

# CITY OF WILLIAMS

## *City Council Minutes*

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

CITY COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 18, 2017

OPEN SESSION  
6:00 PM

### CALL TO ORDER:

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

### ROLL CALL:

Council Members present: Alfred Sellers, Jr., Roberto Mendoza, Charles Bergson, Santos Jauregui and John Troughton Jr.

PLEDGE OF ALLEGIANCE: Mayor Sellers Jr., invited everyone to join him in the Pledge of Allegiance.

### PUBLIC COMMENT:

Citizen Eddie Johnson and representative of SPENCOW, would like to present to City Council with a Special Events permit for the 40<sup>th</sup> Annual Antique Show. City Administrator Frank Kennedy said he thought Council had approved reoccurring fee waivers for this event the previous year and would do the research and get back to Mr. Johnson.

### PUBLIC HEARING:

Hold Public Hearing and Approve the Extension of Ordinance 216-17, an Ordinance of the City of Williams Establishing a Temporary Moratorium on Marijuana uses Pending the Enactment of an Update to the City's Municipal Code.

DISCUSSION: City Attorney explained this item is to extend Urgency Ordinance 2016-17, establishing a temporary moratorium on recreational marijuana uses and an enactment of an update of the City's Municipal Code. This Ordinance was adopted by Council on December 14, 2016, and expires forty-five days after the date of adoption unless the City Council holds a public hearing and extends it. That public hearing has been noticed for tonight. Mrs. Siprelle recommended that Ordinance 2016-17 be extended for ten months and fifteen days.

Mayor Sellers Jr., opened the public hearing at 6:05 pm

Citizens Eddie Johnson asked when the next meeting on the marijuana ordinance would be. City Administrator Frank Kennedy said if the extension gets approved tonight this would be in place through the end of the year. He also stated that the Planning Commission would be holding a meeting on January 23, 2017, to review the regular Marijuana Ordinance.

Without any other public comments, Mayor Sellers Jr., closed the public hearing at 6:06 pm.

ACTION: Council Member Bergson made a motion, seconded by Council Member Jauregui to extend Ordinance 2016-17, an Ordinance of the City Council of the City of Williams Establishing a Temporary Moratorium on Marijuana uses pending the enactment of an Update to the City's Municipal Code. Motion passed by the following roll-call:

AYES: Council Member Bergson, Mendoza, Jauregui, Sellers Jr., Troughton Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.

## OLD BUSINESS

### Treasurer's Investment Report and Monthly Register for November 2016.

DISCUSSION: City Treasurer Cristian Villa provided the summary of the monthly report and register for November 2016.

Mayor Sellers Jr., Mayor Pro-Tem Bergson and Council Member Jauregui had questions for staff on the check register.

ACTION: No action needed from Council.

## NEW BUSINESS

### Adopt Resolution 17-01, A Resolution of the City Council of the City of Williams Establishing Appropriation Limitation for Fiscal Year 2016-2017.

DISCUSSION: City Finance Office Rex Greenbaum thanked the City Council for giving him the opportunity to present this item. He explained this item is to establish a GANN Appropriations Limit which the city of Williams does every year. This Resolution puts forth increasing our GANN by the annual amount that the City is able to. He said the City chooses the factors that will maximize benefit to the City. The reason for the City chooses to do that is because if our sales tax revenues go over the GANN Appropriations limit the City ends up having to return money to the State.

The City selected the population increase in Colusa County versus the City of Williams because it was higher. The impact of this is that it allows the City to increase the GANN Appropriations Limit from 4.5 million dollars last year to 4.7 million this year.

ACTION: Mayor Pro- Tem Bergson made a motion, seconded by Council Member Troughton Jr., to adopt Resolution 17-01, a Resolution of the city Council of the City of Williams Establishing Appropriation Limit for Fiscal Year 2016-2017. Motion passed by the following roll-call vote:

AYES: Council Member Bergson, Mendoza, Jauregui, Sellers Jr., Troughton Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.



## Assign Council Members as Representatives to Various Boards and Committees

DISCUSSION: City Administrator Frank Kennedy explained this is something that is done annually. It is to assign Council Members to Board, Commissions, Committees and as liaisons. Council Members were assigned by Mayor Sellers Jr., as indicated below:

Colusa County Transit Agency and Transportation Commission	- Staff Member, Frank Kennedy -Mayor Pro-Tem Bergson, Alternate
Local Agency Formation Comm. of Colusa County	-Mayor Pro-Tem Bergson, Primary -Council Member Mendoza, Alternate
Colusa County One-Stop Partnership	-Council Member Mendoza, Primary -Mayor Sellers Jr., Alternate
Williams Fire Protection Authority	-Council Member Troughton Jr., Primary -Council Member Jauregui, Primary -Mayor Sellers Jr., Alternate
Finance Committee	-Mayor Sellers Jr., Primary -Council Member Troughton Jr., Primary
Personnel Committee	-Mayor Sellers Jr., Primary -Council Member Troughton Jr., Primary
Capital Improvement Committee	-Mayor Sellers Jr., Primary -Mayor Pro-Tem Bergson., Primary
Williams Unified School District	-Mayor Pro Tem Boes, Primary
Williams Community Center	-Council Member Mendoza, Primary -Council Member Jauregui, Alternate
Sacramento Valley Museum	-Mayor Pro-Tem Bergson
Colusa County Regional Medical Center	-Mayor Pro-Tem Bergson, Primary
Colusa County Board of Supervisors	-Council Member Troughton Jr., Primary

Peter Garcia said as a representative of the Miscellaneous Employee Association he would like to recommend Council Member Troughton as a part of the Finance Committee.

### Receive and Review the 2017 Colusa County Short Range Transit Plan prepared by Green Dot Transportation Solutions.

DISCUSSION: Council Member Bergson explained that every five years the Colusa County Transit Agency develops a Short-Range Transit Plan. This plan addresses issues like the communities existing and future needs. This plan was received in December of 2016 and was reviewed by Council Member Bergson who provided comments.

Mayor Pro-Tem Bergson said overall the plan is a good summary of the data and operations of the County Transit Agency, but is not complete. Several facets of the short-range transit plan are absent including an executive summary, discussion of service population, budget expenditures, budget revenues, transit costs, capital funding, peer analysis and summary of recommendations to the Transportation Commission.

Kent Boes who is on the Board of Supervisors said the Transportation Commission will be reviewing the final draft of this plan at their meeting of Tuesday, January 24, 2017.

After discussing various points of the Short- Range Plan Mayor Pro-Tem Bergson said he would give a report to City Council next month after the Transpiration Commission meeting.

ACTION: No action needed from Council

#### Receive 2016 Year-in Review from the City Administrator

DISCUSSION: City Administrator Frank Kennedy gave City Council a report on everything that the City has accomplished in 2016. This report included major project from Public Works, Planning Department, new hires and reclassifications.

Council thanked Mr. Kennedy for putting this report together and presenting it.

ACTION: No action needed from Council.

#### Discuss Regulations from the Department of Alcohol Beverage Control

DISCUSSION: Police Chief Ulibarri gave City Council a brief explanation regarding the issuance of the Alcoholic Beverage Type 20 Licenses. He stated that ABC regulations allows for one Type 20 licenses per 2,500 residents. Currently in the City of Williams there are five Type 20 Licenses. With a population of 5,609 as of July 2016, the City has exceeded the number of allowable Type 20 licenses which can be issued by ABC.

He explained that there is a caveat to this provision that cities can allow additional Type 20 licenses by declaring a public convenience or necessity. ABC has determined that individual cities are the best judges for deciding the needs of their community.

At the City Council Meeting of July 25, 2012, Council designated the Police Chief as the authority for the determinations for public convenience and necessity for purpose of Alcohol Beverage Control licensing. Chief Ulibarri also stated that the Police Chief works in concert with Community Development prior to authoring a letter of public convenience or necessity.

Omsher Singh resident of the City of Williams and son of a business owner of the City believes there is a surplus of ABC licenses. He stated he had done his research and the way he had interpreted the ABC regulations, the City has too many issued licenses.

ACTION: No Action needed from Council.

#### REPORTS

City Attorney Ann Siprelle had nothing additional to report.

#### COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Jauregui attended regular meetings.

Council Member Mendoza had nothing to report.



Council Member Troughton Jr., attended his regular meetings. He also met with City Planner, Finance Director and City Administrator. Has been working on a presentation the City will be giving at the Transportation Commission Meeting on Tuesday, January 24, 2017.

Council Member Bergson reminded everyone in attendance there will be a Special City Council Meeting the 25<sup>th</sup> of January at 6:00 pm. He attended a Groundwater Sustainability Agency Meeting.

Council Member Sellers, Jr., attended regular meetings.

#### STAFF GENERAL REPORTS AND DISCUSSION

City Administrator Frank Kennedy had nothing additional to report.

Police Chief Ulibarri gave Council a hiring process update.

City Planner Monica Stegall will be having a Planning Commission Meeting on January 23, 2017 at 6:00pm.

City Engineer Trin Campos welcomed City Council Member Mendoza and updated Council on projects he is working on.

Fire Chief Gilbert was absent.


Finance Officer Greenbaum had nothing additional to report.

Mayor Sellers Jr., adjourned the meeting to Closed Session at 7:58 p.m.

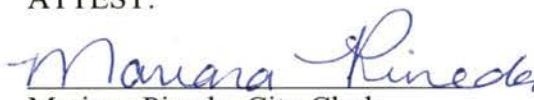
#### CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation  
Significant Exposure to Litigation (GC Sec. 54956.9(d)(2): one case
2. Public Employee Performance Evaluation Pursuant to Section 54957  
Title: City Administrator

At 9:00 p.m. Mayor Sellers Jr., reported Council had given staff direction on item 1 and no reportable action on item 2.

  
ALFRED SELLERS, JR., MAYOR

ATTEST:

  
Mariana Pineda, City Clerk