

# *City of Williams*

## *City Council Minutes*

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

CITY COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 18, 2015

REGULAR SESSION  
6:00 P.M.

**CALL TO ORDER** Mayor Troughton Jr. called the meeting to order at 6:00 pm.

**ROLL CALL** Council Member John Troughton, Kent Boes, Alfred Sellers, Santos Jauregui and Charles Bergson were all present.

**PLEDGE OF ALLEGIANCE** Mayor Troughton invited all to join in the Pledge of Allegiance.

**PUBLIC COMMENT:** Pat Ash Attended the Transportation Commission meeting on February 27, 2015 and stated she had in issue with the letter that was written to the Transportation Commission demanding the monies that were spent. She said that she felt it was a slap in the face for the commission because they had just given the City three and a half million dollars. Mrs. Ash also so said there was no one at the meeting who could answer any questions that the commission had. She made the suggestion of respecting the monies and the people that have worked so hard to get the City those monies. She stated she does not believe the City will have the same cooperation they have had in the past from the transportation Commission.

Mark Marshall asked that the City placed the Annual Easter Egg Hunt on the next month's agenda for Council's approval of the fee waiver. He would also like have the Easter Egg Hunt moved to Redinger Park.

### **WRITTEN COMMUNICATIONS:**

Agenda from the Regional Water Quality Control Board

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.

ACTION: No Action needed.

### **PUBLIC HEARING:**

Waive the Second Reading and Adopt Ordinance 209-15 Amending Chapter 10.32.100, Designated Streets – Parking Prohibited, of the City of Williams Municipal Code.

DISCUSSION: Assistant City Planner Monica Stegall explained to Council this was the second reading of Ordinance 209-15, An Ordinance of the City of Williams Amending Section 10.32.100 of the Williams Municipal Code Regarding Designated Street- Parking Prohibited.

Public Hearing opened and closed at 6:06 pm with no public comments.

ACTION: Council Member Boes made a motion seconded by Bergson to waive the second reading of Ordinance 209-15. Motion passed 5-0

Adopt Resolution 15-04 and authorize the Interim City Administrator to enter into a Community Development Block Grant Program Income Reuse Agreement.

DISCUSSION: Assistant City Planner Monica Stegall explained that the Department of Housing and Community Development has revised their Program Income Reuse Plan and stated the City last adopted the Program income Reuse Agreement back in December of 2013. During the summer of 2014 they came out with new revisions and are requesting all cities to adopt this revised Program Income Reuse Agreement by resolution.

Mrs. Stegall also stated that the Housing and Community Development staff had reviewed the City's Microenterprise Financial Assistance Guidelines and Business Assistance Program Guidelines and has made some changes in order to comply with their regulations. They are now asking for the City to adopt those changes along with this resolution.

Public Hearing opened and closed at 6:09 pm with no public comments.

ACTION: Council Member Bergson made a motion, seconded by Council member Sellers Jr., and carried unanimously to Approve Resolution 15-04, a resolution of the City Council of the City of Williams Approving Program Income Reuse Agreement including Amended Microenterprise Financial Assistance and Business Assistance Program Guidelines. Motion passed 5-0.

**CONSENT:**

Minutes of the Regular City Council Meeting of January 21, 2015.

Minutes of the Special City Council Meeting of February 6, 2015.

Special Event Permit # 23, Colusa County Dive Team Training Wednesday March 25, 2015; waive fees.

DISCUSSION: Council Member Bergson made the following corrections to the January 21<sup>st</sup> Regular Meeting Minutes.

1. His motion was to suspend the subsidy.
2. The vote needs to include Council Member Sellers Jr.

ACTION: Council Member Bergson made a motion seconded by Council Member Boes and carried unanimously to approve the consent agenda, as corrected. Motioned passed 5-0.

## **OLD BUSINESS**

### **Treasurer's Investment Report and Monthly Register for December.**

DISCUSSION: City Treasurer Carmona was absent.

Finance Director Rex Greenbaum provided a summary of the report which included the cash investments for December 2014.

Council Member Bergson asked for clarification on why check number 37747 was listed three times and almost for the same amount. Finance Director Greenbaum said this was because it was coded to different funds. The whole amount was paid out to Precision Business it is for our computer system upgrade.

## **NEW BUSINESS**

### **Approve a new City Council Committee- Exploratory Funding Committee.**

DISCUSSION: Acting City Administrator Saso explained Council Member Bergson proposed to create a new committee called the Exploratory Funding Committee. This committee will have the authorization of the rest of the City Council Members to research funding in the form of grants and loans, and report findings to the City Council. This committee will not have authorization to engage in any contract or negotiations.

Mayor Troughton decided that the committee would be formed by Council Member Bergson and Acting City Administrator Saso or whoever Mr. Saso designates.

### **Rename and Dedicate the City Swimming Pool to the Wes Goforth Memorial Pool.**

DISCUSSION: Acting City Administrator Saso explained that at the last meeting Mr. Boes brought up the possibility of renaming Redinger Park and after doing some research Mr. Saso said that would not be feasible as it has already been named after an individual that had significant contributions to the community. Council Member Boes spoke to Mr. Goforth's family and they agreed that the Swimming Pool would be a nice location. Mr. Saso stated the City had a few improvements planned for the swimming pool this year and would like to have the dedication after those improvement have been done.

ACTION: Council Member Boes made a motion, seconded by Council Member Jauregui and carried unanimously to approve the renaming and dedication of the City's swimming pool to the Wes Goforth Memorial Swimming Pool. Motion passed 5-0.

### **Approve Second Amendment to the Professional Services Agreement between the City of Williams and California Engineering Corporation.**

DISCUSSION: Acting City Administrator Saso explained this item is the second amendment to the Professional Services Agreement between the City of Williams and the California Engineering Corporation. David Swartz has been performing the City's engineering services since September of 2014. Mr. Saso stated that is when the City engaged in his short term

contract. Acting City Administrator Saso said Mr. Swartz has been very valuable to City staff and it is recommended that City Council approve the Second Amendment to the Professional Services Agreement between the City of Williams and California Engineering Corporation extending the contract for engineering services through February 17, 2018.

ACTIONS: Council Member Bergson made a motion, seconded by Council Member Jauregui and carried unanimously to approve the Second Amendment to the Professional Services Agreement between the City of Williams and California Engineering Corporation. Motion passed 5-0.

## REPORTS

City Attorney stated she has nothing to report.

## COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Jauregui attended Fire Board

Council Member Boes attended regular meetings

Council Member Bergson stated the Williams Antique Show will be held on March 21<sup>st</sup> and March 22, 2015. He asked the Council to consider having a booth at the Colusa Farm Show next year to give a presentation on why the businesses should move to Williams. He also reported that the Spanish English Committee of Williams will hold a community meeting Community Center meeting March 13<sup>th</sup> and would like to invite all the council

Mayor Pro Tem Sellers Jr. attended regular meetings.

Mayor Troughton Jr. attended Finance Committee and he has also been meeting with staff.

## STAFF GENERAL REPORTS AND DISCUSSION

Acting City Administrator Saso announced on April 22<sup>nd</sup> Golden State Risk Management will be holding a harassment and ethics training that is mandatory every two years. He also said that our local Supervisor Mark Marshall who is now the chair of the Board of Supervisors has reinitiated the joint County and City meetings which will be held on April 23, 2015. Acting City Administrator Saso will be on vacation March 5<sup>th</sup> through March 9, 2015.

Assistant City Administrator Kennedy is doing a Ground Water Evaluation report required by the state. He is also working with Pace Engineering on a sludge removal report. The week of March 2<sup>nd</sup> there will be some street grinding to smooth out some of the bumps on the streets. He stated staff has been worked on Valley Vista Park to make it playable so the youth and adults can play soccer while the Venice Park field is being rehabilitated. Mr. Kennedy will be conducting interviews for the Public Works Maintenance position in the near future. He also said he will be receiving bids for the Construction Management for Margurite Street Project.

Police Report was given by Sergeant Anderson who said the day to day activity at the Police Department were running smoothly. He stated they had taken delivery of the new patrol vehicles that Council authorized back in the month of November. The vehicles are now being outfitted with the emergency equipment and should be ready approximately in a month. Officer Patterson will return at the beginning of March.

Fire Chief – Nothing to report

Finance Officer Greenbaum said we had received the final draw down of the grant for the Water Tank Project. Mr. Greenbaum said we were able to successfully draw down one hundred percent of the grant and did not have to contribute any additional funds. He thanked both City Council and the Acting City Administrator for helping to get this project done in an efficient way.

City Engineer Swartz said the soccer field design is completed. He has been working with Frank and Monica on the CDBG contract with the West Williams Water and Sewer Project. Packets have been submitted to CDBG for clearance and Pace Engineering will be doing the design for the West Williams Water and Sewer Projects. The Margurite Street Project went out to bid last Tuesday, and thanked City, Caltrans and County staff. He advised Council of the Pre-bid meeting scheduled for Margurite Street this is when the contractors will come in and they will have a chance to ask questions and get answers. He said that the bid opening is scheduled tentatively for March 25, 2015 and would ask council to hold a special meeting to award the project which would be April 1, 2015. Construction is tentatively scheduled for April 20, 2015 and the project would be completed November 20, 2015.

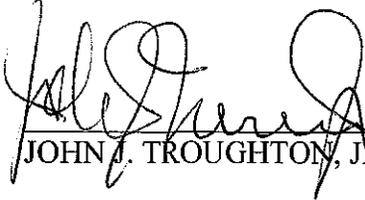
ADJOURNED to Closed Session at 6:41 pm.

#### CLOSED SESSION

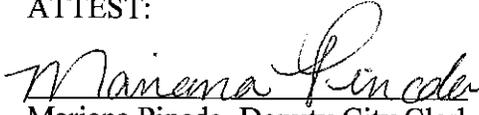
1. Conference with Real Property Negotiators, Pursuant to Section 54956.8  
Property: 43 Acres on North Street  
Agency Negotiator: Charles Bergson, City Council  
Negotiating Parties: City of Williams and Agent of Property Owner  
Under Negotiation: Price and Terms of Payment
2. Public Employee Performance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

#### ADJOURNMENT

At 7:23 pm, Mayor Troughton adjourned the meeting stating there was no reportable action.

  
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JOHN J. TROUGHTON, JR, MAYOR

ATTEST:

  
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Mariana Pineda, Deputy City Clerk

Adopted by Council: March 18, 2015