

# CITY OF WILLIAMS

## *Council Minutes*

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

COUNCIL MEETING  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 4, 2013

SPECIAL MEETING  
3:30 P.M.

### CALL TO ORDER

At 3:37 pm, Mayor Ash called the meeting to order.

### ROLL CALL

All Council Members were present: Patricia Ash, Kent Boes, Angela Plachek-Fulcher, John Troughton, and Alfred Sellers.

### PLEDGE OF ALLEGIANCE

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

### PUBLIC COMMENT

none.

### OLD BUSINESS

#### Highway 20 Project

Scott Lanphier, Executive Director with the Colusa County Transportation Commission (CCTC) stated minor modifications were made to the MOU.

On a motion by Council Member Troughton, seconded by Council Member Boyes and carried unanimously, Council approved the MOU between the City of Williams and the CCTC as written.

#### Contract Amendments

Mr. Lanphier explained the purpose of the contract amendment with Mark Thomas and Company. City Attorney Siprelle pointed out that the underline language in the contract should be August 27, 2013, not August 21, 2013.

On a motion by Council Member Troughton, seconded by Council Member Fulcher and carried unanimously, Council approved the Professional Service Agreement between the City of Williams and Mark Thomas and Company.

Mr. Lanphier addressed the contract and the amendments between the City of Williams and Price Consulting Services, pointing out the items that were not done. He said as a former consultant and Executive Director for the Commission, he would not recommended approving the contract amendment with Price Consulting Services and for City Council to take action to establish a new firm. He explained they have a verbal approval commitment from Cal Trans Project Engineer for a (PIF) Public Interest Findings. The PIF is a specific form from the procedures manual. It is a decision made by a governing body of an agency which would allow Council to implement the procedure for federal rules. He explained two options for Council's consideration:

1. Request for Proposal which could take six to eight weeks.
2. Public Interest Finding (PIF)

Mr. Lanphier reiterated that CCTC was acting as an assistant to the City and was not the Lead Agency. He explained the reason CCTC was involved was due to the regional funds.

CCTC could recommend another firm that would provide a scope of work and the costs to City Council by the end of the week. Mr. Lanphier stated they could address the comments that were made and provide immediate responses to resurrect what they could. No matter what City Council decides, there would be additional money and time involved as evidence by Amendment #4.

Both Council Member Fulcher and Mayor Ash expressed their frustrations after Mr. Price gave his presentation at the last Transportation meeting. CCTC Chair and Board of Supervisor, Vann provided her comments from that meeting. Vann thanked Assistant City Planner Stegall and Acting City Administrator Saso for all their work getting everything together prior to the meeting.

City Attorney Siprelle asked Mr. Lanphier for the name of the firm he recommended. He said Jeffrey Little with Sycamore Environmental, located in West Sacramento. City Attorney Siprelle confirmed that the City is not required to go out for an RFP for professional services.

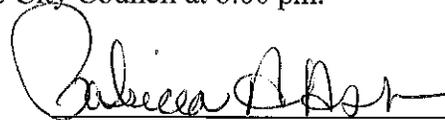
On a motion by Council Member Fulcher, seconded by Council Member Troughton, and carried unanimously, Council moved that the City Council NOT approve the amendments to Price Consulting Services, and directed Interim City Administrator Saso to sign and file the Notice of the PIF and negotiate a contract with the recommended firm.

#### CLOSED SESSION REPORT

Mayor Ash stated there was no reportable action.

#### ADJOURNED

Mayor Ash adjourned the Special Meeting of the City Council at 6:00 pm.

  
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PATRICIA ASH, MAYOR

Attest:

  
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Mariana Pineda, Deputy City Clerk

Adopted by Council: October 16, 2013