

CITY OF WILLIAMS
Council Special Meeting Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 10, 2014

CALL TO ORDER:

At 5:00 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: Acting City Administrator Jim Saso, Assistant City Administrator Frank Kennedy, Finance Officer Rex Greenbaum, Assistant City Planner Monica Stegall, City Engineer David Swartz, and Office Assistant Mariana Pineda.

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

PUBLIC COMMENT: None.

OLD BUSINESS

DISCUSSION: Acting City Administrator explained this item is the First Amendment to the California Engineering Company (CEC) Professional Services Agreement for Sewer Lift Station Design for the Highway 20 Project. This essentially is to authorize CEC to perform the design of the sewer lift station for the extension of Margurite Road.

City Engineer David Swartz said Margurite Road Business Park is 305 acres and 244 of those acres are close to a new sewer that was never designed and incorporated into the Margurite Street improvement plans. Swartz believes it would be prudent if the City is going to bid plans in January to bid the sewer lift station along with the plans.

Acting City Administrator Saso explained to Council that this item could be funded from the sewer impact fees and could be replaced upon the sale of the property.

ACTION: Council Member Troughton made a motion, seconded by Council Member Plachek-Fulcher approving and authorizing the Acting City Administrator to execute the First Amendment to the (CEC) Professional Services Agreement for Sewer Lift Station Design. Motion passed 5-0 by the following vote:

AYES: Council Member Ash, Boes, Plachek-Fulcher, Sellers Jr., Troughton
NOES: None.
ABSTAIN: None.
ABSENT: None.

DISCUSSION: Acting City Administrator Jim Saso explained this was the First Amendment to Contract 14-003 between City of Williams and the County of Colusa. This item is to approve and authorize the Acting City Administrator to execute the First Amendment to Contract No. 14-003 due to additional work requested by Caltrans as a result of the June 25, 2014 California Transportation Commission meeting. The additional work was necessary prior to their approval, and to satisfy their concerns regarding flooding and drainage.

ACTION: Council Member Plachek-Fulcher made a motion, seconded by Council Member Troughton approving and authorizing the Acting City Administrator to execute the First Amendment to Contract No. 14-003 between the City of Williams and the County of Colusa for additional work related to the Highway 20 project. Motion passed by 5-0 by the following vote:

AYES: Council Member Ash, Boes, Plachek-Fulcher, Sellers Jr., Troughton
NOES: None.
ABSTAIN: None.
ABSENT: None.

NEW BUSINESS

DISCUSSION: Assistant City Administrator Frank Kennedy stated this item is before Council to approve the expenditure for the repair of the storm drain on 6th Street adjacent to Shell Gas Station. After inspection the east side of 6th Street, it was discovered tree roots and debris had clogged the storm drain.

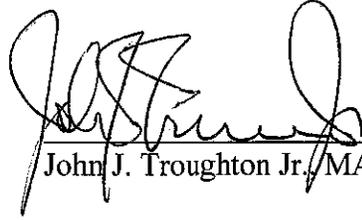
Staff sought a bid from B&J Concrete which came to fourteen thousand three hundred and sixty dollars. This initial bid was approved by staff but after work had started it was discovered the job was going to be much larger. Originally only a fifty foot section between the driveways would be repaired then it was determined that the work would be extended to one hundred and fifty feet bringing the total job cost to forty one thousand five hundred dollars.

ACTION: Council Member Troughton made a motion, seconded by Council Member Sellers and carried unanimously approving the expenditure for additional work needed. Motion passed by 5-0 by the following vote:

AYES: Council Member Ash, Boes, Plachek-Fulcher, Sellers Jr., Troughton Jr.
NOES: None.
ABSTAIN: None.
ABSENT: None.

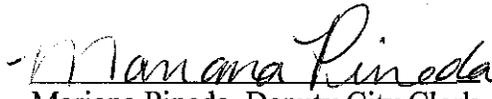
ADJOURNMENT: At 5:10 pm, Mayor Ash adjourned the meeting.

APPROVED:



John J. Troughton Jr. MAYOR

ATTEST:



Mariana Pineda, Deputy City Clerk

Adopted by Council: January 21, 2015