

City of Williams

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 19, 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 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

Agenda from the Board of Supervisors Meeting held on October 21, 2014.

Agenda from the Board of Supervisors Meeting held on November 4, 2014.

Application for Alcoholic Beverage License for Louis Cairo's.

City Clerk Request for Compensation.

DISCUSSION: Council Member Plachek-Fulcher asked about Item 4 - the City Clerk Request for Compensation. Mayor Ash pulled the item for discussion, stating she also had questions.

Mayor Ash asked City Clerk Bergson to explain his letter of November 13, 2014. Bergson said he has carried out the City Clerk duties since January 2014. Mayor Ash questioned why after three years, Mr. Bergson was not stating Resolution 11-06 was inaccurate. Bergson said he was told at the time, there would be no compensation and that it was included in his pay, so he accepted that. Mayor Ash pointed out Mr. Bergson hired retired City Clerk Vannucci from the City of Woodland to perform the duties of administering the City Clerk's office. When Vannucci left, Mr. Bergson hired the City Clerk of Colusa to perform several functions of his office, to include taking the minutes.

Mayor Ash stated, according to staff, all he has done was “check-in” and had not administered any of the City Clerk duties. Mayor Ash said it was unethical asking for money when the Deputy City Clerk has been doing his job without added pay.

Council Member Plachek-Fulcher commented that once Mayor Ash and she were no longer on the council, Bergson could bring up this matter up again for a vote. Ash stated it would have to go before the City Attorney.

PRESENTATION

Mayor Ash presented a plaque and recognized Police Sergeant Edwin E. Anderson as the 2014 Williams Police Officer of the Year.

Public Hearing; Waive the Second Reading and Adopt Ordinance 208-14 Amending Section 10.32.295 of the Williams Municipal Code Regarding Large Vehicle Parking Restrictions.

DISCUSSION: Acting City Administrator Saso explained the area affected would be 6th Street, just south of E Street. That location would be included in the amendment.

PUBLIC HEARING was opened at 6:10 pm and closed at 6:10 pm with no public comments.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton and carried unanimously to waive the second reading and adopt Ordinance 208-14 amending Section 10.32.295 of the Williams Municipal Code Regarding Large Vehicle Parking Restrictions. Motion passed 5-0.

CONSENT

Minutes of the Regular City Council Meeting of October 15, 2014.

Special Event Permit # 20 for the Annual Festival of Lights on Saturday December 13, 2014; Waive Fees.

ACTION: Mayor Pro-Tem Boes noted a correction to the minutes, Item #7. Deputy City Clerk Kittle noted the non-substantive change. Council Member Troughton made a motion, seconded by Mayor Pro-Tem Boes and carried unanimously to approve both Consent Items. Motion passed 5-0.

OLD BUSINESS

Treasurer’s Investment Report and Monthly Register for September.

DISCUSSION: City Treasurer Carmona provided a summary of his report and the cash investments for September 2014.

NEW BUSINESS

Annual Employee Appreciation Luncheon.

DISCUSSION: Acting City Administrator Saso requested approval of \$500 for the employee luncheon which was budgeted through the City Council budget. Council Member Plachek-Fulcher asked if the amount could be increased to cover all the costs.

ACTION: There was Council consensus approving the annual luncheon and authorizing costs not to exceed \$700.

Chief of Police to Purchase three (3) 2015 Ford Utility Police Interceptors.

DISCUSSION: Acting City Administrator Saso reported two police cars were out of service and one was in an accident. He provided information on how the three replacement vehicles would be funded.

ACTION: Council Member Troughton made a motion, seconded by Council Member Plachek-Fulcher to authorize the Chief of Police to purchase three (3) 2015 Ford Utility Police Interceptors. Motion passed 5-0.

Resolution 14-15, A Resolution of the City Council of the City of Williams Approving a Salary for the City Clerk.

DISCUSSION: Acting City Administrator Saso explained the resolution set forth would combine all the City Clerk functions into one position; handling the day-to-day activities, taking the minutes and being responsible for all statutory duties as prescribed by the Municipal Code.

Council asked if Deputy City Clerk Pineda would be interested in taking the minutes since she was already handling the day-to-day activities. Saso said it would need to be presented to her. Council discussed compensation and the additional time for taking the minutes. It was confirmed Shelly Kittle currently receives \$500/per month from the City of Williams.

ACTION: Council Member Troughton made a motion, seconded by Council Member Sellers to adopt Resolution 14-15 - A Resolution of the City Council of the City of Williams Approving a Salary for the City Clerk. Motion passed 5-0.

Title Change for the Position of Management Analyst to Assistant City Administrator.

DISCUSSION: Acting City Administrator Saso explained Management Analyst Kennedy has been doing an outstanding job and has been performing a job equivalent to an Assistant City Administrator. Mayor Ash and Council all agreed. Saso requested Kennedy's job title be changed from Management Analyst to Assistant City Administrator, confirming no additional salary increase.

ACTION: With no public comments, Mayor Pro-Tem Boes made a motion, seconded by Council Member Plachek-Fulcher to authorize the title change for the position of Management Analyst to Assistant City Administrator. Motion passed 5-0.

Resolution 14-16, A Resolution of the City Council of the City of Williams
Establishing Appropriations Limit for Fiscal Year 2014-2015.

DISCUSSION: Finance Officer Greenbaum explained the changes he recommended for the Gann Appropriation Limit. The first change would be a 2.11% population increase in the City and the second change would be a 0% in the local assessment roll.

ACTION: With no public comments, Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton to adopt Resolution 14-16, A Resolution of the City Council of the City of Williams Establishing Appropriations Limit for Fiscal Year 2014-2015. Motion passed 5-0.

The FY2014 Transfer and Associated Budget Authorizations from the General Fund
into the Streets Fund.

DISCUSSION: Finance Officer Greenbaum explained the findings from the gas tax audit, stating rather than sending money back to the State, the City could transfer \$303,908.33 from the General Fund to the Streets Fund.

ACTION: Mayor Pro-Tem Boes made a motion, seconded by Council Member Troughton to approve the FY2014 Transfer and Associated Budget Authorizations from the General Fund into the Streets Fund. Motion passed 5-0.

Modified Budgets for the Highway 20 Project Increasing LTF and RSTP Budgets.

DISCUSSION: Finance Officer Greenbaum referenced the Highway 20 Funding Plan Update. He explained his proposal of an \$83,434 net increase, which included a \$33,434 contingency fee hoping that it wouldn't be needed.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Mayor Pro-Tem Boes to approve the Modified Budgets for the Highway 20 Project Increasing LTF and RSTP Budgets. Motion passed 5-0.

Purchase of a Hydro Excavator.

DISCUSSION: Finance Officer Greenbaum provided information on the Incline Vac and why it was selected from the others. The purchase would come out of water and sewer impact fees.

ACTION: Council Member Troughton made a motion, seconded by Mayor Pro-Tem Boes to approve the purchase of the 250 Incline Vac Hydro-Excavator. Motion passed 5-0.

Appointment of Jennifer Velazquez to Park and Recreation Commission.

DISCUSSION: Management Analyst Kennedy said the Parks and Recreation Commission met on November 6th and voted to nominate Jennifer Velazquez as their fifth commissioner. He confirmed she was a resident of the City.

ACTION: Council Member Sellers made a motion, seconded by Council Member Troughton to approve the appointment of Jennifer Velazquez to the Park and Recreation Commission. Motion passed 5-0.

Acting City Administrator to Execute a Contract Between the City of Williams and Pace Engineering.

DISCUSSION: Management Analyst Kennedy summarized the differences between the four companies that responded to the RFP (Request For Proposal). The lowest bidder overall was Pace Engineering. He added Pace Engineering was their recommendation because it would be a "new set of eyes", they have done work for the City in the past and they have a high degree of confidence in Pace Engineering.

Council Member Troughton said he was on the interview panel and agreed that Pace Engineering would be the best choice as far as quality and cost.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Sellers to authorize the Acting City Administrator to execute the contract between the City of Williams and Pace Engineering. Motion passed 5-0.

REPORTS

City Attorney – None.

COUNCIL REPORTS AND COMMITTEE UPDATES

Mayor Pro-Tem Boes commented on an upcoming draft resolution for Payment in lieu of Taxes that would be forthcoming from Garamendi's office.

Council Member Plachek-Fulcher gave a briefing of the last Transportation Commission regarding the speed limit increase in Princeton.

Council Member Sellers, Jr. attended the ribbon cutting at CRMC Outpatient and the CRMC meeting.

Council Member Troughton, Jr. attended his usual meetings. He called Garamendi's Office and LaMalfa's Office regarding the "Payment in lieu of Taxes".

Council Member Ash - nothing to report.

STAFF GENERAL REPORTS AND DISCUSSION

Acting City Administrator Saso met with staff and the City Engineer on the Highway 20 project. He commended City Engineer Swartz on the work he has done on the project. He also met with developers and local land owners.

Management Analyst Kennedy discussed the new template and how it would be considered a monthly snapshot of activities that have occurred.

Police Chief Saso provided an update on Jennifer Patterson's condition. He stated she had surgery and was doing fine and hopes to return to work in three months.

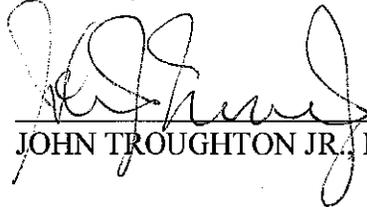
Police Sergeant Anderson said he was preparing for the Festival of the Lights parade.

Fire Chief – Mayor Ash provided the stats from October 1st – October 31st on the city and rural calls and hours.

Finance Officer – no additional reports.

City Engineer said his office day at the City was Wednesdays.

ADJOURNED At 7:00 pm Mayor Ash adjourned the meeting.



JOHN TROUGHTON JR., MAYOR

ATTEST:

Mariana Pineda, Deputy City Clerk

Adopted by Council: December 17, 2014