CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 16, 2015

OPEN SESSION
6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ISSUANCE OF THE OATH OF OFFICE TO NEW POLICE CHIEF

E. 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 begin by stating their name, whether they reside in Williams and the name of the organization they represent if any. 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.

F. WRITTEN COMMUNICATIONS

1. Receive Agenda from the Board of Supervisors Meeting held on August 25, 2015.
2. Receive Agenda from the Board of Supervisors Meeting held on September 8, 2015.
3. Receive Letter from Comcast Cable Communications Management.
4. Receive Letter from Recology regarding rate increase.

G. PUBLIC HEARING

5. Conduct a Public Hearing and adopt Resolution 15-13, A Resolution of the City Council of the City of Williams approving the City of Williams Business Assistance Program Guidelines.

6. Sign Code Update and Related Amendments

   A. Introduce and waive the First reading of Ordinance 212-15, An Ordinance of the City Council of the City of Williams Amending Chapter 17.11 of the Williams Municipal Code Related to Signs.

   B. Introduce and waive the First Reading of Ordinance 213-15, An Ordinance of the City Council of the City of Williams Amending Chapter 17.06, Section 17.06.320 of the Williams Municipal Code Related to Definitions and Adding New Subsections 17.01.030.10 Enabling Overlay Zones and 17.01.030.11 related to creating a New Highway Overlay Zone.

   C. Adopt Resolution 15-14, A Resolution of the City Council of the City of Williams Amending the City's Design Review Manual to Include Sign Design Standards and Guidelines.

H. CONSENT

7. Adopt the Minutes of the Regular City Council Meeting of July 29, 2015.

8. Adopt the Minutes of the Regular City Council Meeting of August 19, 2015.

9. Approve Special Event Permit # 28 for the Citizens for A Better Williams, The Forties in the Fall on October 10, 2015; waive fees.

10. Approve Special Event Permit # 29 for the Sacred Heart Parish, Feast of Guadalupe on December 13, 2015; waive fees.

11. Accept Fiscal Year 2016-2017 Operating Budget.

12. Adopt Resolution 15-15, A Resolution of the City Council of the City of Williams clarifying the authority of the City Administrator, Interim City Administrator, or their designees to execute documents related to the California Department of Housing and Community Development for funding under the Community Development Block Grant (CDBG) Program.

I. OLD BUSINESS

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

J. NEW BUSINESS

14. Authorize the City Administrator to Execute a Contract between the City of Williams and Pace Engineering for Professional Engineering Services, adding additional sewer line replacement to the West Williams Community Sewer and Water Rehabilitation Project 13-CDBG-8945.

15. Discuss and consider authorizing 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.

16. Authorize the Mayor to Sign the Proclamation Declaring the Month of September as Español De Williams Soccer Club Appreciation and Awareness Month in the City of Williams.

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. CLOSSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation
   Significant exposure to litigation pursuant to Gov't. Code Sec. 54956.9(d) (2): two cases

O. ADJOURNMENT

I, Mariana Pineda, City Clerk for the City of Williams, declare that the foregoing Agenda for the September 16, 2015, Regular Meeting of the Williams City Council was posted on Friday, September 11, 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: September 11, 2015

Mariana Pineda

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.