

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 19, 2014

REGULAR SESSION
6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this Agenda. Speakers are requested to use the podium in front of the Council and to begin by stating their name, whether they reside in Williams and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the Agenda. In the event comments are related to an item scheduled on the Agenda, speakers should wait to make their comments until that item is considered.

E. WRITTEN COMMUNICATIONS

1. Receive Jensen Chevron's Application for Alcoholic Beverage License from the State of California Department of alcoholic Beverage Control
2. Receive Agenda for the Board of Supervisors Meeting that was held on February 11, 2014
3. Receive Agenda of the Williams Unified School District Board of Trustees Meeting that was held on February 13, 2014
4. Receive Minutes of the Williams Unified School District Board of Trustees Meeting of January 16, 2014
5. Receive Letter from City Clerk Requesting changes on the November 20, 2013 City Council Minutes



F. CONSENT

6. Approve the Minutes of the Regular City Council Meeting of January 15, 2014
7. Approve Resolution 14-02 a Resolution of the City of Williams City Council clarifying the authority of the City Administrator, Interim City Administrator, or their Designees to execute documents related to the California Department of Housing and Community Development for funding under the Home Investment Partnerships Program
8. Approved the proposed Traffic Sign Policy to comply with the Uniform Traffic Control Devices Standard
9. Approve the appointment of Mr. Hui Lai as Traffic Engineer

G. OLD BUSINESS

10. Receive Treasurer's Investment Report and Monthly Register for December
11. Accept the Downtown Revitalization and Mobility Plan

H. NEW BUSINESS

12. Approve Special Event Permit #11 for the Sixth Williams Unified School District Annual Fun Run and Walk on May 17, 2014; Waive Fees
13. Approve Special Event Permit #12 for the Colusa County Dive Team Training on March 12, 2014; Waive Fees
14. Approve Second Amendment to Professional Service Agreement between the City of Williams and Hydrosience Engineers
15. Adopt Resolution 14-03 a Resolution of the City Council of the City of Williams Regarding the Response to Dry Conditions in 2014
16. Introduce, Waive First Reading of Ordinance 206-14 Amending Chapter 10.40 of the City of Williams Municipal Code Relating to Truck Routes
17. Approve WFPA's Proposed Remodel and Consider Amendment to the Mutual License Agreement between the Williams Fire Protection Authority and the City of Williams

I. REPORTS

1. City Attorney
2. City Treasurer



J. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Council Member Boes
2. Council Member Plachek-Fulcher
3. Council Member Sellers, Jr.
4. Council Member Troughton, Jr.
5. Council Member Ash

K. STAFF GENERAL REPORTS AND DISCUSSION

1. City Administrator
2. Police Chief
3. Fire Chief
4. Public Works Director
5. City Engineer
6. Finance Officer

L. CLOSED SESSION

1. Public Employee Performance Evaluation Pursuant to Section 54957
Title: City Administrator
2. Conference with Real Property Negotiator (Gov't. Code Sec. 54956.8)
Property: APNs 016-070-044; 016-070-055, 016-070-101
Agency negotiators: James Saso and Monica Stegall
Negotiating parties: City of Williams and V&R Land Investments, LLC
Under negotiation: Price and terms of payment

M. ADJOURNMENT

I, James P. Saso, Acting City Administrator for the City of Williams, declare that the foregoing Agenda for the February 19, 2014 Regular Meeting of the Williams City Council was posted on Friday, February 14, 2014, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated: February 14, 2014

James P. Saso, Acting City Administrator

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact City Clerk Charles Bergson, at (530) 473-2955, by fax at (530) 473-2445 or by email to mpineda@cityofwilliams.org at least 48 hours prior to the meeting.



2014 CITY COUNCIL MEETING SCHEDULE

January 15, 2014	April 16, 2014	July 16, 2014	October 15, 2014
February 19, 2014	May 21, 2014	August 20, 2014	November 19, 2014
March 19, 2014	June 18, 2014	September 17, 2014	December 17, 2014

DEPARTMENT TELEPHONE NUMBERS

Building	(530) 473-5389	Police	(530) 473-2661
Code Enforcement	(530) 473-2533	Public Works	(530) 473-2519
Finance	(530) 473-2982	Swimming Pool	(530) 473-2603
Planning	(530) 473-2955	Utility Billing	(530) 473-5380

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California 95987.