

CITY OF WILLIAMS

Council Minutes

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

COUNCIL MEETING

COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 16, 2013

REGULAR SESSION
7:00 P.M.

CALL TO ORDER

At 7:00 pm, Mayor Ash called the regular meeting of the Council to order.

ROLL CALL:

Council Members Present: Patricia Ash, Kent Boes, Angela Plachek-Fulcher, Alfred Sellers and John Troughton

Staff Members Present: Anne Siprelle, City Attorney, Jim Saso, Interim City Administrator and Police Chief, Jorge Carmona, City Treasurer, Shelly Kittle, Deputy City Clerk, Monica Stegall, Assistant City Planner, Police Sergeant Ed Anderson, John Griffin, City Engineer, Pete Garcia, Waste Water Treatment Operator and Deputy City Clerk, Mariana Pineda.

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

PUBLIC COMMENT:

Mayor Ash commented on the questions she received from the public regarding the mural. She stated the project was donated by The Citizens for a Better of Williams and all donations would be tax-deductible. If there was any lawn damage, she would personally take care of it. Mayor Ash welcomed anyone to call her if they had any comments or questions.

WRITTEN COMMUNICATIONS

Receive Agenda from Williams Unified School District

Mayor Pro Tem Boes stated Tim Wright was hired as the new Maintenance Manager.

PRESENTATION ON SMOKE FREE PARKS

Rebecca Root, Project Director for the Colusa County Tobacco Education Program gave a presentation and provided packets to Council Members on second hand smoke. She explained the health issues and the environmental impact. She provided data on community support and explained enforcement with signage. She stated the Health Department would provide the signs and the only

cost to the City would be the installation of the signs. She stated since Arbuckle adopted their Ordinance and posted signs in 2011, the amount of litter has decreased. Council directed Staff to put this item on the next agenda for action.

CONSENT

Minutes of the Special City Council Meeting of August 21, 2013
Minutes of the Regular City Council Meeting of September 04, 2013
Minutes of the Regular City Council Meeting of September 25, 2013

City Attorney Siprelle provided two corrections on the September 4th and the September 25th minutes. Mayor Ash provided one correction on September 25th minutes.

On a motion by Council Member Fulcher, seconded by Council Member Troughton and carried unanimously, Council approved the August 21st, September 4th and September 25th minutes as corrected. Motion carried 5-0.

PUBLIC HEARING

Adoption of Resolution 13-15 - Ordering the Vacation of Portion of Fifth Street Lying Northerly of the North Boundary of B Street.

Assistant City Planner Monica Stegall requested the Public Hearing be continued to the next regular meeting so that the applicant could provide a legal property description.

On a motion by Council Member Troughton seconded by Council Member Sellers and carried unanimously, Council postponed the Public Hearing until November 20, 2013. Motion carried 5-0.

OLD BUSINESS

Ordinance 203-13 - Amending Section 10.40.030 relating to Truck Route Exemptions for on-call Tow Trucks

Acting City Administrator Saso stated this was the second reading for adoption.

On a motion by Council Member Troughton seconded by Council Member Boes and carried unanimously, Council adopted Ordinance 203-13 Amending Section 10.40.030 of the City of Williams Municipal Code relating to Truck Route Exemptions for on-call Tow Trucks. Motion carried 5-0.

Treasurer's Investment Report and Monthly Registers – August 2013

City Treasurer Carmona provided a summary of the cash investment report and the monthly register for August 2013.

Council Member Plachek-Fulcher inquired about the \$100 balance in the business checking account. City Treasurer Carmona stated there has been a zero balance for the last three months. Mayor Ash asked Interim City Administrator Saso to look into this.

NEW BUSINESS

Resolution 13-14 - Feral Cat Trap-Neuter-Return (TNR) Program Regulations and Guidelines

City Attorney Siprelle explained the Ordinance was adopted but no action to adopt the regulations and guidelines which was the reason for the Resolution.

On a motion by Council Member Troughton, seconded by Council Member Sellers and carried unanimously, to adopt Resolution 13-14 as read. Motion carried 5-0.

2013/2014 Supplemental Law Enforcement Services Fund Monies for use by the Police Department for Police Officer Salaries

Interim City Manager Saso said the Police Department is required, by law to have a spending plan in place and historically the \$100,000 has been used towards the police officers salaries. Saso recommended it would continue this year, stating the \$100,000 doesn't cover two salaries but it has been budgeted for the additional.

On a motion by Council Member Boes seconded by Council Member Troughton and carried unanimously, Council appropriate the 2013/2014 SLESF monies for use by the Police Department for police officer salaries. Motion carried 5-0.

REPORTS

City Attorney Siprelle had nothing to report.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Boes attended his regular meetings. He asked Interim City Administrator Saso, Assistant Planner Stegall or whoever would be available to attend the November LAFco meeting to discuss the City of Williams Sphere of Influence.

Council Member Plachek-Fulcher attended her regular meeting.

Council Member Sellers, Jr. attended his regular meetings.

Council Member Troughton, Jr. met with some of the City Staff and participated in interviews for the police officers. He announced the upcoming Trap Shoot on November 3rd.

Mayor Ash attended the Board of Supervisors meeting and spoke in support of Recology on behalf of City of Williams. She participated in interviews for the Public Works Director position and met with Interim City Administrator Saso.

STAFF GENERAL REPORTS AND DISCUSSION

Interim City Administrator Saso stated it was a busy month and thanked staff for their work with the transition. Saso stated in regards to the status of the old gym, it has not been condemned.

Debbie Rich will be meeting with a Pest Control Company to determine the best method to remove the pigeons and tighten up the building. Saso stated some of the Parks and Recreation programs had to be discontinued. He said there were a lot of requests for Zumba to continue and since the instructor is under contract till August 2014, Zumba will continue.

Police Chief Saso said everyone will be receiving invitations for the graduation for the DARE Program. He commented on the police department vacancies, stating there were four viable candidates.

Fire Chief - Mayor Ash provided the statistics for September.

Public Works Director was on vacation.

Finance Officer was not present.

ADJOURNMENT

At 7:35 pm, Mayor Ash adjourned the meeting to Closed Session.

CLOSED SESSION

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

Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representative: James P. Saso

Employee Organization: Williams Police Officers Association

Conference with Labor Negotiators (Government Code Section 54957.6)

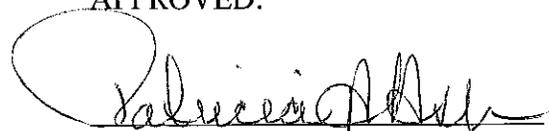
Agency Designated Representative: James P. Saso

Employee Organization: Miscellaneous Employees' Association

CLOSED SESSION REPORT

At 7:57 pm, Mayor Ash announced that Interim City Manager Saso had been given direction with hiring a Public Works Director.

APPROVED:


PATRICIA ASH, MAYOR

ATTEST:


Shelly Kittle, Deputy City Clerk *for*

Adopted by Council: November 20, 2013