

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 18, 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 from the Board of Supervisors Meeting that was held on June 3, 2014.
2. Receive Special Joint Workshop Agenda from the Board of Supervisors Meeting that was held on June 10, 2014.
3. Receive Agenda from the Williams Unified School District Board of Trustees that was held on June 12, 2014.
4. Receive Minutes of the Williams Unified School District Board of Trustees Meetings of May 2, 2014 and May 15, 2014.
5. Receive Letter from Comcast regarding price changes that will become effective July 1, 2014.
6. Receive Interim Report of the Investigation of the Colusa County Office of Education and Education Village from Colusa County Grand Jury.



F. CONSENT

7. Approve the Minutes of the Regular City Council Meeting of May 21, 2014.
8. Advise Council of Need to Revise Conflict of Interest Code.

G. OLD BUSINESS

9. Receive Treasurer's Investment Report and Monthly Register for April.

H. NEW BUSINESS

10. Approve Resolution 14-XX, A Resolution of the City of Williams Approving the Consent to Common Use Agreement with PG&E for the Williams Highway 20 Connection Project and to Authorize the Acting City Administrator to Execute the Agreement.
11. Authorize Staff to Solicit Landscape Repair proposals from Landscaping Contractors for the Rehabilitation of Venice Park.
12. Authorize Staff to issue a Request for Proposals for Construction Management Services for the Williams Highway 20 Connection Project.
13. Authorize Staff to issue a Request for Qualifications for professional services for Engineering Design and Environmental documents preparation of the Margurite Utility Project.
14. Approve Resolution 14-XX, A Resolution of the City of Williams calling a General Municipal Election for Election of Council Members and Municipal Officers and requesting Consolidation with Statewide General elections.
15. Approve Resolution 14-XX, A Resolution of the City of Williams Initiating Assessment Proceedings, Declaring the Intent to Levy Assessments and Setting a Public hearing Date for Landscape and Lighting District No. 97-1.
16. Approve Sub-recipient Intergovernmental Agency Agreement with Regional Housing Authority of Sutter and Nevada Counties, and Authorize the Acting City Administrator to execute the Agreement and any other documents necessary to carry out the terms of the Agreement.

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. Finance Officer

L. CLOSED SESSION

1. Public Employee Performance Evaluation Pursuant to Section 54957
Title: City Administrator

M. ADJOURNMENT

I, James P. Saso, Acting City Administrator for the City of Williams, declare that the foregoing Agenda for the June 18, 2014 Regular Meeting of the Williams City Council was posted on Friday, June 13, 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: June 13, 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



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.