

City of Williams
Council Special Meeting Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH, 30 2016

CALL TO ORDER:

At 5:00 pm, Mayor Troughton called the special meeting to order.

ROLL CALL:

Council Members Present: John Troughton, Jr., Alfred Sellers, Jr., Kent Boes, Santos Jauregui.

Staff Members Present: City Administrator Frank Kennedy, Finance Officer Rex Greenbaum, City Planner Monica Stegall, Office Assistant Tracy Bybee.

Others Present: Troy Jones and Tom Warnock from PACE Engineering.

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

PUBLIC COMMENT: None.

NEW BUSINESS

Introduce and waive the first reading of Ordinance XX-16, An Ordinance of the City Council of the City of Williams, Amending Section 17.01.030 and Table 17.01.030.6 of the Williams Municipal Code changing Farm Product Warehousing and Storage Uses from a Permitted Use to a Conditional Use in the Industrial and Agricultural Zoning Districts.

DISCUSSION: City Planner Monica Stegall explained to the City Council this Ordinance of the City Council was to change Farm Product Warehousing and Storage Uses from a Permitted Use to a Conditional Use. She told the City Council the Planning Commission had reviewed the proposed ordinance and recommended that City Council adopts this amendment.

It is staff's recommendation that Council introduce and waive the first reading of Ordinance XX-16, an Ordinance of the City Council of the City of Williams, Amending Section 17.10.030 and table 17.01.030.6 of the Williams Municipal Code changing Farm Product Warehousing and Storage Uses from a Permitted Use to a Conditional Use in the Industrial and Agriculture Zoning Districts.

Council Member Bergson asked Mrs. Stegall if the section of the ordinance tabled would only be the highlighted. City Planner said yes the only change would be to make it from a permitted use to a conditional use.

ACTION: Council Member Boes made a motion, seconded by Council Member Bergson to Introduce and waive the first reading of Ordinance XX-16, An Ordinance of the City Council of the City of Williams, Amending Section 17.01.030 and Table 17.01.030.6 of the Williams Municipal Code changing Farm Product Warehousing and Storage Uses from a Permitted Use to a Conditional Use in the Industrial and Agricultural Zoning Districts. Motion passed by the following roll call vote:

AYES: Council Member Boes Bergson, Seller Jr., Troughton Jr.

NOES: None

ABSTAIN: Council Member Jauregui

ABSENT: None.

Award Contract for the West Williams Community Sewer and Water Rehabilitation Project.

DISCUSSION: City Administrator Frank Kennedy explained to City Council that this project had been in the works for some time now and there have been multiple modifications. He said the City has grant funding from CDBG in the amount of 1.5 million dollars to go towards this project. City Administrator invited Tom Warnock and Troy Jones from Pace Engineering to the podium to further explain to Council the modifications that have been made.

Mr. Warnock thanked staff for all of their cooperation with this project. Mr. Warnock said there will be lots to learn about the infrastructure in the city. He said all projects are a work in progress. He told City Council the bids came in lower than expected so there would be some savings. He said the contractor wants to get the project done in two months which he said was great because that would also bring additional savings. Mr. Warnock said they had not received any contests and would be able to sign the contract soon. Other questions from the City Council were discussed and answered by Mr. Warnock regarding the Project

ACTION: Council Member Bergson made a motion, seconded by Council Member Jauregui to Award the Contract for the West Williams Community Sewer and Water Rehabilitation Project. Motioned passed by the following vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

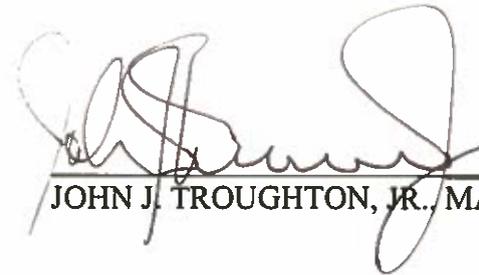
ADJOURNED: Mayor Troughton Jr. adjourned the meeting at 5:29 pm to Closed Session.

CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation
Initiation of litigation (GC Sec. 54956.9(d)(4): one case

At 6:30 pm, City Administrator Kennedy, stated there was no reported action.

APPROVED:



JOHN J. TROUGHTON, JR., MAYOR

ATTEST:



Mariana Pineda, City Clerk

Adopted by Council: April 20, 2016

