

CITY OF WILLIAMS

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 21, 2018

OPEN SESSION
6:00 PM

CALL TO ORDER:

Mayor Bergson called the meeting to order at 6:00 pm.

ROLL CALL:

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

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

PUBLIC COMMENT: None.

CONSENT

Minutes of the Regular Meeting of January 17, 2018.

ACTION: Council Member Jauregui made a motion, seconded by Council Member Mendoza to approve the minutes. Motion passed 5-0 by the following roll-call vote:

AYES: Mendoza, Jauregui, Troughton Jr., Sellers, Jr and Bergson.
NOES: None.
ABSTAIN: None.
ABSENT: None.

OLD BUSINESS

Treasurer's Investment Report and Monthly Register for December 2017.

DISCUSSION: Finance Officer Greenbaum summarized the monthly report and register for December 2017 and answered specific questions from Council.

Updated City Staff Goals and Objectives for 2018.

DISCUSSION: City Administrator Kennedy provided three additional items that were added to the 2018 City Staff Goals and Objectives:

- Develop a Community Facilities District (CFD) for the Valley Ranch Business Park
- Redesign Husted Road (I-5 and old 99)
- Add a pedestrian overcrossing off I-5

Mayor Bergson explained why he would like to proceed with the design of the reconstruction of E Street and Husted Road now.

Kennedy added the redesign of Vann and E Street intersection; making it a four-way stop and adding ADA ramps would begin this year.

NEW BUSINESS

Community Development Block Grant Program – Homeowner Assistance Program Guidelines.

DISCUSSION: City Planner Stegall explained the revisions recommended by the consultant. Finance Director Greenbaum provided background on the loan process. Stegall said the City applied for additional monies but haven't heard back from the State yet.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Sellers Jr. to adopt Resolution 18-12: A Resolution of the City Council of the City of Williams approving the revised Community Development Block Grant (CDBG) Program Homeownership Assistance Program Guidelines. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

Adoption of County Wide Safe Routes to School Plan.

DISCUSSION: City Administrator Kennedy introduced Kendra Bridges, Associate Planner with Alta Care and Design. She provided details from community input, the application process and their recommendations for Williams. She discussed some of the changes for Williams were additional sidewalks, cross-walks, and signage. She stated Colusa County unanimously adopted the plan last fall. Mayor Bergson requested a copy of the construction spreadsheet be sent to the City Administrator.

PUBLIC COMMENTS: Citizen Dixie La Grande inquired about the crossings and sidewalks in relation to the Plan.

ACTION: Council Member Jauregui made a motion, seconded by Council Member Sellers to adopt "The Safe Routes to School Plan". Motion passed 5-0 by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

Authorize contract with PACE Engineering to complete a Funding Application and the Environmental work needed to apply for a Clean Water State Revolving Fund (CWSRF) Construction Grant.

DISCUSSION: City Administrator Kennedy reported on the findings from PACE. The work would be covered by the grant and would be funded through the Clean Water State Revolving Fund. He discussed the timeline and recommendation to move forward with PACE Engineering.

Mayor Bergson recommended adding to the motion, the facts stated in the Staff Report and being in compliant with Section 3.28 to forego the formal and informal bid process.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Sellers Jr, based on the stated facts in the staff report and in compliance with Section 3.28 to forego the formal and informal bid process and allow the City Administrator to enter into a contract with PACE Engineering in an amount not to exceed \$70,000 for the completion of the CWSRF Construction Grant Application. Motion passed 5-0 by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

PUBLIC HEARING

Ordinance 225-18 Amending subsection 17.01.030.10(D) of the Williams Municipal Code regarding Design Standards for the Commercial Cannabis Overlay Zone.

DISCUSSION: City Planner Stegall provided an update on the design standards and discussed the amendment details. The Planning Commission's recommendation to Council was to adopt the Ordinance, with a minor change to #8, from "low-to-no water use" to "low water use", to ensure water for landscaping.

PUBLIC HEARING opened at 7:10 pm with the following comment:

Citizen Dixie La Grande inquired about location and clarification of distribution.

PUBLIC HEARING closed at 7:15 pm

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Mendoza to waive the first reading and introduce Ordinance 225-18 amending subsection 17.01.030.10(D) of the Commercial Cannabis Overlay Zone. Motion passed 5-0 by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

REPORTS

City Attorney Siprelle – nothing to report.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Troughton Jr. – provided updates on meetings he attended.

Council Member Jauregui – provided updates on meetings he attended.

Council Member Mendoza – provided updates on meetings he attended.

Mayor Bergson – provided updates on meetings he attended. He discussed the lack of transit in Colusa County compared to the 12 counties surrounding Sacramento and suggested this item be brought back for discussion.

Council Member Sellers, Jr. – provided updates on meetings he attended.

STAFF GENERAL REPORTS AND DISCUSSION

City Administrator Kennedy talked about the advertising they did at the Farm Show.

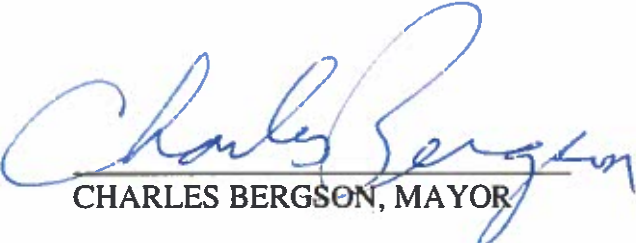
Police Chief Anderson said the Finance Committee gave authorization to hire another officer. He discussed reactivating the Police Explorer Program.

City Planner Stegall said there would be a ribbon cutting for Dollar General on March 10th.

City Engineer Campos said the plans for the O'Riley Store would be approved tomorrow.

Finance Officer Greenbaum received notification on FEMA funding and would report back to Council at a future meeting.

ADJOURNED at 7:40 pm.


CHARLES BERGSON, MAYOR

ATTEST:


Shelly Kittle, Deputy City Clerk