

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 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 meeting of March 12, 2015.
2. Receive Agenda from the Colusa County Board of Supervisors meeting of February 24, 2015.
3. Receive Agenda from the Colusa County Board of Supervisors meeting of March 10, 2015.
4. Receive Notice from Pacific Gas and Electric Company Requesting to Increase your Rates for the Electric Vehicle Infrastructure and Education Program.

- F. CONSENT

5. Approve Special Event Permit for the Christian Men's Fellowship Annual Easter Egg Hunt.

6. Approve Special Event Permit # 24 for the Williams Unified School District Annual Fun Run and Walk on May 09, 2015; Waive Fees
7. Approve Special Event Permit # 25 for the Sacramento Valley Museum Special Event on Friday, April 17, 2015; Waive Fees.
8. Approve Special Event Permit # 26 for the Sacramento Valley Museum Pioneer Unit Field Day on Friday, May 08, 2015; Waive Fees.
9. Adopt Minutes of the Special City Council Meeting of January 13, 2015.
10. Adopt Minutes of the Regular City Council Meeting of January 21, 2015.
11. Adopt Minutes of the Regular City Council Meeting of February 18, 2015.
12. Adopt Minutes of the Special City Council Meeting of February 18, 2015.

G. OLD BUSINESS

13. Receive Treasurer's Investment Report and Monthly Register for January 2015.

H. NEW BUSINESS

14. Discuss and authorize the signature of the Declaration and Petition to the California State Legislature for the withdrawal of the City of Williams from the State of California and to form the State of Jefferson.
15. Discuss and consider the appointment of Alisia Carmona and Sajit Singh to the Planning Commission, effective immediately.
16. Authorize the Acting City Administrator to Execute a Contract between California Engineering Company (CEC) and the City of Williams for Construction Management and Inspection Services on the Margurite Street Extension Project.

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 Sellers, Jr.
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. Public Employee Performance Evaluation Pursuant to Section 54957
Title: Police Chief

M. ADJOURNMENT

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

