

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 18, 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 Regional Water Quality Control Board.
2. Receive Letter from the Office of the Colusa County Counsel in response to the public records request regarding public transportation project expenditures by the Colusa County Transportation Commission.

PUBLIC HEARING

3. Hold A Public Hearing; Waive The Second Reading and Adopt Ordinance 209-15 Amendment to Chapter 10.32, Designated Streets - Parking Prohibited, of the Williams Municipal Code.
4. Hold public hearing to consider adoption of Resolution 15-04 and authorize the Interim City Administrator to enter into a Community Development Block Grant Program Income Reuse Agreement. Resolution 15-04 would approve the Program Income Reuse Agreement and Amend the Microenterprise Financial Assistance and Business Assistance Program Guidelines.

F. CONSENT

5. Adopt Minutes of the Regular City Council Minutes of January 21, 2015.
6. Adopt Minutes of the Special City Council Minutes of February 6, 2015.
7. Approve Special Event Permit # 23 the Colusa County Dive Team Training Wednesday March 25, 2015; Waive Fees.

G. OLD BUSINESS

8. Receive Treasurer's Investment Report and Monthly Register for December 2014.

H. NEW BUSINESS

9. Approve a New City Council Committee – Exploratory Funding Committee.
10. Rename and Dedicate the City Swimming Pool to the Wes Goforth Memorial Pool.
11. Approve Second Amendment to the Professional Service Agreement between the City of Williams and California Engineering Corporation.

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. CLOSED SESSION

1. Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: 43 Acres on North Street
Agency Negotiator: Charles Bergson, City Council
Negotiating Parties: City of Williams and Agent of Property Owner
Under Negotiation: Price and Terms of Payment
2. Public Employee Performance Evaluation Pursuant to Section 54957
Title: City Administrator

M. ADJOURNMENT

I, Jim Saso, Acting City Administrator for the City of Williams, declare that the foregoing Agenda for the February 18, 2015, Regular Meeting of the Williams City Council was posted on Friday, February 13, 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: February 13, 2015



Jim Saso, Acting City Administrator

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.