

CITY OF WILLIAMS  
*Council Special Meeting Minutes*

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

CITY COUNCIL  
COUNCIL CHAMBERS  
THURSDAY, JANUARY 2, 2014

CALL TO ORDER:

At 9:30 am, Mayor Ash called the special meeting of the Council to order.

ROLL CALL:

Council Members Present: Patricia Ash, Kent Boes, Alfred Sellers and John Troughton.  
Council Member Angela Plachek-Fulcher was absent(excused)

Staff Members Present: Interim City Administrator Jim Saso, Public Works Director Art DaRosa, City Engineer John Griffin, and Fire Chief Jeff Gilbert.

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

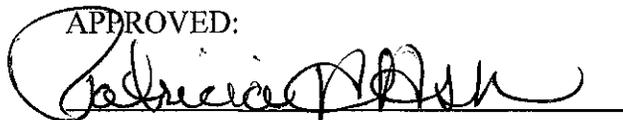
PUBLIC COMMENT: None

NEW BUSINESS: Resolution 14-01, "A resolution of the City of Council of the City of Williams authorizing the Acting City Administrator to award a design contract for the Margurite Road Extension project, to allocate funds for the design phase, and to execute contract amendments".

On a motion by Council Member Troughton, seconded by Mayor Pro-Tem Boes and carried unanimously, Council adopted Resolution 14-01, authorizing the Acting City Administrator to award a design contract to the County of Colusa Public Works Department for the Margurite Road Extension project, allocate funds in the amount of 160,000 for the design phase, to execute contract amendments as presented, and authorize any last minute changes to the agreement. Motion carried 4-0.

ADJOURNMENT: At 9:38 pm, Mayor Ash adjourned the meeting.

APPROVED:

  
PATRICIA ASH, MAYOR

ATTEST:

  
Mariana Pineda, Deputy City Clerk

Adopted by Council: January 15, 2014