

CITY OF WILLIAMS

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 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: Lew Manor with The State of Jefferson Committee provided an update. Additional information can be found on their website: www.SOJ51.org or the Colusa County's Facebook page.

WRITTEN COMMUNICATION

Proclamation for March 2018 as Williams High School Varsity Soccer Team Appreciation and Awareness Month.

DISCUSSION: City Administrator Kennedy introduced the Williams High School Varsity Soccer Team and stated each player would receive a signed, embossed copy of the proclamation.

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

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

NOES: None.

ABSTAIN: None.

Proclamation on Child Abuse Prevention Month for April.

DISCUSSION: Colusa County CAPC (Community Advocates for Parents & Children) Program Manager, Carissa Bowers provided information on the programs and services they offer.

ACTION: Council Member Sellers Jr. made a motion, seconded by Council Member Troughton Jr. to approve the Proclamation proclaiming April as Child Abuse Prevention Month. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSTAIN: None.

CONSENT

Approve the Minutes of the Regular Meeting of February 21, 2018.

ACTION: Council Member Troughton Jr. 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.

Special Events Permit – Rib Cook-off – Family Fun Day.

DISCUSSION: City Administrator Kennedy reported on the new event and the fee waiver request. This event would be in conjunction with Pioneer Days and the 100-year celebration of the Williams Arch.

ACTION: Council Member Troughton Jr. made a motion, seconded by Council Member Mendoza to approve the Rib Cook off and waive the fees. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSTAIN: None.

OLD BUSINESS

Receive Treasurer's Investment Report and Monthly Register for January 2018.

DISCUSSION: Finance Officer Rex Greenbaum summarized the monthly report and register for January 2018 and answered questions from Council.

NEW BUSINESS

A Resolution Of The City Of Williams City Council Authorizing The City Administrator To Execute and Submit Grant and Loan Applications and Related Documents Through the State Water Resources Control Board Clean Water State Revolving Fund.

DISCUSSION: City Administrator Kennedy explained the scope of the work would predominately be the wastewater collection system on the west side of town.

ACTION: With no public comments, Council Member Troughton Jr., made a motion, seconded by Council Member Sellers Jr. to adopt the resolution authorizing the City Administrator to execute and submit the Grant and Loan Applications and related documents through the State Water Resources Control Board Clean Water State Revolving Fund. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSTAIN: None.

Approval of Intersection Improvement Project Plans and Consideration of Additional Street Pavement Repairs

DISCUSSION: City Engineer Campos provided information on the intersection improvement plans and the reconstruction for the additional street payment repair sections. Campos recommended moving forward with advertising for the intersection improvements.

ACTION: With no public comments, Council Member Troughton Jr., made a motion, seconded by Council Member Jauregui to approve the Intersection Improvement Plan and authorize the additional city funds of \$124,000 for a total cost of \$1,024,000 as listed in the Staff Report. 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.

Infrastructure Project Funding Opportunities by Jeff Schwein & Kristin Cooper Carter from Grant Management Associates

Kristen Cooper Carter from Grant Management Associates and Jeff Schwein from Green DOTT provided an overview of the 2018-19 Funding Opportunities. Schwein's recommendations were to have a Capital Improvement Program and an up-to-date Pavement Management System.

Approve Increase to the Vehicle Internal Services Fund and approve the purchase of the Utility Truck, Track Loader, Mini Excavator, Crack Sealer and Asphalt Spray Sealer.

DISCUSSION: City Administrator Kennedy reported on the equipment needed in the Public Works Department. Finance Officer Greenbaum confirmed the amount of \$300,000 in the Vehicle Service Fund and the needed equipment would be a good use of the Vehicle Internal Service Fund.

Council inquired about the necessity of purchasing all the equipment. Mayor Bergson recommended prioritizing the equipment by importance/necessity and to do a cost comparison. He stated he was not ready to make a decision. Council Member Troughton Jr. provided reasons why he recommended purchasing all the equipment.

ACTION: Council Member Sellers Jr. made a motion, seconded by Council Member Troughton Jr. to approve the \$225,000 budgetary increase of the Vehicle Internal Service Fund and approve the purchase of the Utility Truck, Track Loader, Mini Excavator, Crack Sealer and Asphalt Spray Sealer. Motion passed 4-0 by the following roll-call vote:

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

NOES: None.

ABSTAIN: Bergson.

Status Update on Reimbursable Flood Related Expenditures

DISCUSSION: Finance Officer Greenbaum provided an update on the reimbursement costs from Federal Emergency Management Agency (FEMA) and California's Office of Emergency Services (Cal OES) as well as the flood-related expenditures.

ACTION: Information Item only.

PUBLIC HEARING

Waive Second Reading and Adopt 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 Attorney Sipelle reported on the changes of the Design Standards and that the Planning Commission approved those changes. This Ordinance was introduced, read by title only at the last Council meeting. Therefore, the requested action would be to adopt the Ordinance.

PUBLIC HEARING opened and closed at 8:06 pm with no public comments.

ACTION: Council Member Sellers Jr. made a motion, seconded by Council Member Troughton Jr., to adopt 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.

REPORTS

City Attorney Sipelle - nothing to report.

Council Member Mendoza - nothing to report.

Council Member Jauregui said he would meet with the High School Principle and the Superintendent to discuss the soccer team concerns.

Mayor Bergson would like to attend the Transit Hearing next week on "Unmet Needs". He discussed the need for Williams to have a transit link to the Sacramento airport like the other counties have. He discussed the property on 6th Street, north of B Street being in a flood zone.

Mayor Pro Tem Sellers Jr. attended regular meetings and provided updates.

Council Member Troughton Jr., attended regular meeting and provided updates.

STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator Kennedy stated he was working with the County on a hazard mitigation plan.

City Engineer Campos said he would bring back the SB-1 list for the next meeting.

Finance Officer Greenbaum – nothing to report.

ADJOURNED TO CLOSED SESSION: At 8:25 pm, Mayor Bergson adjourned the meeting.

CLOSED SESSION

Conference with Legal Counsel-Anticipation Litigation Significant Exposure to Litigation
(GC Sec. 54956.9(d)(2): One Case

REPORT ON CLOSED SESSION – At 9:16 pm, Mayor Bergson stated there was no reportable action.


CHARLES BERGSON, MAYOR


Shelly Kittle, Deputy City Clerk

