

# CITY OF WILLIAMS

## *Council Minutes*

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

CITY COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 16, 2014

REGULAR SESSION  
6:00 P.M.

CALL TO ORDER At 6:02 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.

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

PUBLIC COMMENT None.

### WRITTEN COMMUNICATIONS

1. Agenda from the Board of Supervisors Meeting that was held on June 17, 2014.
2. Transmittal of LAFCO adopted FY 2014-2015 Budget.
3. 2013-2014 Colusa County Grand Jury Report.
4. Invitation from Citizens for a Better Williams to join them for a Special Concert in the Park Honoring SSG. Alex Jauregui and Family

ACTION: No action needed by council.

### PRESENTATION

5. Mayor Ash presented Greg White with a plaque in recognition of his 15 year milestone and thanked him for his years of service with the City of Williams.

### PUBLIC HEARING

6. Resolution 14-\_\_ Approving Fiscal Year 2014-2015 Annual Levy of Assessments for Landscaping and Lighting District No. 97-1.

DISCUSSION: Finance Officer Greenbaum stated an engineer's report was not needed, therefore, the City saved \$2,500. He explained to Council how the 2.24% increase was arrived.

PUBLIC HEARING was opened and closed at 6:08 pm with no comments.

**ACTION:** Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton and carried unanimously adopting the resolution approving Fiscal Year 2014-2015 Annual Levy of Assessments for Landscaping and Lighting District No. 97-1. Motion passed 5-0.

7. Resolution 14-\_\_ Regarding the Recording of Liens Against Properties Delinquent in Payments for Solid Waste Collection Services.

**DISCUSSION:** Council Member Troughton exited the Chambers due to a conflict of interest relating to the subject matter. City Attorney Siprelle stated Recology has asked the City to assist them in collecting delinquencies by recording liens against the properties. She said the charges would not go on the tax roll but would be recorded. Melissa Percifield with Recology explained they send out three notices before the lien process starts.

**PUBLIC HEARING** opened at 6:15 pm with the following comments:

Citizen Sarvan Singh, 949 Ninth Street stated he didn't like that Recology bills three months in advance. Melissa Percifield confirmed Recology does bill three months in advance, however, it's not a requirement that the customer pays in advance.

Treasurer Carmona asked Percifield what information she needed as proof that he didn't own his rentals at the time of the lien. She explained what was required and that she could remove the lien after receipt of his paperwork.

**ACTION:** Council Member Plachek-Fulcher made a motion, seconded by Council Member Sellers approving the resolution for Recording of Liens against Properties Delinquent in Payments for Solid Waste Collection Services. Motion passed 4-0 by the following vote:

**AYES:** Sellers, Plachek-Fulcher, Boes, Ash.

**NOES:** No.

**ABSTAIN:** Troughton.

#### CONSENT

8. Minutes of the Special City Council Meeting of June 18, 2014.
9. Minutes of the Regular City Council Meeting of June 18, 2014.

**ACTION:** Mayor Pro-Tem Boes made a motion, seconded by Council Member Plachek-Fulcher and carried unanimously to approve the Consent Items. Motion passed 5-0.

#### OLD BUSINESS

10. Resolution 14-\_\_, A Resolution of the City of Williams to Support Construction of the Sites Reservoir Project.

**PUBLIC COMMENTS:** Citizen Bob Alvernaz resident of Williams with property in Sites provided information on the Sites Reservoir and why work had stopped.

**ACTION:** Council Member Troughton made a motion, seconded by Council Member Sellers to approve the resolution supporting construction of the Sites Reservoir Project. Motion failed 2-1-2 by the following vote:

**AYES:** Troughton and Sellers.

**NOES:** Boes.

**ABSTAIN:** Plachek-Fulcher and Ash.

11. Treasurer's Investment Report and Monthly Register for May.

**DISCUSSION:** City Treasurer Carmona provided a summary of his report and the cash investments as of May 30, 2014.

**ACTION:** Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton and carried unanimously to approve the Treasurer's Investment Report and Monthly Register for May. Motion passed 5-0.

NEW BUSINESS

12. Special Event Permit #15 for the Annual Fall Fun Run and Walk on September 20, 2014;  
Waive Fees

**DISCUSSION:** Interim City Administrator Saso stated in the past, the fee has been waived and confirmed no services would be needed from Public Works or the Police Department.

**ACTION:** Council Member Sellers made a motion, seconded by Mayor Pro-Tem Boes and carried unanimously to approve the Special Event Permit #15 for the Annual Fall Fun Run and Walk on September 20, 2014; and to waive the fees. Motion passed 5-0.

13. Authorize Insurance Premiums Increase for Golden State Risk Management Authority.

**DISCUSSION:** Finance Office Greenbaum explained why the City switched from the previous carrier. Dan Berry with Golden State Risk Management Authority provided information about his company and details about rate increases.

**PUBLIC COMMENTS:** Citizen Jauregui inquired about services GSRMA offers and if the city has utilized any of those services.

**ACTION:** Council Member Troughton made a motion, seconded by Council Member Plachek-Fulcher and carried unanimously to authorize the insurance premium increase for Golden State Risk Management Authority. Motion passed 5-0.

14. Approve Third Amendment to the Recology Solid Waste Franchise Agreement.

**DISCUSSION:** Council Member Troughton exited the Chambers due to a conflict, stating that his son is a Recology employee. Interim City Administrator Saso stated the two holidays where service would be delayed by one day would be Christmas and New Years.

**ACTION:** Council Member Sellers made a motion, seconded by Mayor Pro-Tem Boes approving the third amendment to the Recology Solid Waste Franchise Agreement. Motion passed 4-0 by the following vote:

AYES: Sellers, Plachek-Fulcher, Boes and Ash.

NOES: None.

ABSTAIN:

15. Approve the change for the regular August City Council meeting from August 20, 2014 to August 13, 2014.

DISCUSSION: Interim City Administrator Saso said the California Transportation Commission's meeting will be held on August 20<sup>th</sup>. He asked Council to consider changing the regular City Council meeting from August 20<sup>th</sup> to August 13<sup>th</sup>.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton and carried unanimously approving the change for the regular August City Council meeting from August 20, 2014 to August 13, 2014. Motion passed 5-0.

16. Designate City Council Delegate and Alternative to the League of California Cities Conference Los Angeles in September.

DISCUSSION: Mayor Ash stated last year they didn't send anyone to the conference, due to the cost. Ash recommended the same action for this year. She explained the conferences and seminars seemed to be tailored around the larger cities.

ACTION: Mayor Pro-Tem Boes made a motion, seconded by Council Member Plachek-Fulcher and carried unanimously not to designate a City Council Delegate and Alternative to the League of California Cities Conference Los Angeles in September. Motion passed 5-0.

#### PUBLIC COMMENTS

Citizen Kathleen Houslon, 500 Margurite Street expressed her concerns with the tumbleweeds.

#### COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Boes - nothing to report.

Council Member Plachek-Fulcher – nothing to report.

Council Member Sellers, Jr. provided updates on meetings and events he attended.

Council Member Troughton, Jr. attended his regular meetings.

Council Member Ash – provided updates on meetings and events she attended, as well as upcoming events.

#### STAFF GENERAL REPORTS AND DISCUSSION

Interim City Administrator Saso attended some Highway 20 meetings. He will be on vacation August 4-8.

Police Sergeant Anderson provided an update and information on upcoming events at the Police Department.

Public Works Director Da Rosa said the City was notified of two permit requirements from the Water Board. One was for a new storm drain and the other was to conduct a study on the Wastewater Treatment Plant. He will look into this further and report back to Council.

Council Member Troughton suggested buying automatic meters, and that personnel could use the probes for the sewers. He requested this item be brought back to Council for the next meeting.

Finance Officer Greenbaum said the Water Project is over 90% complete and will be fully completed by August 3<sup>rd</sup>.

CLOSED SESSION

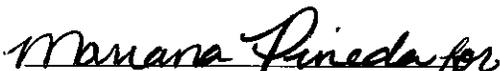
Public Employee Performance Evaluation Pursuant to Section 54957  
Title: City Administrator

ADJOURNED At 7:13 pm Mayor Ash adjourned the meeting, stating there was no reportable action.



PATRICIA ASH, MAYOR

ATTEST:



Shelly Kittle, Deputy City Clerk

Adopted by Council: September 17, 2014