



CITY OF WILLIAMS

Council Minutes

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

SPECIAL COUNCIL MEETING

COUNCIL CHAMBERS
FRIDAY, MARCH 7, 2014

REGULAR SESSION
8:30 A.M.

CALL TO ORDER

At 8:30 a.m., Mayor Ash called the special meeting of the Council to order.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Patricia Ash, Kent Boes, Angela Plachek-Fulcher Alfred Sellers, John Troughton

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Jim Saso, Acting City Administrator
Jeff Gilbert, Fire Chief
Mariana Pineda, Deputy City Clerk

OLD BUSINESS

First Amendment to the Mutual License Agreement between the Williams Fire Protection Authority and the City of Williams

Mayor Pro-Tem, Boes recused himself due to his vested interest and stepped out of the Chambers.

Acting City Administrator Saso said this item comes back to Council from the February 19, 2014 meeting in which the remodel of the upstairs living quarters and the Amendment to the Mutual License Agreement between the Williams Fire Protection Authority and the City of Williams were discussed. Saso stated the remodel had already been approved by Council at the previous meeting.



Now, before Council is the First Amendment to the Mutual License Agreement between the Williams Fire Protection Authority and the City of Williams which indicates that if either party terminates this license within 10 years after the completion of the Authority's remodel the City will reimburse the Authority 90% of the cost of the remodel less the cost of the window replacement paid by the City.

On a motion by Council member Troughton Jr. and seconded by Council member Plachek-Fulcher and carried unanimously, Council approved the First Amendment to the Mutual License Agreement between the Williams Fire Protection Authority and the City of Williams. Motion passed with the following vote:

AYES: Council Members Ash, Troughton Jr., Plachek-Fulcher, Sellers Jr.
NOES: None.
ABSTAINED: Council Member Boes
ABSENT: None.

At the end of the discussion, Mayor Pro-Tem Boes was asked to return to the council chambers.

NEW BUSINESS

Third Amendment to the Williams Fire Protection Authority Joint Powers

Fire Chief Jeff Gilbert stated that the Williams Volunteer Firefighters Association has been dealing with CalPERS for the last couple of years in regards to the Authority Firefighters safety retirement. He stated two years ago they had requested an Actuarial Valuation from CalPERS. The Authority was immediately informed by CalPERS that due to recent I.R.S. rulings on Governmental Plans, a "Public Agency Determination" would have to be completed to determine if the Authority would qualify as a "Public Agency".

Per Fire Chief Gilbert, the Authority is not a Public Agency because of how the Williams Fire Protection Board of Directors is made up. Due to I.R.S. codes all board members of a Public Agency are required to be appointed by a Government Authority. At the January 21, 2014 Williams Fire Protection Authority Board meeting, the Fire Authority voted to have the Williams Fire Protection Authority Joint Powers Agreement amended stating that the elected Fire District's Rural members would appoint the Volunteer Director and the Alternate Director. The Volunteers will still vote on who they wish to serve as a Director and Alternate Director to the District. This change would need to be made to enable the firefighters and the Chief to continue making contributions to their CalPERS 457 Plan and qualify for Safety Retirement.

Acting City Administrator Saso added that the Williams Fire protection Authority is requesting to amend the correct legal name from the original adopted name of "Williams Volunteer Fire Department" to "Williams Volunteer Firefighter Association".

On a motion by Council member Troughton Jr. and seconded by Mayor Pro-Tem Boes and carried unanimously, Council approved the Third Amendment to the Williams Fire Protection Authority Joint Powers Agreement and also amended section 1.10 to change the name of the



“Williams Volunteer Fire Department” to “Williams Volunteer Firefighter Association”. Motion passed with the following vote:

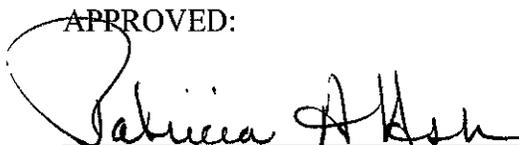
AYES: Council Members Ash, Boes, Plachek-Fulcher, Troughton Jr., Sellers Jr.
NOES: None.
ABSTAINED: None.
ABSENT: None.

Acting City Administrator Saso provided status update on the Parks and Recreation department. Saso gave a proposal to the Personnel Committee to hire a part time Parks and Recreation youth activity director. The position is funded based on revenues from youth activities from the last four years. Acting City Administrator Saso also stated that on March 17, 2014 at 10:00 a.m. at City Council Chambers two police officers will be sworn in.

ADJOURNMENT

At 8:41 a.m., Mayor Ash adjourned the Special meeting of the Council.

APPROVED:


Patricia Ash, Mayor

ATTEST:


Mariana Pineda, Deputy City Clerk



Adopted by Council: March 19, 2014