

CITY OF WILLIAMS
Council Special Meeting Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, APRIL 7, 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, John Troughton, and Council Member Angela Plachek-Fulcher.

Staff Members Present: Interim City Administrator Jim Saso, Public Works Director Art DaRosa, Finance Officer Rex Greenbaum, and Assistant City Planner Monica Stegall.

Other Present:

City Attorney Ann Siprelle, Jeff Little of Sycamore Environmental, and Colusa County Public Works Director Scott Lanphier.

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

PUBLIC COMMENT: None

CONSENT:

It was moved by Councilmember Boes, seconded by Councilmember Fulcher and carried unanimously that Council accept and approved the following Consent Calendar items as presented:

COOPERATIVE AGREEMENT

Council received and approved Cooperative Agreement 03-0559 between the State of California, Department of Transportation and the City of Williams for State Independent Quality Assurance (IQA) in regards to the Margurite Street and State Route 20 Connection Project.

NEW BUSINESS: At the request of the City Administrator and with concurrence by the Council, the following item was removed from the New Business Agenda for a future meeting of the City Council:

Introduce: Waive First Reading of Ordinance 207-14 Amending Chapter 15.30 of the City of Williams Municipal Code Related to the Williams Floodplain Management Regulations.

PUBLIC HEARING:

Resolution 14-04, "A resolution of the City Council of the City of Williams adopting the Initial Study/Mitigated Negative Declaration for the State Route 20 Connection Project.

Mrs. Stegall approached the Council and introduced Resolution 14-04. Jeff Little of Sycamore Environmental, author of the Initial Study/Mitigated Negative Declaration explained to the Council and public what comments were received during the circulation period of the Initial Study/Mitigated Negative Declaration.

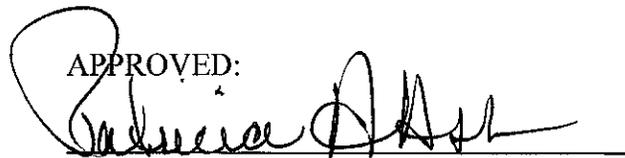
The public hearing was opened, hearing no comments from the City Council or public the public hearing was closed.

On a motion by Council Member Troughton, seconded by Councilmember Fulcher and carried unanimously, the City Council adopted Resolution 14-04, adopting the Initial Study/Mitigated Negative Declaration authorizing the Acting City Administrator to file a Notice of Determination with the County Clerk and to take all other appropriate steps in compliance with CEQA. Motion carried 5-0.

Mayor Ash with concurrence of the Council set a time of Tuesday, April 22, 2014 at 9:30 a.m. for a public hearing concerning a denied application for an Adult Oriented Business Permit.

ADJOURNMENT: At 9:40 a.m., Mayor Ash adjourned the meeting.

APPROVED:



PATRICIA ASH, MAYOR

ATTEST:


Mariana Pineda, Deputy City Clerk

Adopted by Council: April 16, 2014