

CITY OF WILLIAMS

City Council Agenda

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 16, 2016

OPEN SESSION
6:00 PM

- 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 for their meetings held on November 3, 2016 and November 4, 2016.
2. Receive Application for Alcoholic Beverage License for Arco AM/PM.

- F. CONSENT

3. Adopt the Minutes of the Regular City Council Meeting of October 19, 2016.
4. Adopt the Minutes of the Special City Council Meeting of November 9, 2016.

- G. OLD BUSINESS

5. Receive Treasurer's Investment Report and Monthly Register for September 2016.

H. NEW BUSINESS

6. Provide guidance on implementing City of Williams Lifeline Program.
7. Approve Resolution 16-17 adopting the ADA Self Evaluation and Transition Plan and Final, also authorize the City Administrator to notify Cal Trans.
8. Water System Improvement Project
 - Authorize the City Administrator to sign a contract with Pace Engineering for the design of the Water Meters and Well #8 Water Filtration in the amount of \$223,000.
 - Authorize the City Administrator to sign a contract with Pace Engineering for the updated grant application and planning grant application in the amount of \$10,000.
9. Direct staff to prepare and issue a request for qualifications for the preparation of the Williams 2020 Plan.
10. Set a Special City Council Meeting on City Infrastructure and that it be held on January 25, 2017.
11. Discuss the cancelation of the December 21st meeting, administer the Oath of Office to the newly elected Council Members and hold the election of the Mayor and Mayor Pro Tempore at the January 2017 City Council meeting.

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

L. ADJOURNMENT

I, Mariana Pineda, City Clerk for the City of Williams, declare that the foregoing Agenda for the November 16, 2016, Regular Meeting of the Williams City Council was posted on Friday, November 10, 2016, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated: November 10, 2016


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

2016 CITY COUNCIL MEETING SCHEDULE

January 20, 2016	April 20, 2016	July 20, 2016	October 19, 2016
February 17, 2016	May 18, 2016	August 17, 2016	November 16, 2016
March 16, 2016	June 15, 2016	September 21, 2016	December 21, 2016

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.