

CITY OF WILLIAMS

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MAY 16, 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: Roberto Mendoza, Charles Bergson and John Troughton, Jr.

Council Member Alfred Sellers Jr., and Council Member Santos Jauregui were absent.

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

PUBLIC COMMENT: Lew Manor gave City Council an update on the State of Jefferson.

WRITTEN COMMUNICATIONS:

Receive Invitation to Colusa County Fair's Ribbon Cutting of the 79th Annual Colusa County Fair.

Receive Letter from Recology regarding the changes to the recycling marketing globally that will impact the United States, California and the City of Williams.

DISCUSSION: City Administrator Kennedy explained to Council that this will be a growing problem. Not only here in California, but all over the United States. There is currently a shortage of places to take the recyclables. By California law they must recycle and have to have this material separated. Before it was sold to China and China stopped taking it. China sold it to Cambodia and Vietnam, but that only lasted a few months because they could not handle the influx of recyclables.

ACTION: Recology only wanted to inform the City and no action is needed at this time.

CONSENT

Approve the Minutes of the Regular Meeting of April 18, 2018.

Approve the correction of Ordinance Numbers.

Request the review of the City's Conflict of Interest Code and the filing of a Biennial Notice with the City Clerk regarding such review, as required by the Political Reform Act.

DISCUSSION: Mayor Bergson asked the City Attorney to please explain the item requesting the City Council's action on the Conflict of Interest Code.

City Attorney Siprelle explained that every two years the Conflict of Interest should be reviewed to see if there are any new positions that need to be added or taken off. The first step of this process is for City Council to direct staff to review the Conflict of Interest on or before July 1st of every even numbered year.

ACTION: Council Member Troughton Jr., made a motion, seconded by Council Member Mendoza to approve the consent agenda. Motion passed 3-0 by the following roll-call vote:

AYES: Mendoza, Troughton Jr., and Bergson.

NOES: None.

ABSTAIN: None.

ABSENT: Council Member Seller Jr., and Jauregui.

OLD BUSINESS

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

DISCUSSION: City Administrator Kennedy summarized the monthly report and register for March 2018.

NEW BUSINESS

Accept the FY 2016-2017 audited financial statements performed in accordance with Government Auditing Standards and accept the annual report for transaction and Use Taxes and Transient Occupancy Taxes as required per Municipal Code Section 3.18.120.

DISCUSSION: City Administrator Kennedy explained that if City Council needed details on this item, he would rather wait until Finance Officer Greenbaum is present. He explained that Mr. Cole was extremely thorough during his audit this year. This was the first time he had been with the City in quite some time. Mr. Cole was happy with what he found, and the City is unqualified. Mr. Kennedy said the City is in a decent financial shape.

ACTION: Mayor Bergson suggested item 7 be tabled to the next regular City Council meeting of June. On a consensus of the Council this item was tabled.

Award Contract for 2018 Intersection Improvement Project.

DISCUSSION: City Administrator Kennedy said the City put a bid out for the intersection project and received a very favorable bid. The lowest qualified bid received for this project was from Northwest Paving for \$171,923 plus an alternative bid for additional work in the amount of \$95,404 for a total bid of \$267,327. This is about \$15,000 less than anticipated.

There are additional things that will need to be added above that which include a \$10,000 contingency and some additional sidewalk work because of the work that will be done on the over pass.

City Administrator Kennedy thanked City Engineer, Trin Campos for working with Caltrans and securing \$44,000. This money will help pay for some of the work that needs to be done.

City Administrator Kennedy and City Engineer answered question from City Council Members.

ACTION: With no public comments, Council Member Troughton Jr., made a motion, seconded by Council Member Mendoza to award the contract to Northwest Paving for \$267,327 with a total budget of \$291,193. Motion passed 3-0 by the following roll-call vote:

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

Consider Request for Funds for Lift System from the Sacramento Valley Museum.

DISCUSSION: Mayor Bergson suggested tabling the item to next month's regular meeting of June to have a Sacramento Valley Museum Representative present.

On a consensus of the City Council the item was tabled.

Adopt Resolution 18-13, a Resolution of the City Council of the City of Williams calling a General Municipal Election for Election of Council Members and requesting Consolidation with the Statewide General Election.

DISCUSSION: City Administrator explained this item is requesting a consolidation with the Statewide General Election. There are currently three Council Members seats available for election or re-election.

Mayor Bergson asked if the City Clerk's and the City Treasure's term were also up this year. Mr. Kennedy said their term in in 2020. City Administrator Kennedy mentioned that the City Treasure's position is currently vacant, and Council can appoint a City Treasure if one becomes available.

Council Member Troughton Jr. asked if the City Treasure's position could be added to the November ballot. City Attorney Siprelle said that was not possible because their term is not over until 2020. Mrs. Siprelle said to have this position on the ballot a special election.

ACTION: With no public comments, Council Member Troughton Jr., made a motion, seconded by Council Member Mendoza to approve Resolution 18-13, a Resolution of the City Council of the City of Williams calling a General Municipal Election for Election of Council Members and Requesting Consolidation with the Statewide General Election. Motion passed 3-0 by the following roll-call vote:

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

REPORTS

City Attorney Siprelle - nothing to report.

Council Member Mendoza - nothing to report.

Council Member Jauregui – was absent.

Mayor Bergson reported he had been contacted by the agent representing the 40 acres on North Street. He gave an update on the Regional Transit. Mayor Bergson announced he is no longer on the GSRMA Board.

Mayor Pro Tem Sellers Jr. – was absent.

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

STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator Kennedy announced the celebration of the 100th year of the Arch. Mr. Kennedy thanked Office Assistant, Alma Mendoza for working hard on this event.

Finance Officer Greenbaum – was absent.

Police Chief Anderson thank Public Works for repairing the Police Departments digital board. Chief Anderson they are gearing up for Pioneer Day.

City Engineer Campos had nothing additional to report.

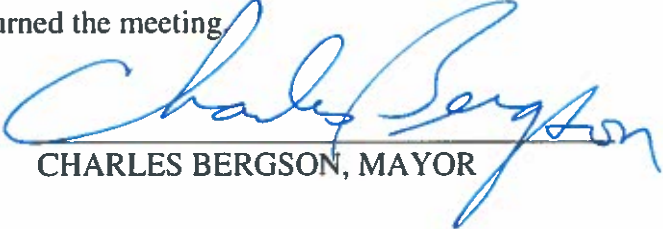
ADJOURNED: At 6:38 pm, Mayor Bergson adjourned the meeting to Closed Session.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code Sec. 54956.9(d)(1))**
V&R Land Investments v. City of Williams, et al., Colusa County Superior Court Case No. CV24206
2. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Gov. Code Sec. 54956.9(d)(2): one case

REPORT ON CLOSED SESSION – At 7:10 pm, City Administrator Kennedy stated there was no reportable action.

ADJOURNED At 7:10 pm, Mayor Bergson adjourned the meeting


CHARLES BERGSON, MAYOR


Mariana Pineda, City Clerk