



CITY OF WILLIAMS

Council Minutes

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

SPECIAL COUNCIL MEETING

COUNCIL CHAMBERS
TUESDAY, APRIL 22, 2014
9:30 A.M.

CALL TO ORDER

At 9:30 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, Jr.

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Jim Saso, Acting City Administrator
Ann Siprelle, City Attorney
Monica Stegall, Assistant City Planner
Debbie Rich, Building Director
Mariana Pineda, Office Assistant
Art Da Rosa, Public Works Director

APPEAL HEARING

Appeal Hearing for Denial of Adult-Business Permit Application Renewal

DISCUSSION: Assistant City Planner Stegall stated this public hearing is being held for the denial of the Adult- Oriented Business Permit Application Renewal by Julio Brincat. In March of 2013 the previous administration approved his permit based on the applicant's intent to comply with the requirements of Municipal Code Chapter 5.17. On March 11, 2014 a renewal application was received from Mr. Brincat. This renewal was denied due to the permittee's failure to comply with the Williams Municipal Code Chapter 5.17 and stated intentions contained in the original application.



On March 18, 2014, a letter was sent to Mr. Brincat notifying him that his renewal application for an adult oriented business permit had been denied. Mr. Brincat filed his appeal on March 24, 2014 stating that there had been no change in his application whatsoever for his application to be denied. Mr. Brincat also stated that his intentions were the same, but the commencement date was modified due to him being the only one working on this project and would take him longer to open his business to the public.

City Attorney Siprelle suggested that the Council could approve Resolution 14-06 approving the renewal of Mr. Brincat's application with conditions and modifications stating "that no adult oriented business will be operated without an approved business license and conditions stating such can be expressly stated on the permit".

ACTION: Council Member Troughton made a motion, seconded by Council Member Plachek-Fulcher and carried unanimously to adopt Resolution 14-06. A resolution of the City Council of the City of Williams renewing Mr. Brincat's adult oriented business permit though the renewal period ending March 14, 2015 with conditions that no adult oriented business will be operated without an approved business license and the conditions stating such shall be expressly stated on the permit.

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

NEW BUSINESS

Approval of Agreements with Residents on Labor-Sharing for tree Removal and Replacement

DISCUSSION: Public Works Director da Rosa explained the Agreements between the City of Williams and the Residents on Labor-Sharing for Tree Removal and Replacement. He stated he had gone out to the residences and looked at the trees and he seemed to think there was a need to replace them. The trees are causing the sidewalks to lift up and creating a tripping hazard for the public stated Da Rosa.

Mayor Ash mentioned she drove around to the addresses given and she stated that she had not seen why the trees of two of the residences should be cut down, stating they were healthy trees.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton and carried unanimously to deny the Agreements with residents on Labor-Sharing for Tree Removal and Replacement.

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



PRESENTATION

HydroScience Water and Sewer Master Plan Updates

Bill Slenter updated the City Council on the current status of the Water and Sewer Master Plan. He stated the Master Plans were created for water and sewer, and they are implemented in two phases. Phase one is to set up computer models, develop existing conditions and input available data. Phase two will be adding additional field measurements and other City data, model future scenarios, model wet weather (sewer), and develop final recommendations. Proposed improvements were discussed and it was recommended that the pipes were upsized to 12 inch pipes on 7th Street and I Street to A Street, A Street to Vann, and J Street to Theatre Road. Slenter said the priority now is to have the new storage and booster pumping facilities at Theatre Road which will provide a transmission loop in the near future to move water throughout the system.

Slenter then stated what they had found with the preliminary results of the sewer analysis was that there were major issues with infiltration, and adverse slopes existing in some areas of the City which are known areas where most flooding has occurred. The recommendations were to upsize to 15 inch pipes for 550 feet on 5th Street and B Street, 8 inch pipe for 250 feet South of City Park. The total for all projects is \$3,020,000.00 which can be funded by the Community Development Block Grant, USDA Rural Development (partial), or loans with other Agencies.

ADJOURNMENT

At 11:01 a.m., Mayor Ash adjourned the Special meeting of the Council.

APPROVED:

Patricia Ash, Mayor

ATTEST:

Mariana Pineda, Deputy City Clerk

Adopted by Council: May 21, 2014