
CITY OF WILLIAMS

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, November 18, 2015

OPEN SESSION
6:00 PM

CALL TO ORDER:

At 6:00 pm, Mayor Troughton Jr. called the meeting to order.

ROLL CALL:

All Council Members were present: John Troughton, Jr., Alfred Sellers, Jr., Kent Boes, Charles Bergson and Santos Jauregui.

PLEDGE OF ALLEGIANCE: Mayor Troughton invited everyone to join in the Pledge of Allegiance.

PUBLIC COMMENT : None.

WRITTEN COMMUNICATIONS

Agenda from the Board of Supervisors Meeting held on October 20, 2015
Agenda from the Board of Supervisors Meeting held on November 3, 2015
Agenda from the Board of Supervisors Special Meeting held on November 10, 2015
Letter from State Public Utilities Commission
Letter from Comcast Cable Communications Management

ACTION: No action needed.

PRESENTATION

Mayor Troughton recognized the following employees for their years of service:

- Daniel Mata 10 years
- Beverly Maxey 20 years
- Rex Greenbaum 5 years
- Eileen Niblack, 5 years
- Anahi Garcia 5 years
- Stephen Woldanski, 25 years

CONSENT

Minutes of the Regular City Council Meeting of September 16, 2015.

Special Event Permit # 28 for the Annual Feast of Guadalupe Procession on Sunday December 13, 2015; Waive Fees.

Special Event Permit # 32 for the Annual Festival of Lights on Saturday December 12, 2015; Waive Fees.

#7 Medium will be corrected to Median

ACTION: Council Member Bergson made a motion, seconded by Council Member Jauregui approving the consent items with one word correction from the September 16th minutes. Motion passed 5-0 by the following roll-call vote: word under Item 7

AYES: Bergson, Jauregui, Boes, Sellers Jr. and Troughton Jr.

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

Sign Code Update and Related Amendments.

- A. Waive the First Reading and Introduce 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. Waive the First Reading and Introduce 213-15 Ordinance, 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.

DISCUSSION: Assistant Planner Stegall reported the draft Ordinances were updated based on the recommended revisions from the last meeting.

Bergson requested 60 days

PUBLIC HEARING opened at 6:09 pm with the following comments:

Greg Redeker with Stott Outdoor Advertising thanked the planning staff and council for making the proposed revisions and with those proposed changes, they will be able to continue to provide high quality advertising services to businesses in the Williams area.

PUBLIC HEARING closed at 6:10 pm with no further comments.

DISCUSSION: Council Member Bergson commented on the number of days election signs could be displayed, recommending the 30-day period be extended to a 60-day period and/or consistent with State Law. City Attorney Siprelle said she would find out the number of days in the state regulations. Bergson made a reminder that at their last meeting, Council recommended adding public service announcements. There were other comments to the proposed Ordinance that was clarified by the Assistant Planner Stegall. The consensus of Council was to bring back a resolution to define

ACTION: Council Member Bergson made a motion, seconded by Council Member Boes approving the Sign Code Update and Related Amendments to the Ordinances, as amended. Motion passed 5-0 by the following roll-call vote:

AYES: Bergson, Jauregui, Boes, Sellers Jr. and Troughton Jr.

NOES: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS

Introduce and waive the first reading of Ordinance 214-16, an amendment to chapter 10.40 of the Williams municipal code related to truck routes.

DISCUSSION: Assistant Planner Stegall reported on the requirement to designate a portion of Margurite Street as a truck route for the proposed travel center. Staff recommended the designated area be Margurite Street from Highway 20 to E Street.

ACTION: With no public comments, Council Member Boes made a motion, seconded by Council Member Jauregui to introduce and waive the first reading of Ordinance 214-16. Motion passed 5-0 by the following roll-call vote:

AYES: Bergson, Jauregui, Boes, Sellers Jr. and Troughton Jr.

NOES: None

ABSTAIN: None

ABSENT: None

Authorize the Mayor to Sign the Joint Powers Agreement between the County of Colusa, the City of Colusa, and the City of Williams Providing a Public Transportation System within the County of Colusa.

DISCUSSION: Council Member Boes recused himself from this item. Boes reported from the podium explaining this third amendment would add five years to the JPA. He answered questions from Council Members.

ACTION: With no public comments, Council Member Bergson made a motion, seconded by Council Member Sellers Jr., to authorize Mayor Troughton Jr., to sign the JPA. Motion passed 4-0 by the following roll-call vote:

AYES: Bergson, Jauregui, Sellers Jr. and Troughton Jr.

NOES: None.

ABSTAIN: Boes.

ABSENT: None

Solar Savings Analysis for Energy Utilized by City's Waste Water Treatment Plant

DISCUSSION: Finance Officer Greenbaum referred to the original and the budgeted forecast savings summary. Greenbaum stated if the City continues with the solar plant for 25 years, the originally projected savings of \$724,000 would now be projected in over \$1.9 million in savings.

Grenbaum stated there would not be a savings on the utility fund because the new plant used more electricity due to the new treatment process. Greenbaum took questions from Council.

ACTION: None.

City Council Meeting Schedule for December 2015.

- Special City Council Meeting December 9, 2015.
- Cancel the regularly scheduled December 16, 2015 City Council Meeting.
- Move the election of the Mayor and Mayor Pro Tempore to the regularly scheduled January 2016 City Council meeting.

DISCUSSION: City Administrator Kennedy provided details of the above meeting schedules.

ACTION: None.

OLD BUSINESS

Treasurer's Investment Report and Monthly Register for September 2015

DISCUSSION: Finance Officer Greenbaum provided the summary of the monthly report and register for September for City Treasurer Carbona who was not able to attend the meeting. No action was needed from Council.

REPORTS

City Attorney – None.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Jauregui attended the School Board Meeting and the Fire Protection meeting. He asked City Administrator Kennedy about lighting and pot holes. Kennedy said would check on the lighting and explained Public Works have been working all month replacing storm drains.

Council Member Boes attended his regular meetings and had nothing new to report.

Council Member Bergson requested a Mosquito Abatement final report. He is interested in variable rates for Recology customers. He inquired about a declaration of Historic Buildings, and doing a press release on the Vann properties to explain the city's position to the public.

Council Member Sellers, Jr. attended his regular meetings. The CRMC is soliciting donations for financial support.

Council Member Troughton, Jr. attended a ceremony for Bob Dutel (WWII). He commented on the Vann property of the 40 homes – Corporation for Better Housing.

STAFF GENERAL REPORTS AND DISCUSSION

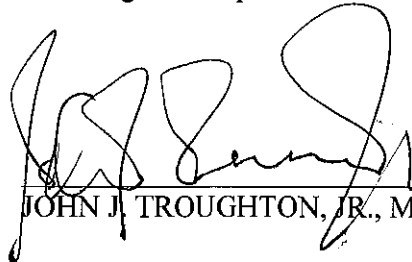
City Administrator Kennedy provided an update on the storm drains and the Recology rates. Kennedy said Williams was well below the severely disadvantage level from the Median Household Survey results and will be looking to make use of the new rating. He reported on the Well 9 rehabilitation.

Police Chief Osbourn reported on the Police Department's new app for your smart phone and provided a handout on how to download it. He also provided news and updates on his department and stated the National Incident Management System (NIMS) and the State Emergency Management (SEMS) training has been completed by staff.

Fire Chief was not present.

Finance Officer Greenbaum – nothing to report.

ADJOURNED: Mayor Troughton Jr. adjourned the meeting at 7:13 pm.



JOHN J. TROUGHTON, JR., MAYOR

ATTEST:



Shelly Kittle, Deputy City Clerk

