

CITY OF WILLIAMS

Council Minutes

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.

CALL TO ORDER

At 7:00 pm, 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 Fulcher, Alfred Sellers and John Troughton

STAFF MEMBERS PRESENT: Josh Nelson Assistant City Attorney, Rex Greenbaum, Finance Officer, Jim Saso, Interim City Administrator /Police Chief, Jorge Carmona, City Treasurer, Shelly Kittle, Monica Stegall, Assistant City Planner, Greg White, Public Works Director, Police Sergeant Ed Anderson, John Griffin, City Engineer, Pete Garcia, Public Works, Deputy City Clerk, Mariana Pineda, Deputy City Clerk.

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

PUBLIC COMMENTS:

Mayor Ash provided an update on the mural project that will begin on October 18th at the Williams Hotel. Artist John Ton from Petaluma was selected for the project. It will take approximate two months till completion. They are still accepting donations.

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

Mayor Ash pulled Item 2. She read the response from Jeffery Gilbert, Fire Chief with Williams Fire Protection Authority dated September 4, 2013.

Mayor Ash stated City Council doesn't have any authority over the Fire District. Mayor Ash directed Staff to set up a meeting between Legal Counsel for the City Fire Authority and Mr. Minasian for discussion.

PRESENTATION

Highway 20 Status Update

City Engineer Griffin stated he received the scope from Sycamore Environmental. There was a kick-off meeting on September 20th. The project study report was submitted to Cal Trans on September 13th. The consultant is working on the Environmental Study.

CONSENT

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

Council approved the Consent Items. Motion passed 5-0.

OLD BUSINESS

Treasurer's Investment Reports and Monthly Registers – June 2013 And July 2013

City Treasurer Carmona provided an overview of the financials, verified the bank statement and the monthly registers.

NEW BUSINESS

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

Finance Director Greenbaum said the city's population was higher than the county's average and using those factors, they were able to increase the overall appropriations limit by 5.12%.

On a motion by Council Member Fulcher, seconded by Council Member Troughton and carried unanimously Council approved Resolution 13-10 establishing the City's appropriations limit for FY 2013-2014.

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

Assistant City Planner Stegall explained the steps for vacating a portion of Fifth Street that dead ends to Chrisman Estate Company's property which has been vacant for years. The Planning Commission confirmed at their September 23rd meeting that it was consistent with the General Plan.

On a motion by Mayor Pro Tem Boes, seconded by Council Member Troughton and carried unanimously, Council approved Resolution 13-11 regarding the intention to vacate a portion of Fifth Street.

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.

Finance Director Greenbaum asked if Council had any specific questions on the agreements. He said the USDA has approved it and will need to move forward with the water project. The next project would be to award the contract to RTA Construction.

Mayor Pro Tem Boes pointed out that the signature line for President list Patricia Ash when in should be Kent Boes. Greenbaum stated he would make that correction.

On a motion by Council Member Fulcher, seconded by Council Member Sellers, and carried unanimously, Council approved Resolution 13-12 with the change to the signature line to read Kent Boes, President.

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)

On a motion by Mayor Pro Tem Boes, seconded by Council Member Sellers, and carried unanimously, Council approved 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).

Senior Citizens Affordable Utility Rate Ordinance

Finance Director Greenbaum stated this was opened for discussion and requested Council's input. He explained the potential options and the research he obtained.

Council Members discussed all their ideas and the options that were presented. Council concluded it was a great idea; however the \$5,040 would not be enough to help many citizens in the community. The consensus of Council was to drop this item.

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

City Engineer Griffin apologized that the contract amendment was not included in the Agenda Packet. He provided Council and the Deputy City Clerk the amendment at the meeting. Griffin explained the steps, stating the work would start in late October to early November and would be a six-month project.

On a motion by Council Member Fulcher, seconded by Mayor Pro Tem Boyes, Council approved the contract amendment with Coastland Engineering for Construction and Inspection Services and to authorize the Interim City Administrator to execute the contract.

City's continued Participation in Antique Show

Mayor Ash stated the City lost money on the Antique Show last year. She met with Carolyn Meek, who would be interested in taking it over and could start immediately. Mayor Ash read the email from Ms. Meek. Mayor Ash stated Gary Teragawa volunteered to hand out flyers. Mayor Ash asked Council what they would like to do about the Antique Show. The consensus of Council was to have the Antique Show at the Colusa Fairgrounds and to let Ms. Meek handle it.

CLOSED SESSION None.

REPORTS

Assistant City Attorney Nelson provided status of code enforcement proceedings that were ongoing.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Boes attended his regular meetings and negotiations.

Council Member Fulcher attended her regular meetings and negotiations.

Council Member Sellers, Jr. attended his regular meetings.

Council Member Troughton, Jr. attended his regular meetings.

Council Member Ash attended her regular meetings and had numerous meetings with Interim City Administrator.

STAFF GENERAL REPORTS AND DISCUSSION

Interim City Administrator Saso stated there have been some staff reorganizations. He commented that the Department Heads have been very helpful. He stated the City received \$75,000 in local transportation funds from the Transportation Meeting. At the Police Department, they are recruiting for the two opened positions and plan to move forward with hiring.

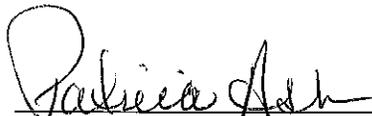
Mayor Ash provided a verbal report from the Fire Department.

Public Works Director provided status of the curb and gutter on 10th Street, testing backflow devices and the amount of time they are spending on graffiti removal.

Finance Officer Greenbaum stated he was happy to report that the City received close to the maximum dollar amount for CDBG. He stated Assistant Planner Stegall put together a very good packet Assistant Planner Stegall provided details of the breakdown.

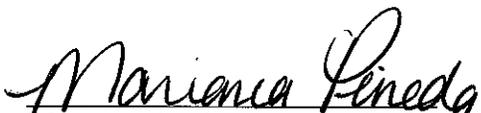
ADJOURNMENT

At 8:12 pm, Mayor Ash adjourned the meeting.



PATRICIA ASH, MAYOR

ATTEST:



Mariana Pineda, Deputy City Clerk

Adopted by Council: October 16, 2013