

CITY OF WILLIAMS  
*City Council Minutes*

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

CITY COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 15, 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, John Troughton Jr., and Angela Plachek-Fulcher were all present.

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

PUBLIC COMMENT – None.

Mayor Ash welcomed Assistant City Planner Stegall back from maternity leave.

WRITTEN COMMUNICATIONS

Agenda from the Williams Unified School District Board of Trustees Meeting of October 16, 2014.

Minutes from the Williams Unified School District Board of Trustees Meeting of September 11, 2014.

Agenda from the Board of Supervisors Meeting held on September 23, 2014.

Agenda from the Board of Supervisors Meeting held on September 30, 2014.

Agenda from the Board of Supervisors Meeting held on October 07, 2014.

Letter from Comcast regarding Price Changes to One Time Service Charges.

ACTION: No action needed by council.

PUBLIC HEARING

Introduce and Waive the First Reading of Ordinance 208-14 Amending 10.32.100 of the Williams Municipal Code Regarding Designated Street - Parking Prohibited.

DISCUSSION: Assistant Attorney Nelson recommended changing the location of the proposed Ordinance in the Municipal Code to 10.32.29 "Large Vehicle Parking Restrictions". He confirmed there were no substantive changes.

PUBLIC HEARING OPENED and CLOSED at 6:04 pm with no public comments.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Sellers to approve Ordinance 208-14 amending 10.32.100 of the Williams Municipal Code regarding Designated Street - Parking Prohibited, as rewritten. Motion Passed 5-0.

CONSENT

Minutes of the Regular City Council Meeting of September 17, 2014.

Special Event Permit #17 for Granzellas Breast Cancer Fundraiser on Saturday, October 18, 2014.

Special Event Permit # 18 for the Feast of Guadalupe Procession on Sunday, December 14, 2014; Waive Fees.

Special Event Permit # 19 for Citizen's for a Better Williams, An Evening at the Lodge on Saturday, November 01, 2014; Waive Fees.

Acceptance of Capitol Improvement Project I1-06 2013 Water System Improvements.

DISCUSSION: Mayor Ash requested the Special Event Permit #19 be pulled and would recuse herself from this item.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Plachek-Fulcher to approve the remainder of the Consent Items. Motion passed 5-0.

DISCUSSION on Item 11: Mayor Ash excused herself from the Chambers. Acting City Administrator Saso said CBW (Citizens for a Better Williams) requested a fee waiver for the event. Mayor Pro-Tem Boes said Mayor Ash recused herself because she was the applicant.

Council Member Sellers asked about the fee, the ABC Permit Request, if it was opened to the public and any impacts with parking or traffic. Council Member Plachek-Fulcher provided the fee amount. Acting City Administrator Saso said the Police Department signed-off on the ABC license and ABC would be proving the permit. Saso said the applicant owns the facility; it was opened to the public and didn't see any impacts on parking or traffic.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Sellers to approve the Special Event Permit #19 and waive the fees with the corrections to the application. Motion passed 4-0-1.

DISCUSSION on Item 8: Mayor Ash stated there were two corrections on the minutes; Deputy City Clerk noted the corrections.

ACTION: Mayor Pro-Tem Boes made a motion to resend the previous approval of the minutes, seconded by Council Member Troughton, Jr. Motion passed 5-0.

ACTION: Mayor Pro-tem Boes then made a motion, seconded by Council Member Plachek-Fulcher to approve the correction of the minutes. Motion passed 5-0.

OLD BUSINESS

Treasurer's Investment Report and Monthly Register for August.

DISCUSSION: City Treasurer Carmona was absent due to illness. Finance Officer Greenbaum provided a summary of the August report. Mayor Pro-Tem Boes inquired about a check to the City of Williams. Finance Officer Greenbaum explained it was a cleaner and quicker process than doing an internal journal entry.

ACTION: Council received report and no action needed.

NEW BUSINESS

Authorize the Chief of Police to sign a Memorandum of Understanding with the Marysville Police Department for Participation in the 2014/2015 "Avoid the 9" Enforcement Program

DISCUSSION: Acting City Administrator Saso explained what the \$27,000 funding level entailed. He said, in the past, there were no problems with this program and the City of Marysville provided a prompt payment after the work was performed.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton Jr. to authorize the Police Chief to sign the Memorandum of Understanding with the Marysville Police Department for participation in the 2014/2015 "Avoid the 9" Enforcement Program. Motion passed 5-0.

Appropriate the 2014/2015 Supplemental Law Enforcement Services Fund Monies for use by the Police Department for Police Officer Salaries.

DISCUSSION: Acting City Administrator Saso explained historically, the SLESF monies have been used for salaries and continues to be the Police Department's recommendation. Saso said the City would receive \$100,000.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Plachek-Fulcher to appropriate the 2014/2015 Supplemental Law Enforcement Services Fund Monies for use by the Police Department for Police Officer salaries. Motion passed 5-0.

Approve Fourth Amendment to the Williams Fire Protection Authority Joint Powers Agreement between the Williams Fire Protection District and the City of Williams.

DISCUSSION: Mayor Pro-Tem Boes recused himself from the Chambers due to his employment with the Fire Department. Acting City Administrator Saso explained the amendment from 70% City, 30% District to 75% City and 25% District required contributions. He stated the last change was February 2007. Council shared their comments and concerns. Fire Chief Gilbert explained the benefits the City receives by having a Joint Powers Agreement. And, he was pleased to report their insurance rating dropped from a 4 to a 3.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton Jr. to approve the Fourth Amendment to the Williams Fire Protection Authority Joint Powers Agreement between the Williams Fire Protection District and the City of Williams. Motion passed 4-0.

Approve installation of a light that will shine on the Williams Hotel Mural.

DISCUSSION: Mayor Ash recused herself from the Chambers. Management Analyst Kennedy reported the cost to replace the current temporary light with a permanent light would be \$460 and the City would install it, at no cost. This may also help with possible vandalism. Saso said the location of the light would be across the street from City Hall, which would be an added benefit.

Citizen Ron Simmons, 829 9<sup>th</sup> Street asked if the \$460 was for one light. Kennedy confirmed that it was, explaining it was an LED light. Mayor Pro-Tem Boes pointed out, if approved, this could set a precedence for other businesses.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Plachek-Fulcher to approve the installation of a light that will shine on the Williams Hotel Mural. Motion passed 4-0.

Approve the Parks and Recreation Commission Members.

DISCUSSION: Management Analyst Kennedy stated one of the five members can from out of the city limits, which that one person lives one street over. Kennedy said there were three nominees and recommend approval. He stated if approved, the Commission could begin their meetings as there would be a quorum.

ACTION: Mayor Pro Tem Boes made a motion, seconded by Council Member Sellers to approve the three Parks and Recreation Commission members. Motion passed 5-0.

#### REPORTS

City Attorney – no report.

#### COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Boes – nothing to report.

Council Member Plachek-Fulcher - nothing to report

Council Member Sellers, Jr. provided dates on meetings he attended and information on the Clinic's Grand Opening.

Council Member Troughton, Jr. met with City Staff.

Council Member Ash - nothing to report.

#### STAFF GENERAL REPORTS AND DISCUSSION

Acting City Administrator Saso said the State Transportation Commission approved the 3 ½ million dollars for the Highway 20 project.

Management Analyst Kennedy provided an update in the Public Works Department. He provided information on the sidewalk repairs and tree work. He said the City Engineer is evaluating the "Pavement Management Study" Council approved in January 2012.

Police Chief Saso thanked the Fire Department for their outstanding work with the police officer accident. He also reported on the DARE graduation, stating invitation would be forthcoming.

Fire Chief Gilbert explained the ISO rating of a 3 that they received. He explained the Ambulance Service will be going public, because Enloe cannot continue with their current contract. As of January 13, 2014, there will be no contract. He said Enloe will continue to operate but with only one 24-hour car and one ten-hour car. He said this will cause a huge impact on the Fire Departments. The County Health Department will send out a public statement. He urged the community to become members in the Enloe ground ambulance and the flight care membership.

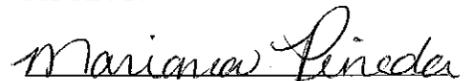
Finance Officer Greenbaum said the USDA wants to do their final inspection on the Water Tank.

City Engineer Swartz provided status of staff requests.

ADJOURNED At 7:04 pm, Mayor Ash adjourned the meeting

  
PATRICIA ASH, MAYOR

ATTEST:

  
Mariana Pineda, Deputy City Clerk