget and then present it to the Council for review. Ms. Maxey asked if the Board members seek input from the other Council Members and Mayor/Board Chairperson Ash said it is all done by the Authority, not the Council. Mayor Pro Tem Boes asked if they this was the only JPA on which Council Members serve and asked if these Board Members could be elected. At present the Mayor appoints the Council Members who serve on this Board. City Attorney Siprelle said the JPA provides the authority to the City to comment on the budget. Ms. Maxey asked if the budget present this evening by the Authority was an adopted budget. Mayor/Chairperson Ash stated it is not the adopted budget. Kelly Ornbaum of the Authority Board said the Authority did adopt a Preliminary Budget.

Council Member Sellers said the City deficit budget is not acceptable. Mayor Pro Tem Boes said he can find money but the Finance Officer and City Administrator should be the Staff members locating areas where the budget could be cut. Those options to balance the budget should have been identified already. Mayor/Chairperson Ash said the Wastewater Treatment Plan is a new facility and is difficult to determine the cost savings they may have, as well as, any possible problems that may arise.

Mayor Pro Tem Boes said the City pads the numbers to have contingency but feels there are some contingencies and budget categories that should be cut. Finance Officer Greenbaum said there are some areas that may be padded for contingency because of past issues that have arisen and there is a component for negotiations. He does tend to be conservative in his figures to protect the City against unforeseen issues. Council could ratchet it down but our revenues are going up 2.2% a year only. If our expenditures go up more than that amount, there will be imbalances. The budgetary authority within each fund could be over on one line item and under on others. In regard to the City's overall expenditures for 2012-13, there is very little cushion. There was very little cushion in the General Fund. He spent a lot more time within the General Fund, as there was an identified deficient in the General Fund. There are options the Council can consider and negotiations must be considered. Administration has been using less General Fund resources each year.

Dixie LaGrande said this is a complex issue and it appears as if the Fire Department is very deserving. However, the long term effects on the City must be acknowledged and considered. She asked if citizens can make contributions to help with the expenditures. Could there be a course at the college on maintenance where citizens could learn to service the Fire vehicles as volunteers, thus saving money. She asked if the 19% is a one shot adjustment. She is impressed with the financial expertise of the Department and the City.



Council Member Troughton said he was involved in the second year of the JPA and they settled on an increase to the budget by meeting with the City staff. Last year, Measure G passed and then the City received a budget from the Fire Authority with a substantial increase included. The City received a bill that was past due with interest. The City took issue with not knowing about the requested increase and requested the Authority to submit a budget 20 days before adoption as stipulated in the JPA Agreement. This year it happened again without any discussion with the City Finance Office to seek information on how this massive increase might affect the City budget. They never asked what could be done and how it would affect the other Department operations.

Mr. Mays said the Authority could not deny Council Member Troughton's statement. Council Member Troughton said the Board representatives never talk openly with Council on what is going on in the Fire Department. Council Member Troughton said the problem is the way it is done, the process. He is concerned about what will happen in the future. Mr. Mays said it is not the JPA who is not willing to discuss the budget, it is the Council. If three Members of the JPA decide they do not want to approve the budget, it does not pass. Council Member Troughton said when the JPA passes the budget, there is no veto power allowed by the Council. If the City does not have adequate funds to cover the demands from Fire, there is no mechanism to deny approval by the City. The City must then make cuts in other areas that have needs as well in order to cover the budget of which they have had no input. The City does not want to terminate services with the JPA, but if the City was in a better position to negotiate the JPA budget outcome, the City would be protected from having to make cuts in other crucial areas of need. The JPA does not believe the City has the right to vote to protect themselves. Mr. Mays said the City does have that right because Council provides direction to their representatives on the Board. Council Member Troughton said even if the City votes no, the City must pay what is budgeted by the JPA and cannot refuse. Mayor Pro Tem Boes said the Council could be voted out.

City Attorney Siprelle said the JPA Agreements states that "Each Party shall be provided with a copy of the proposed budget at least 20 days before the Authority Board's approval, and within this period shall have the opportunity to review the proposed budget and submit comments to the Authority." As the background information requested was just received this evening, Council should take that action at this time. Council/Board Member Plachek-Fulcher said the City may not have adequate funds to proceed with the JPA budget as requested. Staff could advise the Council Representatives that the City does not have adequate funds, the representatives would then go back to the JPA and advise if there is inadequate funds available to cover their requests.



City Attorney Siprelle said Staff should have the opportunity to analyze this information and return with their input. Council Member Troughton said as the background information was just provided this evening there has been no opportunity to analyze it, consult with the City Finance Officer and provide some options to present to Council and the JPA. Mayor Pro Tem Boes suggested the budget should be added to future March agendas for discussion. Kelly Ornbaum said the Board adopted a Preliminary Budget in March and it was sent to Finance. Council/Board Member Plachek-Fulcher said the Budget should have been discussed in the Finance Sub-Committee prior to coming to Council. Council Member Troughton feels the Budget should have been discussed before the Preliminary was adopted. Council/Board Member Plachek-Fulcher said the Budget must be adopted as a Preliminary Budget prior to consideration. City Administrator Bergson suggested a Special meeting be scheduled to thoroughly go over the Budget as the City now has the background information on the Fire Service needs so that Council's input can be heard. He was not aware that the Budget, as presented, was a Preliminary Budget.

On a motion by Mayor Pro Tem, seconded by Council Member Plachek-Fulcher and carried, Council approved the Fiscal Year 2013-14 Preliminary Operating Budget and set the date for the Public Hearing for the June 19, 2013 Council meeting. Council Member Troughton voted to the negative due to the process for the acceptance of the Fire Services budget. As part of the motion a Special Council Meeting will be set. Deputy City Clerk Vannucci will survey Council and Staff to determine the best date and time for this Special Meeting.

City Attorney Siprelle clarified when Representatives were invited to attend the Finance Sub-Committee meeting it was intended for Staff, not the Board Members as it would be a violation of the Brown Act.

ORDINANCE – PROPERTY RESALE INSPECTIONS

City Attorney Siprelle said Ordinance 196-12 was adopted to provide a Property Resale Inspection Program. Staff and members of the Real Estate community have met and determined that many residential sales could be excluded from this process due to regulations of the California Civil Code regarding written disclosure requirements. The proposed amendment would exclude residential property transactions, subject to the Code disclosure requirements and the Ordinance would apply primarily to nonresidential real property transactions.

On a motion by Council Member Plachek-Fulcher, seconded by Council Member Troughton and carried unanimously, Council introduced, waived first reading and read by title only, "An Ordinance of the City of Williams Amending Section 15.32.020(F) of the City of Williams Municipal Code Relating to Property Resale Inspections"



RESOLUTION 13-08 – LANDSCAPING AND LIGHTING DISTRICT

City Administrator Bergson said the City is required to complete the steps to approve an annual assessment in the Williams Landscape and Lighting Assessment District No. 97-1 to provide the revenue necessary to maintain the landscape and lighting improvements in the Valley Ranch subdivision. The first step in the process is to pass a Resolution declaring intent to levy an assessment on the District, adopt a Preliminary Engineer's Report for the District, and set a public hearing.

Finance Officer Greenbaum said the total expenditures have been verified but the line items may need to be amended. City Attorney Siprelle said the City should go forward and set the Public Hearing but Mayor Pro Tem Boes suggested that the rate may need to be lowered rather than increased. City Administrator Bergson said the General Fund is currently subsidizing the L & L that should be paying for these services entirely. He will review the Preliminary Engineer's Report figures and will return with revisions at the next meeting. Finance Officer Greenbaum said in City Operating Budget Fund 280, the figure is \$93,981 with the proposed budget as presented is \$93,562 with the difference supported by the General Fund. City Attorney Siprelle indicated this is the Draft; the adoption at this time starts the process.

On a motion by Mayor Pro Tem Boes, seconded by Council Member Plachek-Fulcher, and carried unanimously, Council adopted Resolution 13-08, a "Resolution of the City Council of the City of Williams Initiating Proceedings for an Annual Levy of Assessments, Adopting the Draft Amendment to the Engineer's Report, Declaring the Intent to Levy Assessments, and Setting a Public Hearing Date for Landscaping and Lighting District No. 97-1" and set the Public Hearing for the regular Council meeting scheduled for June 19, 2013.

ORDINANCE – REMOVAL OF TREES AND SHRUBS

City Administrator Bergson said the City has a process for removal of trees and/or shrubs. The proposed amendment to Section 12.35 of the Williams Municipal Code to add Section 12.35-055 provides for this procedure in that prior to such removal of trees or shrubs, they would be posted to provide the opportunity to protest. This process applies to City-owned trees.

On a motion by Council Member Plachek-Fulcher, seconded by Council Member Troughton and carried unanimously, Council introduced, waived first reading and read by title only "An Ordinance of the City of Williams Adding Section 12.35.055 to the Williams Municipal Code Providing for the Process to Protest the Removal of Trees and Shrubs within the City".

VANN STREET/CANVASBACK COURT FENCE HEIGHT



City Administrator Bergson said the City received a request from the residents on Canvasback Court in that their homes are higher than normal from the bottom of the fence due to the slope of their lots. They would like the City to raise them for privacy issues. Should the homeowners raise the fences themselves it would require eight property owners coordinating the effort and conformance with City Standards. Should the City contract to provide the height change, the cost could be added to the Landscaping and Lighting District for those properties only. He suggested sending letters to each property owner to seek their input and preference.

Ms. Silvia Vaca, 1055 Canvasback asked if the property owners could raise the fence themselves and City Administrator Bergson said that is allowable but there are restrictions on what they could do and an Agreement with a document recorded would be required. All of the fences would need to be structurally and esthetically the same. Mayor Pro Tem Boes asked if the City does the construction, would the City be required to utilize prevailing wage. City Attorney Siprelle said prevailing would not be required as this construction would be on private property. Council Member Plachek-Fulcher said the property owners would need Planning Commission's approval for the waiver and City Attorney Siprelle said the Commission could place conditions on the construction. Ms. Vaca asked if the property owners would have to pay for this construction personally and City Administrator Bergson said they could pay directly prior to construction or over time via an assessment. Finance Officer Greenbaum said they would pay approximately \$150 per year over a period of ten years to cover the expenses of each fence, should it go through the L & L. City Administrator Bergson will provide the options before the property owners in a letter to them and advise of the need for a variance and a building permit. The applications needs for the permits and variances would go to the Planning Department and Planning Commission. Consideration of a waiver of permit fees and any other fees would need to go before the Council. The next step is to go before the Planning Commission.

LEAGUE OF CALIFORNIA CITIES DELEGATE

City Administrator Bergson said that in past years Council had designated a voting Delegate and an alternate Delegate to attend the League of California Cities Annual Conference and represent Council regarding the proposed League Resolutions.

On a motion by Council Member Plachek-Fulcher, seconded by Mayor Ash, and carried unanimously, Council moved that the City Council will not send a Delegate to represent the City at the League of California Cities Annual Conference in Sacramento on September 18 through 20, 2013.

SUMMER MEETING SCHEDULE



City Administrator Bergson said in past years Council has considered cancelling their July and/or August meeting(s). Council is provided with that opportunity to consider altering their schedule this summer.

On a motion by Council Member Troughton, seconded by Mayor Pro Tem Boes and carried unanimously, Council cancelled the scheduled August 2013 meeting with consideration to hold a Special meeting, as needed during that month.

JOINT PUBLIC FINANCING MEETING

City Administrator Bergson said the City of Williams Public Financing Corporation adopted bylaws for the City of Williams Public Financing Corporation on May 24, 1995. The bylaws state that "the officers shall be chosen annually by the Board of Directors...". It is recommended that the Board of Directors affirm current Officers to continue in their respective positions or appoint new Officers.

The purpose of the Corporation is to facilitate the financing of capital projects within the City. This guarantees the cash flow for the City.

On a motion by Board Member Plachek-Fulcher, seconded by Board Member Ash and carried unanimously, the Board appointed Board Member Boes as Chairperson and Board Member Sellers as Secretary/Treasurer of the Public Financing Authority for 2013.

REPORTS

City Attorney – None

City Treasurer – Treasurer Carmona said he has verified deposits and the amounts. There is \$3.6M in investments. He met with the Finance Officer and verified balances in the City accounts are accurate.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Boes attended his regular meetings. He indicated the School District is considering installation of a solar farm and would like the City comparison numbers sent to them to help them consider the value of such information.

Council Member Plachek-Fulcher attended her regular meetings.

Council Member Sellers, Jr. attended a Community Center meeting, Gang Operations meeting, the Colusa Regional Medical Center meeting and met with the City Administrator.



Council Member Troughton, Jr. met with the City Administrator and the Interim Public works Director, attended the Finance Sub-Committee Meeting, the Sacramento Valley Museum Board meeting and the Fish and Game meeting.

Council Member Ash attended her regular meetings.

STAFF GENERAL REPORTS AND DISCUSSION

City Administrator/City Clerk Bergson said the Senior Housing Groundbreaking will be held at 11:00 on Wednesday, May 30th on the site. A Court Warrant for abatement has been issued to the owner of the Smith Motel with one to be issued to the owners of the Oddfellows Building very soon,

Police Chief Saso said the Department is short two Police Officers, Officer Mattson and Police Services Technician Geck. To accommodate these shortages, he has reduced Code Enforcement to one day per week. Patrol is stepping up to do some of the Code issues as well. They completed one round of recruitment and another round and will follow soon. He said the Department has standards they wish to maintain and thus far the applicants are not making it through the interview or background portions.

Fire Chief Gilbert (absent) – Board Chairperson Ash said the Department had 55 calls in the City on the West side and 12 on the East site. They are up in the Rural with 6% on the West and 31% on the East.

Public Works Director White (absent) – Sewer Operator Garcia said the sidewalks in town square have been poured, they are working on road patches and getting gearing up for Pioneer Day. .

Finance Officer Greenbaum –nothing to report.

ADJOURNMENT

At 9:36 p.m., Mayor Ash adjourned the regular meeting of the Council.

APPROVED:

Patricia Ash, Mayor

ATTEST:

Mariana Pineda, Deputy City Clerk

Adopted by Council: September 25, 2013