

CITY OF WILLIAMS

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 17, 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, Alfred Sellers, Jr., Charles Bergson, Santos Jauregui and John Troughton, Jr.

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

Council Member Troughton, Jr., made a motion, seconded by Council Member Sellers, Jr., to add a closed session item to the agenda as follows:

CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE TO LITIGATION
Pursuant to Gov. Code Sec. 54956.9(d)(2): one case

PUBLIC COMMENT: Sajit Singh thanked the Parks and Recreation Commission for making sure that everything was prepared for the Sacramento Valley Museum to have the Antique Glass Bottle Show. He stated the Museum was very grateful for that.

Mr. Singh also informed the Council that there had been a bat incident at the Museum. He said that Public Works were quick to respond and took care of it.

PROCLAMATION:

Authorize the Mayor to Sign the Proclamation Declaring the Month of October 2018 as Domestic Violence Awareness Month in the City of Williams.

DISCUSSION: City Administrator Frank Kennedy explained that this was an annual request from Casa de Esperanza. He informed Council that there was a representative from Casa de Esperanza and invited her to the podium to say a few words.

Marina Cavanagh thanked City Council for the support and would take any questions at this time.

ACTION: Council Member Troughton, Jr., made a motion, seconded by Council Member Mendoza to Authorize the Mayor to sign the Proclamation Declaring the Month of October 2018 as Domestic Violence Awareness Month in the City of Williams. Motion passed 5-0 by the following roll-call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

CONSENT:

Approve the Minutes of the Special Meeting of September 6, 2018.

Approve the Minutes of the Regular Meeting of September 19, 2018.

DISCUSSION: Mayor Bergson asked the Council if they had any comments or correction on the minutes. With no corrections Council took the following action:

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

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

NEW BUSINESS

Consider Rescheduling the Regular scheduled meeting of November 21, 2018 to November 14, 2018 and December 19, 2018 to December 12, 2018.

DISCUSSION: City Administrator Frank Kennedy explained to Council that typically coming into the holiday season we modify the dates in which City Council Meetings are held. The November meeting is scheduled for the 21st which is the day before Thanksgiving and does not think its prudent. Mr. Kennedy is suggesting moving the November meeting from the 21st to the 14th and the December 19th meeting to December 12th.

ACTION: Council Member Troughton, Jr., made a motion, seconded by Council Member Mendoza to reschedule the regular November 21, 2018 and December 19, 2018 meetings to November 14, 2018 and December 12, 2018. Motion passed 5-0 by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

Accept and Adopt 2018 Wastewater Master Plan.

DISCUSSION: City Administrator Frank Kennedy explained to Council, the City had received a five hundred-thousand-dollar grant to complete the Wastewater Master Plan. Mr. Kennedy invited the representatives from PACE Engineering to come up and present a little bit of the details of the findings.

Laurie McCollum said PACE Engineering explained the main findings and stated there was some good things that came out of this. It was decided that the annual growth rate for the City of Williams is estimated to be 2%.

Council Member Sellers, Jr., asked if they 2% growth was more people coming to Williams or was it within the people already living in Williams.

Laurie McCollum said most of the areas that were utilized for growth rate was infill, the existing neighborhoods that the City has now.

If the growth rate was higher, for example 4%. Then the capacity at the Wastewater Treatment Plant will be reached as soon as five years.

She explained that it is important to remember that the Wastewater Master Plan is a working document. They recommend as the years go by that the City look at what they actual growth is and review this document and modify everything accordingly.

Mayor Bergson asked the City Planner what the average growth was in the General Plan. City Planner Stegall said it was right under the 4% out to 2030. Mayor Bergson also asked how many wastewater connections the City of Williams had. Finance Officer Greenbaum answered there were clos to 1,700 connections.

Laurie McCollum explained that the West side if the City's wastewater collection system is more than 50 years old. It consists of concrete and clay pipes and contributes most of the infiltration and inflow to the system. The Collection system on the east side of town appears to be in good condition and has adequate capacity for existing conditions and projected 20-year future flow.

PACE Engineering recommends in the Master plan that the City should try and set aside as much money as possible over the next 20 years to replace a majority of the pipelines on the West side. Based on August 2018 dollars, \$477,000 per year would have to be set aside each year in the next 20 years to replace the West side in its entirety.

After further detail in the findings, recommendations and discussions the following action was taken:

ACTION: Council Member Troughton, Jr., made a motion, seconded by Council Member Jauregui to Accept and adopt the 2018 Wastewater Master Plan.

AYES: Council Member Mendoza, Seller, Jr., Troughton, Jr., Jauregui and Bergson.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Approve the \$57,630 budgetary increase of the Vehicle Internal Services Fund and approve associated purchase of the John Deere Commercial Lawn Mower.

DISCUSSION: City Administrator Frank Kennedy explained that Public Works commercial John Deere lawn mower broke down earlier this year in July. The mower was taken in for repair and it was determined that engine replacement was needed. John Deere's service manager did not recommend this as other issues may occur because of the age of the mower. It is very difficult to diagnose issues with older mowers and it has taken over three months to determine the issues.

Public Works has been borrowing the Williams Unified School District mower once a week since the City's mower went out. Currently the City is using the City of Colusa's old commercial mower until we can repair or replace the City's mower.

Staffs recommendation is to approve the \$57,629.66 budgetary increase of the Vehicle Internal Service Fund and approve the associated purchase of the John Deere Commercial Lawn mower.

ACTION: Council Member Sellers, Jr., made a motion, seconded by Council Member Mendoza to approve the \$57,630 budgetary increase of the Vehicle Internal Services Fund and approve the associated purchase of the John Deere Commercial Lawn mower. Motion passed 5-0 by the following roll-call vote:

AYES: Council Member Mendoza, Seller, Jr., Troughton, Jr., Jauregui and Bergson.

NOES: None.

ABSTAIN: None.

ABSENT: None.

REPORTS

City Attorney Siprelle - nothing to report.

Council Member Mendoza – nothing to report.

Council Member Troughton, Jr. – attended regular meetings.

Council Member Sellers, Jr.- attended regular meetings.

Mayor Bergson – attended regular meetings and the Antique Glass Show. Mayor Bergson also thanked the Parks and Recreation Director Ben Padilla for doing everything possible to accommodate for the show. Mayor Bergson stated he had received a request from people on the north side of town. They mentioned to him that there is a lot of debris coming from Highway 20. He asked City Administrator to please look into that.

Mayor Bergson reminded everyone to vote.

Mayor Pro Tem Jauregui – presented the City with a trophy from the Williams Adult Soccer Team.

STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator Kennedy- apologized for not being at the September meeting. Updated Council on CanaHub.

Finance Officer Greenbaum – informed City Council that the Finance Department has upgraded software and that is the reason why the Treasure’s Report was not on the agenda.

City Planner Stegall- nothing additional to report.

Police Chief Anderson- gave City Council an update on the Police Department and invited City Council to the D.A.R.E Graduations.

City Engineer Campos- Nothing additional to report.

ADJOURNED: At 7:19 pm, Mayor Bergson adjourned the meeting into Closed Session.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code Sec. 54956.9(d)(1):
V&R LAND INVESTMENTS V. CITYOF WILLIAMS, ET AL., Colusa County
Superior Court Case No. CV24206

2. CONFERENCE WITH LABOR NEGOTIATOR GOV. CODE SEC. 54957.6. CITY'S NEGOTIATOR - City Manager, Unrepresented Employees - Finance Director, City Planner, Chief of Police, Public Works Director, Assistant Finance Officer.

REPORT ON CLOSED SESSION – At 8:30 pm, City Administrator Kennedy stated there was no reportable action.

ADJOURNED At 8:31 pm, Mayor Bergson adjourned the meeting.


CHARLES BERGSON, MAYOR


Mariana Pineda, City Clerk

City of Williams
Council Special Meeting Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
THURSDAY, OCTOBER 11, 2018

CALL TO ORDER:

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

ROLL CALL:

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

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

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 LABOR NEGOTIATOR GOV. CODE SEC. 54957.6.
CITY'S NEGOTIATOR - City Manager, Unrepresented Employees - Finance
Director, City Planner, Chief of Police, Public Works Director, Assistant Finance
Officer.

At 6:16 pm, City Administrator Kennedy., stated there was no reportable action.

APPROVED:



CHARLES BERGSON, MAYOR

ATTEST:



Mariana Pineda, City Clerk