

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MAY 20, 2015

- 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 Colusa County Board of Supervisors meeting of May 12, 2015.
2. Receive Letter from Arbuckle Volunteer Fire Department regarding Police Chief Position.
3. Receive Letter from Pacific Gas and Electric Company regarding 2014 Franchise Fees.
4. Receive Letter from Cortina Rancheria Kletsel Dehe Band of Wintun Indians regarding the State of Jefferson.
5. Receive LAFCO's Proposed FY 2015-2016 Budget.
6. Receive Department of Alcoholic Beverage Control Application for Williams Chinese Restaurant.

F. PUBLIC HEARING

7. Waive Second Reading and Adopt Ordinance 210-15, An Ordinance of the City Council of the City of Williams Amending Section 2.24.020 of Chapter 2.24 of the Williams Municipal Code Regarding Membership and Appointment of the City of Williams Planning Commission.
8. Adopt Resolution 15-05 Supporting the Development and Submittal of an Active Transportation Program Cycle II Application for a County- Wide Safe Routes to School

G. CONSENT

9. Adopt the Minutes of the Regular City Council Meeting of April 15, 2015.
10. Adopt the Minutes of the Special City Council Meeting of April 01, 2015.
11. Adopt the Minutes of the Special City Council Meeting of April 29, 2015.

H. OLD BUSINESS

12. Receive Treasurer's Investment Report and Monthly Register for March 2015.

I. NEW BUSINESS

13. Review and Accept FY 2013-2014 Audit Report, Annual Reports on Transaction and Use Tax and Transient Occupancy Taxes.
14. Approve Fiscal Year 2016-2017 Operating Budget.
15. Approve Modification of Agreement for Animal Control Services with the County of Colusa.
16. Authorize the City Administrator to Execute a Contract between the City of Williams and Pace Engineering for Professional Engineering Services, West Williams Community Sewer and Water Rehabilitation Project 13-CDBG-8945.
17. Authorize the City Administrator to Execute a Cooperative Agreement between the City of Williams and the Colusa Mosquito Abatement District.

J. DISCUSSION

18. Discuss the City Codes Pertaining to Chain- Link Fences.

K. REPORTS

1. City Attorney

L. 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.

M. STAFF GENERAL REPORTS AND DISCUSSION

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

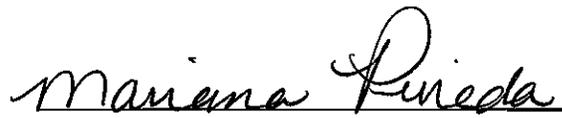
N. CLOSED SESSION

1. Conference with Labor Negotiators (Gov't. Code Sec. 54957.6)
Agency designated representatives: Frank Kennedy and Dick Waugh
Unrepresented employee: Police Chief
2. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Gov't. Code Sec. 54956.9(d) (2): one case

O. ADJOURNMENT

I, Mariana Pineda, City Clerk for the City of Williams, declare that the foregoing Agenda for the May 20, 2015, Regular Meeting of the Williams City Council was posted on Friday, May 15, 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: May 15, 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
February 18, 2015
March 18, 2015

April 15, 2015
May 20, 2015
June 17, 2015

July 15, 2015
August 19, 2015
September 16, 2015

October 21, 2015
November 18, 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.