

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 21, 2015

REGULAR SESSION
6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this Agenda. Speakers are requested to use the podium in front of the Council and to begin by stating their name, whether they reside in Williams and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the Agenda. In the event comments are related to an item scheduled on the Agenda, speakers should wait to make their comments until that item is considered.

- E. WRITTEN COMMUNICATIONS

1. Receive Agenda from the Board of Supervisors Meeting held on December 16, 2014.
2. Receive Minutes of the Williams Unified School District Board of Trustees Regular Meeting held on December 11, 2014.
3. Receive Agendas from the Williams Unified School District Board of Trustees Meeting held on January 15, 2015.
4. Receive Planning Commissioner Joel Sanders Letter of Resignation.

- F. CONSENT

5. Adopt a Proclamation of the City Council of the City of Williams Honoring Bertha Belmontes Smith Upon Her Retirement from the County of Colusa Sheriff's Department.
6. Adopt Minutes of the Special City Council Meeting of December 10, 2014.



7. Adopt Minutes of the Regular City Council Meeting of December 17, 2014.
8. Adopt Resolution 15-01, A Resolution of the City Council of the City of Williams, Authorizing the City Council Members, Acting City Administrator, and the Assistant City Administrator to Sign Checks Drawn on U.S. Bank and the Finance Officer and Accounting Specialist III to Make Inquiries on the Account.
9. Approve the Proposed two-year Operating and Capital Budget Schedule for Fiscal Years Ended June 30, 2016 and 2017.

G. OLD BUSINESS

10. Receive Treasurer's Investment Report and Monthly Register for November 2014.
11. Approve Plans and Specifications as Submitted and Approved by Cal Trans for Margurite Street, and Approve the Lift Station Plans Submitted by CEC, and Authorize Staff to Advertise the Project for Bidding Upon Receipt of the E-76 Authorization.

H. NEW BUSINESS

12. Introduce and Waive the First Reading of Ordinance 209-15 Amending 10.32.100 of the Williams Municipal Code Regarding Designated Street - Parking Prohibited.
13. Adopt Resolution 15-02 A Resolution of the City Council of the City of Williams Supporting the Construction of the Sites Reservoir.
14. Assign Council Members as Representatives to Various Boards and Committees.
15. Approve Subsidy for Adult Basketball.
16. Discuss and Re-Appoint two of the Planning Commissioners.

I. REPORTS

1. City Attorney

J. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Council Member Jauregui
2. Council Member Boes
3. Council Member Bergson
4. Council Member Alfred
5. Council Member Troughton, Jr.



K. STAFF GENERAL REPORTS AND DISCUSSION

1. Acting City Administrator
2. Assistant City Administrator
3. Police Chief
4. Fire Chief
5. Finance Officer
6. City Engineer

L. ADJOURNMENT

I, Mariana Pineda, City Clerk for the City of Williams, declare that the foregoing Agenda for the January 21, 2015, Regular Meeting of the Williams City Council was posted on Friday, January 16, 2015, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated: January 16, 2015

Mariana Pineda, City Clerk

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact City Clerk Mariana Pineda, at (530) 473-2955, by fax at (530) 473-2445 or by email to mpineda@cityofwilliams.org at least 48 hours prior to the meeting.

2015 CITY COUNCIL MEETING SCHEDULE

January 21, 2015	April 15, 2015	July 15, 2015	October 21, 2015
February 18, 2015	May 20, 2015	August 19, 2015	November 18, 2015
March 18, 2015	June 17, 2015	September 16, 2015	December 16, 2015

DEPARTMENT TELEPHONE NUMBERS

Building	(530) 473-5389	Police	(530) 473-2661
Code Enforcement	(530) 473-2533	Public Works	(530) 473-2519
Finance	(530) 473-2982	Swimming Pool	(530) 473-2603
Planning	(530) 473-2955	Utility Billing	(530) 473-5380

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California 95987.