

CITY OF WILLIAMS

Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 16, 2014

REGULAR SESSION
6:00 P.M.

CALL TO ORDER At 6:00 pm, Mayor Ash called the meeting to order.

ROLL CALL Patricia Ash, Kent Boes, Alfred Sellers Angela Plachek-Fulcher and John Troughton were all present.

Staff Members Present: City Attorney Siprelle, Acting City Administrator and Police Chief Saso, City Treasurer Carmona, Finance Officer Greenbaum, Deputy City Clerk Kittle, Office Assistant Pineda, Assistant City Planner Stegall, Waste Water Treatment Operator Garcia, Public Works Director Da Rosa and Police Sergeant Anderson.

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

PUBLIC COMMENT None.

WRITTEN COMMUNICATIONS

Minutes of the Williams Unified School District Board of Trustees Meeting of March 5, 2014

Minutes of the Williams Unified School District Board of Trustees Meeting of March 13, 2014

Agenda of the Williams Unified School District Board of Trustees that was held on April 10, 2014

Agenda from the Board of Supervisors Meeting that was held on March 25, 2014

Notice from Pacific Gas and Electric Company's Supplemental Filing for Residential Electric Rate Reform

ACTION: No action was needed by council on the written communications.

PUBLIC HEARING

Public Hearing to approve Ordinance 205-14 Adopting 2013 Building Standards Code

DISCUSSION: Acting City Administrator Saso said this was the second reading for the new building codes.

PUBLIC HEARING opened and closed 6:01 pm with no public comments.

ACTION: Council Member Troughton made a motion, seconded by Mayor Pro Tem Boes and carried unanimously to adopt Ordinance 205-14 adopting the 2013 Building Standards Code. Motion passed 5-0.

CONSENT

Minutes of the Regular City Council Meeting of March 19, 2014

Minutes of the Special City Council Meeting of April 7, 2014

Professional Services Agreement with Emergency Power Systems, LLC

Amendment to Williams Police Officer's Association Memorandum of Understanding Salary Schedule to adjust salary for Police Services Technician

ACTION: Council Member Placheck-Fulcher made a motion, seconded by Council Member Troughton and carried unanimously to approve the Consent Items. Motion passed 5-0.

OLD BUSINESS

Treasurer's Investment Report and Monthly Register for February

DISCUSSION: City Treasurer Carmona provided a summary of his report and the cash investments as of February 28, 2014. There were no questions of Council.

NEW BUSINESS

Introduce, Waive First Reading of Ordinance 207-14 Revising the City of Williams Floodplain Management Regulations

DISCUSSION: Assistant City Planner Stegall explained the revision she received this afternoon from FEMA that took out a significant piece out of the floodplain.

ACTION: Mayor Pro-Tem Boes made a motion, seconded by Council Member Troughton to introduce, waive First Reading of Ordinance 207-14 revising the City of Williams Floodplain Management Regulations as revised. Motion passed 5-0.

Resolution 14-05 A Resolution of the City of Williams to Support Construction of the Sites Reservoir Project

DISCUSSION: Council Member Troughton explained why he was in support of this project. He said the City of Williams could benefit from this reservoir, especially in draught years. Council Member Placheck-Fulcher requested more time to review the facts before making any decisions. Mayor Ash requested this item be continued to the next meeting. Mayor Pro-Tem Boes agreed, stating he would like to speak with some more people about this project.

ACTION: Council Member Troughton made a motion, seconded by Council Member Placheck-Fulcher and carried unanimously to continue this item for further discussion until the next Council meeting. Motion passed 5-0.

REPORTS

City Attorney Siprelle said she would be on vacation for the June 18th meeting. City Treasurer already provided his report.

COUNCIL REPORTS AND COMMITTEE UPDATES

Mayor Pro-Tem Boes provided updates on meetings he attended.
Council Member Placheck-Fulcher provided updates on meetings she attended.
Council Member Sellers, Jr. provided updates on meetings he attended.
Council Member Troughton, Jr. provided updates on meetings he attended.
Mayor Ash provided updates on meetings she attended.

STAFF GENERAL REPORTS AND DISCUSSION

Acting City Administrator Saso provided updates on the interviews and the remodel of the City office. He will be on vacation May 1st through the 9th.

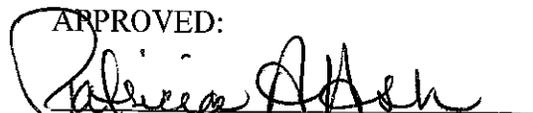
Sergeant Anderson announced a new program that the Police Department will be starting in the summer for kids ages 13-18. "Junior Police Academy". He's hoping to get students from all around the county to participate. Anderson provided an update on the new police officers.

Mayor Ash reported that the Fire Chief will be having surgery next Tuesday. She provided the Fire Department stats.

Public Works Director Da Rosa explained and distributed a "Water Report" on the wells for the month of April.

Finance Officer Greenbaum provided an update on the Water Project through March, stating it was at 61% completion.

ADJOURNED At 6:33 pm Mayor Ash adjourned the meeting.

APPROVED:

Patricia Ash, Mayor

ATTEST:


Shelly Kittle, Deputy City Clerk

Adopted by Council: May 21, 2014