

# CITY OF WILLIAMS

## *Council Minutes*

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

COUNCIL MEETING  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 21, 2013

SPECIAL MEETING  
3:30 P.M.

### CLOSED SESSION

At 3:30 pm., Council held a conference with Real Property Negotiators regarding the property at the southwest corner, State Route 20 & Margurite Street, Williams and held a Public Employee Appointment pursuant to GC Section 54957 for the City Administrator.

CALL TO ORDER by Mayor Ash at 3:30 pm.

ROLL CALL – Council Members Fulcher, Boes, Troughton and Mayor Ash were present. Council Member Sellers was absent.

PLEDGE OF ALLEGIANCE - Mayor Ash invited all in attendance to join in the Pledge of Allegiance.

PUBLIC COMMENT n/a

CLOSED SESSION ANNOUNCEMENT– City Attorney Siprelle stated there was no reportable action.

### NEW BUSINESS

1. Approve Special Event Permit #6 for Sacramento Valley Museum, Night at the Museum on Friday, October 11, 2013; Waive Fees
2. Approve Special Event Permit #7 for the Annual Sacramento Valley Museum Rummage Sale on Saturday, October 12, 2013; Waive Fees
3. Approve Special Event Permit #8 for the 2<sup>nd</sup> Annual Sacramento Valley Museum, Murder Mystery Dinner Saturday, October 26, 2013; Waive Fees

On a motion by Council Member Boes, seconded by Council Member Troughton and carried unanimously, Council approved Items 1-3 as presented. Approved 4-0.

### G. OLD BUSINESS

4. Approve Date Change: Williams Unified School District Fall Fun Run/Walk from September 28, 2013 to October 5, 2013

On a motion by Council Member Boes, seconded by Council Member Troughton and carried unanimously, Council approved Items 4 as presented. Approved 4-0.

5. Transferring management of Highway SR 20 Intersection project from the City to the Colusa County Transportation Commission

Scott Lanphier, Executive Director of the Colusa County Transportation Commission said they received the draft of the MOU Agreement but haven't had a chance to review it. His understanding was that tonight's meeting would be to transfer the management to the County Transportation staff. City Attorney Spirelle read an email from Mr. Lanphier. She explained the City is still under contract with the consultants.

Kim Vann, Chair of the (CCTC) Colusa County Transportation Commission and Board of Supervisor said there were some mistakes she found in the MOU. Vann said there was three million dollars in transportation money for this project. Mr. Lanphier stressed the importance of making sure the transportation funds will be spent most efficiently because it hasn't been in the past.

On a motion by Council Member Boes, seconded by Council Member Fulcher to authorize CCTC as a managing partner and provide direction to staff to develop an MOU. Motion passed 4-0.

ADJOURNED

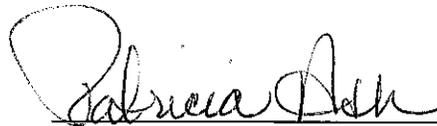
Mayor Ash adjourned the Special Meeting at 4:49 pm of the City Council.

CLOSED SESSION RECONVENED at 4:52 pm

ADJOURNED

Mayor Ash adjourned the Closed Session at 6:30 pm.

City Attorney Siprelle announced City Administrator, Bergson was placed on Administrative Leave.

  
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PATRICIA ASH, MAYOR

Attest:

  
Mariana Pineda, Deputy City Clerk

Adopted by Council: October 16, 2013