

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 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 Agenda for the Board of Supervisors Meeting that was held on March 11, 2014
2. Receive Agenda of the Williams Unified School District Board of Trustees Meeting that was held on March 13, 2014
3. Receive Minutes of the Williams Unified School District Board of Trustees Meeting of February 13, 2014
4. Receive Colusa County Clerk- Recorder Election Notice

- F. CONSENT

5. Approve the Minutes of the Regular City Council Meeting of February 19, 2014
6. Approve the Minutes of the Special City Council Meeting of March 7, 2014
7. Approve the Water Project, General Contract for Services for Material Testing



G. OLD BUSINESS

8. Receive Treasurer's Investment Report and Monthly Register for January

H. NEW BUSINESS

9. Adopt Ordinance 206-14 Amending Chapter 10.40 of the City of Williams Municipal Code Relating to Truck Routes
10. FY2012 – 2013 Audit Report, Annual Reports on Transaction and Use Tax and Transient Occupancy Taxes
11. Approve Water Project, Professional Services Agreement for Inspection Services and Approve the First Amendment to the Professional Services Agreement
12. Approve Water Project, Professional Services Contract with DB Gaya Consulting for Tank Coating Inspection Services
13. Approve the Purchase of a Sewer TV System to analyze the existing sewer collection
14. Approve the City Design Standards 101 to 105 Update

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 March 19, 2014 Regular Meeting of the Williams City Council was posted on Friday, March 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: March 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.