

# Williams City Council Agenda

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

## REGULAR MEETING OF THE CITY COUNCIL WEDNESDAY, APRIL 9, 2008, 6:00 P.M. CITY HALL, 810 E STREET

1. Call to Order and Roll Call.
2. Pledge of Allegiance.

### PUBLIC COMMENT

3. Citizens wishing to address the Council regarding any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. **For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard.** Please fill out a Speaker card for the item you wish to speak on. Speakers are encouraged to keep comments to three minutes or less and to state their name and address for the record. **Note**, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

### CONSENT

4. **Subject: Approval of Consent Agenda.**  
**Action Recommendation:** Move to approve and/or accept all of the items following.  
**Result of Recommended Action:** Those items requiring action will be approved and informational items will be formally acknowledged by the Council while allowing for public participation on those matters. Some items are regular business requiring no further discussion by staff and Council. A Council Member, a member of the public, or staff may request that any Consent Item be pulled for further action and/or discussion. If the Mayor accepts that request then the item is moved to New Business or it may be re-agendized for a future meeting.  
**Staff Report:** None. Advances No Policy
  - a. Approval of Regular Meeting Minutes for March 12, 2008.
  - b. Approval of Treasury Report for February 2008.
  - c. Approval of Warrants for March 2008

### ORDINANCES

5. **Subject:** Ordinance 165-08, adding Chapter 13.06 to TITLE 13 of the Williams Municipal Code Regarding Storm Drainage Fees  
**Action Recommendation:** **Read by title only, waive further reading and adopt Ordinance 165-08.**

**Result of Recommended Action:** The City would adopt a resolution to enact a storm drainage fee to fund improvements to the City storm drainage system.

**Staff Report:** Jim Manning, City Administrator

Advances No Policy

## PUBLIC HEARINGS

6. **Subject:** Ordinance 166-08 Amending Sections 15.04, 15.08, 15.12, 15.16, 15.20, 15.24, And 15.26 in their entirety through Adopting by Reference the 2007 Edition of the California Building Standards Code (CALIFORNIA CODE OF REGULATIONS, TITLE 24); Incorporated in the 2007 CALIFORNIA BUILDING CODE; THE 2007 CALIFORNIA ELECTRICAL CODE; THE 2007 CALIFORNIA MECHANICAL CODE; THE 2007 CALIFORNIA PLUMBING CODE AND THE 2007 CALIFORNIA FIRE CODE; and Adopting by Reference the 1997 Edition of the UNIFORM HOUSING CODE; and the 1997 Edition of the UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS

**Action Recommendation:** Read by title only, waive further reading and adopt Ordinance 166-08.

**Result of Recommended Action:** The City will adopt updated Building Codes.

**Staff Report:** Jim Manning, City Administrator

Advances No Policy

7. **Subject:** Resolution 08-08 Establishing Storm Drainage Connection Fees

**Action Recommendation:** Adopt Resolution 08-08 Establishing Storm Drainage Connection Fees.

**Result of Recommended Action:** The City would enact a storm drainage fee to fund improvements to the City storm drainage system.

**Staff Report:** Jim Manning, City Administrator

Advances No Policy

## NEW BUSINESS

8. **Subject:** 2006-2007 Financial Statements and Independent Auditor's Report

**Action Recommendation:** Accept 2006-2007 Financial Statements and Independent Auditor's Report

**Result of Recommended Action:**

**Staff Report:** Jim Manning, City Administrator

Advances No Policy

9. **Subject:** Resolution 08-09 Cortina Integrated Waste Management Project

**Action Recommendation:** Adopt Resolution 08-09 Opposing the Cortina Integrated Waste Management Project.

**Result of Recommended Action:** The City will express their opposition to the Cortina Integrated Waste Management Project to the Bureau of Indian Affairs

**Staff Report:** Jim Manning, City Administrator

Advances No Policy

10. **Subject:** Child Abuse Prevention Month

**Action Recommendation:** Authorize the Mayor to Sign the Proclamation Declaring the Month of April as Child Abuse Prevention Month

**Result of Recommended Action:** The City will proclaim support of Child Abuse Prevention Month.

**Staff Report:** Jim Manning, City Administrator

Advances Policy 1

11. **Subject:** Colusa County Chamber of Commerce  
**Action Recommendation:** Authorize the City Administrator to Enroll the City as a Corporate Member of the Colusa County Chamber of Commerce  
**Result of Recommended Action:** The City will have a corporate membership in the Chamber of Commerce  
**Staff Report:** Jim Manning, City Administrator Advances No Policy
12. **Subject:** Budget Goals and Policies  
**Action Recommendation:** Approve the Proposed Budget Goals and Policies for the 2008/2009 and 2009/2010 Budget  
**Result of Recommended Action:** The City will have goals and policies for the proposed two year budget.  
**Staff Report:** Jim Manning, City Administrator Advances No Policy
13. Reports:
- a. City Attorney;
  - b. City Clerk; and
  - c. City Treasurer.
14. Council Reports and Committee Updates:
- a. Council Member Azevedo;
  - b. Council Member Fulcher;
  - c. Council Member Johnson;
  - d. Mayor Pro-Tem Barker; and
  - e. Mayor Ash.
15. Staff General Reports and Discussion.
- a. City Administrator;
  - b. City Finance Officer;
  - c. Police Chief;
  - d. Code Enforcement Department;
  - e. Fire Chief; and
  - f. Public Works Director

## ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk, Rene Miles, at (530) 473-2955, by fax at (530) 473-2445 or by email [cityclerk@cityofwilliams.net](mailto:cityclerk@cityofwilliams.net) at least 48 hours prior to the meeting.

## CONSENT

### CITYWIDE POLICIES - (Adopted 2005)

1. Meet or exceed state and federal mandates for water and wastewater delivery operations.
2. Create a reserve of 5% in all funds after liabilities at end of three-year budget.
3. Maintain highest level of staffing in public safety / public works for emergencies.
4. Review all open contracts and refrain from waiving fees.
5. Use financial scrutiny in updates of ordinances.
6. Develop interdepartmental code enforcement program.
7. Create an economic development program aimed at increasing sales tax revenue base.

### **UPCOMING MEETINGS**

**Wednesday, May 14, 2008**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, June 11, 2008**

**6:00 p.m. - Regular Council Meeting**

**Wednesday, July 9, 2008**

**6:00 p.m. - Regular Council Meeting**

### **DEPARTMENTAL GENERAL TELEPHONE NUMBERS**

Building	(530) 473-5389
Code Enforcement	(530) 473-2533
Finance	(530) 473-2982
Planning	(530) 473-2955
Police	(530) 473-2661
Public Works	(530) 473-2519
Swimming Pool	(530) 473-2603
Utility Billing	(530) 473-5380

#### City Clerk's Certificate of Posting of Agenda

I, Rene Miles, City Clerk for the City of Williams, declare that the foregoing agenda for the April 9, 2008 Regular Meeting of the Williams City Council was posted on April 1, 2008, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Signed this 1st day of April 2008 at Williams, California.

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Rene Miles, City Clerk