

CITY OF WILLIAMS
Council Special Meeting Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
TUESDAY, JULY 29, 2014

CALL TO ORDER:

At 5:30 pm, 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 Angela Plachek-Fulcher.

Staff Members Present: Interim City Administrator Jim Saso, Management Analyst Frank Kennedy, Finance Officer Rex Greebaum, and Office Assistant Mariana Pineda.

Others Present: Scott Lanphier, Colusa County Public Works Director.

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

PUBLIC COMMENT: None.

NEW BUSINESS: Authorize expenditure to cover the cost for completion of the work necessary for Highway 20/ Margurite Street Connection Project.

Colusa County Director of Public Works, Scott Lanphier stated that he had a discussion with the Hydraulic Group at the State, who was responsible for the removal of this item from the California Transportation Commission Agenda in June. Lanphier provided a copy of the Scope of Work form West Consultants Inc. which was approved by the Chief of the Hydraulics Branch.

Lanphier stated that at minimum, if City Council decides to move forward with this action the City will be satisfying the request this branch put forth to the designing team. This request is to provide additional hydraulic analysis. West Consultants will perform detailed two-dimensional hydraulic modeling throughout the project area. This particular task will be subject to independent peer review by the State of California's consultant. The intent is to remain on the California Transportation Commission Agenda for the month of October.

The levels of expenditures that have been used by Colusa County have reached about one hundred fifteen thousand dollars and have about ten thousand dollars left. This item is before the Council for approval to authorize the expenditure of fifty thousand dollars (\$50,000) which will

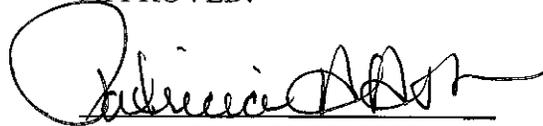
be allocated from the Streets Fund. If Council decides to authorize this request, the funds will be used for West Consulting fees and the administration of the project.

Once Lanphier makes headway on the project City Council Members will be receiving updates on the progression of the analysis.

ACTION: With no public comments, Council Member Troughton made a motion, seconded by Council Member Plachek-Fulcher and carried unanimously to authorize the expenditure of fifty thousand dollars (\$50,000) to cover the cost of completing the work necessary for the Highway 20/ Margurite Street Connection Project.

ADJOURNMENT: At 5:54 pm, Mayor Ash adjourned the meeting.

APPROVED:



PATRICIA ASH, MAYOR

ATTEST:



Mariana Pineda, Deputy City Clerk

Adopted by Council: September 17, 2014