

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 17, 2014

REGULAR SESSION
6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ISSUANCE OF THE OATH OF OFFICE TO NEWLY AND RE-ELECTED OFFICERS
- E. HOLD ELECTION OF MAYOR AND MAYOR PRO TEM
- F. 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.

- G. WRITTEN COMMUNICATIONS
 - 1. Receive Agenda from the Board of Supervisors Meeting held on December 1, 2014.
 - 2. Receive Agenda from the Board of Supervisors Meeting held on December 9, 2014.
 - 3. Receive Agendas and Minutes of the Williams Unified School District Board of Trustees Meetings.
 - 4. Receive Notice of Chamber Election from the Colusa County Chamber of Commerce.
 - 5. Receive Notice of City Council Reorganization from the City of Colusa.
 - 6. Receive Pacific Gas and Electric Company's Notice to Adjust Rates for the 2015-2017 Energy Saving Assistance and California's Alternate Rates for Energy Programs.



7. Receive Letter of Resignation from the City Clerk.
8. Receive Waste Collection Service Rate increase effective January 1, 2015.

H. CONSENT

9. Adopt Resolution 14-17 “ A Resolution of the City Council of the City of Williams Declaring the Results of the General Municipal Election Held on November 4, 2014 and Setting Forth a Statement of the Election Results”
10. Adopt Minutes of the Regular Council Meeting of November 19, 2014.

I. OLD BUSINESS

11. Receive Treasurer’s Investment Report and Monthly Register for October.

J. NEW BUSINESS

12. Appoint Deputy City Clerk to the position of City Clerk for the remainder of the vacated term which will expire in November 2016.
13. Approve Expenditure for the Waste Water Treatment Plant Nitrate Probe.
14. Approve Special Event Permit # 21 for the Williams Antique Show held by SPENCOW on March 21-22, 2015; Waive Fees.

K. REPORTS

1. City Attorney

L. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Council Member Boes
2. Council Member Sellers, Jr.
3. Council Member Bergson
4. Council Member Jauregui
5. Council Member Troughton, Jr.

M. STAFF GENERAL REPORTS AND DISCUSSION

1. Acting City Administrator
2. Assistant City Administrator
3. Police Chief
4. Fire Chief
5. Finance Officer
6. City Engineer



N. CLOSED SESSION

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

2. Conference With Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code Sec. 54956.9(d)(2): Three cases

O. ADJOURNMENT

I, James P. Saso, Acting City Administrator for the City of Williams, declare that the foregoing Agenda for the December 17, 2014 Regular Meeting of the Williams City Council was posted on Friday, December 12, 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: December 12, 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.

2015 CITY COUNCIL MEETING SCHEDULE

January 21, 2015	April 15, 2015	July 15, 2015	October 21, 2015
February 18, 2015	May 20, 2015	August 19, 2015	November 18, 2015
March 18, 2015	June 17, 2015	September 16, 2015	December 16, 2015

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.