

CITY OF WILLIAMS

City Council Minutes

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

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, April 18, 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: None.

CONSENT

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

ACTION: Council Member Jauregui made a motion, seconded by Council Member Sellers 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.

ABSENT: None.

OLD BUSINESS

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

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

NEW BUSINESS

Appointment of One Planning Commissioner

DISCUSSION: City Administrator Kennedy reported on the Planning Commission vacancy and the application received from Omsher Sahoto. Mr. Sahoto expressed to Council his interest in serving on the Commission.

ACTION: With no public comments, Council Member Troughton Jr., made a motion, seconded by Council Member Sellers to appoint Omsher Sahoto to the Planning Commission. 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.

Resolution SB1 Project list to CTC and in FY 18-19 Budget CIP

DISCUSSION: Tony Ozanich, Project Manager/Senior Engineer with Bennett Engineering Services explained the repairs made by the City qualified for \$225,075 in reimbursement from the SB1 Funds.

ACTION: With no public comments, Council Member Troughton Jr., made a motion, seconded by Council Member Jauregui to adopt Resolution 18-14 – A Resolution of the City Council of the City of Williams authorizing the City Administrator to incorporate in the 2018-19 Budget a List of Projects funded by SBI: the Road Repair and accountability Act. 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.

Request the Colusa County Transit Agency conduct regularly scheduled routes to Sacramento.

DISCUSSION: City Administrator Kennedy said the Shasta Regional Transit Agency will know by April 30th, if they received the grant to provide regular bus services up and down the I-5 corridor. There was discussion between Council on transportation options to the Sacramento area.

ACTION: With no public comments, there was Council consensus to continue this item until the next meeting, pending the results of the Shasta Regional Transit Agency grant funding.

Form an Ad Hoc Committee to study how the City can help support food assistant programs.

DISCUSSION: City Administrator Kennedy discussed his findings on the two local food assistant programs. He requested forming an Ad Hoc Committee to figure out how to build sustainability for those programs. Council discussed services, accountability, requirements and assistance.

ACTION: With no public comments, Council Member Mendoza made a motion, seconded by Council Member Jauregui to form an Ad Hoc Committee to explore possibility in supporting the food programs in town. 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.

REPORTS

City Attorney Siprelle - nothing to report.

Council Member Mendoza - nothing to report.

Council Member Jauregui – nothing to report.

Mayor Bergson attended the Valley Museum Association meeting and reported on the Board's recommendation to raise the rent and request for a wheelchair lift. Mayor Bergson requested this item be agendaized for next month's meeting.

Mayor Pro Tem Sellers Jr. – nothing to report.

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

STAFF GENERAL REPORTS AND DISCUSSION:

City Administrator Kennedy reported City Planner Stegall would be out for the next six months due to medical reasons. Toni Ozanich with Bennett Engineering Services would be filling in for her.

Finance Officer Greenbaum – nothing to report.

Police Chief Anderson provided an update on department personnel.

Tony Ozanich, provided the City Engineer's report of activities. He will be in the office on Thursdays.

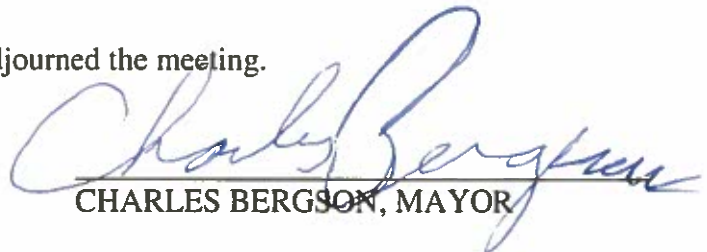
ADJOURNED: At 7:15 pm, Mayor Bergson adjourned the meeting to Closed Session.

CLOSED SESSION

Conference with real property negotiator (Gov. Code Sec. 54956.8)
Property: APN 005-092-009-000

REPORT ON CLOSED SESSION – At 7:34 pm, City Administrator Kennedy stated Council provided him direction on the issue.

ADJOURNED At 7:34 pm, Mayor Bergson adjourned the meeting.


CHARLES BERGSON, MAYOR


Shelly Kittle, Deputy City Clerk

