

Williams City Council Agenda

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

A JOINT MEETING OF THE WILLIAMS CITY COUNCIL
AND THE WILLIAMS PUBLIC FINANCING CORPORATION
WEDNESDAY, DECEMBER 10, 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 following items.

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 Councilmember, 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 November 12, 2008.
- b. Approval of Treasury Report for October 2008.
- c. Approval of Warrants for November 2008

SPECIAL PRESENTATION

5. **Subject: Recognition Ceremony for Past City Council Member Mark Azevedo.**
Action Recommendation: Adopt Resolution 08-19 Recognizing Council Member Mark Azevedo's Service to the City of Williams.
Result of Recommended Action: Council Member Azevedo will vacate his seat on the City Council.
Staff Report: None. Mayor will read Resolution 08-19. Advances No Policy

NEW BUSINESS

6. **Subject: Resolution No. 08-20 Declaring the Results of the General Municipal Election on November 4, 2008 and setting forth a Statement of Election Results.**
Action Recommendation: Adopt Resolution 08-20 declaring the results of the General Municipal Election and set forth a Statement of Election Results.
Result of Recommended Action: The City Clerk will be sworn in, the City Treasurer will be sworn in, and two Council Members will be sworn in as members of the Williams City Council.
Staff Report: Jim Manning, City Administrator Advances No Policy
7. **Subject: Swearing-In Ceremony for the City Clerk.**
Action Recommendation: The City Clerk, Rene Miles, will be sworn in by the County Clerk, Kathie Moran.
Result of Recommended Action: Rene Miles will serve a 4-year term as City Clerk.
Staff Report: None. Advances No Policy
8. **Subject: Swearing-In Ceremony for the New City Treasurer.**
Action Recommendation: The City Clerk, Rene Miles, will swear in the new City Treasurer, Sally Barker.
Result of Recommended Action: Sally Barker will serve a 4-year term as City Treasurer.
Staff Report: None. Advances No Policy
9. **Subject: Swearing-In Ceremony for the New City Council Members.**
Action Recommendation: The City Clerk, Rene Miles, will swear in the new City Council Members, Don Barker and John J. Troughton, Jr.
Result of Recommended Action: Council Members Barker and Troughton will assume their seats on the City Council for their four year terms.
Staff Report: None. Advances No Policy
10. **Subject: Election of Officers.**
a. Mayor
b. Mayor Pro-Tem
Action Recommendation: The City Council takes nominations and elects a Mayor and Mayor Pro-Tem.
Result of Recommended Action: The City will have a Mayor and Mayor Pro-Tem.
Staff Report: Jim Manning, City Administrator Advances No Policy

11. **Subject:** Resolution 08-21 Authorizing Access to the City Safe Deposit Box
Action Recommendation: **Adopt Resolution 08-21 Authorizing Access to the City Safe Deposit Box by the City Administrator and City Finance Officer**
Result of Recommended Action: The City Administrator and City Finance Officer will have access to the City safe deposit box at U.S. Bank.
Staff Report: Jim Manning, City Administrator Advances No Policy

12. **Subject:** Resolution 08-22 Authorizing Signatures for Local Agency Investment Fund (LAIF) Account
Action Recommendation: **Adopt Resolution 08-22 Authorizing the City Administrator and City Finance Officer to Sign for the LAIF Account**
Result of Recommended Action: The City Administrator and City Finance Officer will be able to conduct transactions for the LAIF Account.
Staff Report: Jim Manning, City Administrator Advances No Policy

13. **Subject:** Resolution 08-23 Authorizing Signatures for U.S. Bank Account
Action Recommendation: **Adopt Resolution 08-23 Authorizing the City Council Members and City Administrator to Sign for the U.S. Bank Account**
Result of Recommended Action: The City Council Members and the City Administrator will be able to sign for transactions on the City U.S. Bank account.
Staff Report: Jim Manning, City Administrator Advances No Policy

14. **Subject:** Colusa County Enterprise Zone Application
Action Recommendation: **Authorize a Change in the Use of Funds Designated for the Preparation of the Colusa County Enterprise Zone Application to be used for the Preparation of an Economic Development Plan for Colusa County**
Result of Recommended Action: The County of Colusa, City of Colusa and City of Williams will not submit an application for an Enterprise Zone Application this year and will prepare an Economic Development Plan.
Staff Report: Jim Manning, City Administrator Advances Policy 6

15. **Subject:** Resolution 08-24, Application, Authorization, Reimbursement for Financial Assistance from the State Water Resources Control Board for the Wastewater Treatment Plant
Action Recommendation: **Adopt Resolution 08-24, Application, Authorization, Reimbursement for Financial Assistance from the State Water Resources Control Board for the Wastewater Treatment Plant**
Result of Recommended Action: The City will designate the City Administrator as the representative for all actions regarding the State loan and the City will be eligible for reimbursement of funds expended prior to receiving State funds.
Staff Report: Jim Manning, City Administrator Advances Policy 4

16. **Subject:** Acceptance of Prop 1B Street Improvements
Action Recommendation: **Accept the Prop 1B Street Improvements as Complete.**
Result of Recommended Action: The City will accept the Prop 1B Street Improvements as complete and a Certificate of Completion will be recorded
Staff Report: Jim Manning, City Administrator Advances Policy 4

17. **Subject:** Consideration of Approval of Dispatch Services Agreement with the County of Colusa.
Action Recommendation: Approve the Dispatch Services Agreement with the County of Colusa through June 30, 2009.
Result of Recommended Action: The City will have an updated agreement with the County of Colusa for Dispatch Services.
Staff Report: James Saso, Chief of Police Advances No Policy
18. **Subject:** Approval of the November 12, 2008 Special Meeting Minutes of the Williams Public Financing Corporation.
Action Recommendation: Approve the Minutes of the November 12, 2008 Special Meeting of the Williams Public Financing Corporation.
Result of Recommended Action: The Minutes of the November 12, 2008 Special Meeting of the Williams Public Financing Corporation will be accepted.
Staff Report: None. Advances No Policy
19. Reports:
a. City Attorney;
b. City Clerk; and
c. City Treasurer.
20. 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.
21. 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 to cityclerk@cityofwilliams.org at least 48 hours prior to the meeting.

INFORMATION

CITYWIDE POLICIES - (Adopted 2008)

1. Provide adequate funding for the removal of slums and blight.

2. Provide administrative staff to departments as needed.
3. Adopt a pay scale and benefits for City employees equal to the median salary and benefits for surrounding jurisdictions.
4. Expand and improve City facilities and modernize equipment to meet current standards.
5. Focus on enhancing Quality of Life improvements.
6. Support and encourage policies and projects that promote economic development and revitalization of the Downtown Business District.
7. Create a 10% contingency fund.

UPCOMING MEETINGS

Wednesday, January 14, 2009	6:00 p.m. - Regular Council Meeting
Wednesday, February 11, 2009	6:00 p.m. - Regular Council Meeting
Wednesday, March 11, 2009	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

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California, 95987.

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 December 10, 2008 Regular Meeting of the Williams City Council was posted on November 26, 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 26th day of December, 2008 at Williams, California.

Rene Miles, City Clerk