

CITY OF WILLIAMS

Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 17, 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 and John Troughton were all present. Angela Plachek-Fulcher was absent, excused by the Mayor.

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

PUBLIC COMMENT None.

WRITTEN COMMUNICATIONS

Agenda from the Board of Supervisors Meeting held on August 26, 2014.

Agenda from the Board of Supervisors Meeting held on September 09, 2014.

Agenda of the Williams Unified School District Board of Trustees Meeting held on September 11, 2014.

Minutes of the Williams Unified School District Board of Trustees Special Meeting of August 14, 2014.

Minutes of the Williams Unified School District Board of Trustees Meeting of August 21, 2014.

ACTION: No action needed by council.

CONSENT

Minutes of the Regular City Council Meeting of July 16, 2014.

DISCUSSION: Council Member Troughton provided a correction to his comment he made about the automatic water meters. Mayor Ash provided a correction to the spelling of a last name. Deputy City Clerk Kittle noted the changes and will make those two corrections to the minutes.

Minutes of the Special City Council Meeting of July 29, 2014.

ACTION: Council Member Troughton made a motion, seconded by Mayor Pro-Tem Boes and carried unanimously to approve the Consent Items as corrected. Motion passed 4-0.

OLD BUSINESS

Resolution of the City of Williams Approving and Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

DISCUSSION: City Attorney Siprelle pointed out the changes to the update and the two year requirement on the Conflict of Interest Code. Mayor Pro-Tem Boes pointed out a correction regarding the strikethrough on Page A1.

ACTION: With no public comments, Council Member Troughton made a motion, seconded by Mayor Pro Tem Boes and carried unanimously to adopt Resolution 14-13, A Resolution of the City of Williams Approving and Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974. Motion passed 4-0.

Treasurer's Investment Report and Monthly Register for June and July.

DISCUSSION: City Treasurer Carmona provided a summary of his report and monthly register for the months June and July.

ACTION: Council received report and no action needed.

NEW BUSINESS

Special Event Permit #16 for the Annual Murder Mystery Show and Dinner October 25, 2014; Waive Fees.

DISCUSSION: Acting City Administrator Saso requested fees be waived for this fundraiser event, as fees were waived last year.

ACTION: Mayor Pro Tem Boes made a motion, seconded by Council Member Sellers and carried unanimously to approve the application and waive the fees for the Annual Murder Mystery Show and Dinner to be held on October 25, 2014. Motion passed 4-0.

Community Development Block Grant Project Update and Establishment of Certifying and Environmental Officers.

DISCUSSION: Finance Director Greenbaum received the approval letter on the Housing Community Development. Acting City Administrator Saso and Greenbaum would be the authorizing certifying officers and City Planner Stegall, would be the environmental certifying officer. Greenbaum explained the plan for the project.

PUBLIC COMMENTS: Citizen/City Clerk Bergson asked if there would be a Public Hearing before the adoption of the Direct Homeownership Assistance and the Rehab. Single Unit Residential transfer.

ACTION: Mayor Pro Tem Boes made a motion, seconded by Council Member Troughton to adopt Resolution 14-14 designating CDBG Project certifying officers and environmental certifying officer. Motion passed 4-0.

Contract for Interim City Engineer Services between the City of Williams and California Engineering Corporation.

Acting City Administrator Saso said effective September 15th, Coastland will no longer be the City's Engineer. In the recent past, the City reached out to David Swartz with CEC on some small projects. Saso explained the interim agreement between the City and CEC would be six months to perform City Engineering Services. Saso introduced Mr. Swartz to Council. Mr. Swartz provided information on his background and education.

ACTION: Council Member Troughton made a motion, seconded Mayor Pro Tem Boes and carried unanimously to approve the contract to hire City Engineering Corporation (CEC), effective September 17, 2014. Motion passed 4-0.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Boes attended the School Board Meeting, reporting that the development fees were increased.

Council Member Sellers provided an update on the meetings he attended and stated the Williams Clinic grand opening will be October 30th from 5:00-7:00 pm.

Council Member Troughton provided a list of the meetings he attended.

Mayor Ash provided an update on the meetings she attended. She provided information on the new striping and crosswalks that would be done in October. She also said commented on the letter she received, that she was one of 12 women awarded "Woman of the Year" in the 3rd Congressional District. She thanked Sarvan and Sharon Singh for submitting her name as Preservationist and City Council.

STAFF GENERAL REPORTS AND DISCUSSION

Acting City Administrator Saso provided an update on the Highway 20 project. Monica Stegall will be back October 1st. The water tank project is near completion.

Management Analyst Kennedy reported on the Public Works Department, stating the water table was going up but was 12 feet lower than last year. He reported on the Parks and Recreation Department, stating staff was going to coordinate and get on a calendar with Arbuckle and Colusa to work on recreation activities collectively. He reported the city pool is now closed.

Police Sergeant Anderson reported several vehicles were broken into and there has been one arrest. He reported on the upcoming programs the Police Department will be teaching at the elementary school.

Fire Chief – Mayor Ash provided the stats from the Fire Department and on the current fires, stating the Strike Team was very busy.

Finance Officer Greenbaum provided an update on the automatic metering program and the potential well project.

Council Member Troughton said he wouldn't be at the next meeting, as he will be on vacation.

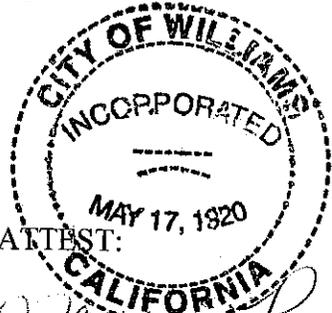
ADJOURNED At 6:36 pm Mayor Ash adjourned the meeting to Closed Session.

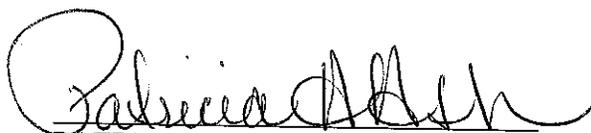
CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision
(d) of Section 54956.9: 1 case

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

ADJOURNED At 7:27 pm Mayor Ash adjourned the Closed Session meeting stating there was no reportable action.




PATRICIA ASH, MAYOR

ATTEST:

Shelly Kittle, Deputy City Clerk