

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, January 18, 2011

CLOSED SESSION - 5:00 PM
REGULAR SESSION – 6:00 PM

Council Chambers

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA 95695**

**CLOSED SESSION MINUTES
JANUARY 18, 2011
5:00 P.M.**

CLOSED SESSION

Conference with Real Property Negotiators, pursuant to Section 54956.8 regarding Property identified as APN 041 070 06 with Agency Negotiators being the City Manager and the City Attorney. The Negotiating Parties were Mark Deven, Andrew Morris and the Forrest Family Trust. Under Negotiation were price and terms of payment.

PRESENT: Council Members present were Art Pimentel, Skip Davies and Martie Dote, City Manager Deven and City Attorney Morris

ABSENT: Council Member Marble

VACANCY: One

Direction was provided to the Agency Negotiators.

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
REGULAR MEETING MINUTES
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 3 - Mayor Art Pimentel, Vice Mayor Skip Davies, Council Member Martie Dote
Absent: 1 Council Member William Marble
Vacancy: 1

C. POSTING OF THE COLORS AND PLEDGE OF ALLEGIANCE

Led by Girl Scout Troop #1375

D. COMMUNICATIONS-PUBLIC COMMENT

Bernadette Murray, Pamela Byrd-Dunn, Bobby Harris

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal Updates were provided by Council Members/Staff.

F. MINUTES

SUBJECT: Minutes, September 7 and September 21, 2011

Recommendation for Action:

Adopt the Minutes of the Joint Regular City Council/Redevelopment Agency Board Meeting of September

Council so adopted.

G. COMMUNICATIONS – WRITTEN

- 1 SUBJECT: Alcoholic Beverage Control License

Recommendation for Action:

Receive Notice of an Off-Sale General license for Nugget Market Inc., Food 4 Less located at 451 Pioneer Avenue, Woodland, CA 95776

Council so received

- 2 SUBJECT: Alcoholic Beverage Control License

Recommendation for Action:

Receive Notice of an On-Sale Beer and Wine license for Nugget Market Inc., Café Court at Nugget Market located at 157 Main Street, Woodland, CA 95695

Council so received

- 3 SUBJECT: Alcoholic Beverage Control License

Recommendation for Action:

Receive Notice of an On-Sale General Eating license for Red Robin Burger & Spirits Emporiums located at 2031 Bronze Star Drive, Woodland, CA 95776

Council so received

- 4 SUBJECT: Alcoholic Beverage Control License

Recommendation for Action:

Receive Notice of an Off-Sale General license for Rabbit Fueling Inc., Valero located at 300 West Street, Woodland, CA 95695

Council so received

H. COMMUNICATIONS – COMMITTEE REPORTS

1. SUBJECT: Library Board of Trustees

Recommendation for Action:

Receive the Minutes of the Library Board of Trustees meeting of November 18, 2010

Council so received

2 SUBJECT: Woodland-Davis Clean Water Agency Board

Recommendation for Action:

Receive the Minutes of the Woodland-Davis Clean Water Agency Board of Directors regular meetings of October 28, 2010 and November 5, 2010

Council so received

I. CONSENT CALENDAR

On motion by Council Member Dote, seconded by Vice Mayor Davies and carried unanimously by the Members present, Council approved Consent Calendar items 1 through 4 as presented.

1 SUBJECT: Monthly Status Report-Public Works Department

Recommendation for Action:

Receive the Monthly Status Report for the Public Works Department

Council so received as per action on the Consent Calendar

2 SUBJECT: Monthly Status Report-Fire Department

Recommendation for Action:

Receive the Monthly Status Report for the Fire Department

3 SUBJECT: 2009-2010 Community Development Block Grant
Consolidated Annual Performance and Evaluation Report

Recommendation for Action:

Receive the 2009-10 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Council so received as per action on the Consent Calendar

4 SUBJECT: City/Cal West Investors, LLC/Cal West Seeds

Recommendation for Action:

Adopt of Ordinance 1525, “An Ordinance of the City of Woodland, California, Approving the Development Agreements between the City of Woodland and Cal West Investors, LLC and between City of Woodland and Cal West Seeds”.

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously by the following roll call vote, Council .adopted the Ordinance 1525 as presented:

AYES:	Mayor Pimentel, Vice Mayor Davies, Council Member Dote
NOES:	None
ABSENT:	Council Member Marble
ABSTAIN:	None
VACANCY:	One

K. REPORTS OF THE CITY MANAGER

9 SUBJECT: Community Services Award Nominees and Presenters.

Recommendation for Action:

Approve the Selection of the 2011 Community Service Award Nominees;
Determine which Council Members will Present Awards to Selected Nominees

Council approved the following to receive the 2011 Community Services Awards and assigned listed Council presenters:

Alan Flory – Skip Davies, Presenter
Gary Malcolm – Martie Dote, Presenter
Ted Wimberg – Art Pimentel, Presenter
Wayfarer Center, Bill Marble, Presenter

J. PUBLIC HEARINGS

5 SUBJECT: CEQA-EIR and General Plan Deep Flooding Policy

Recommendation for Action:

Hold Public Hearing; Receive Public Comments; Consider Planning Commission's Recommendation and Adopt Resolution 5163, a "Resolution of the City Council Adopting a CEQA Addendum to the General Plan Environmental Impact Report and Mitigated Negative Declaration for the General Plan Amendment to Remove Policy 8.B.3, Deep Flooding Policy, from the General Plan Policy Document"; Adopt Resolution 5164, "A Resolution of the City Council of the City of Woodland Amending the General Plan to Remove Policy 8.B.3 ("Deep Flooding Policy)", from the General Plan Policy Document".

On a motion by Council Member Dote, seconded by Vice Mayor Davies and carried by the Members present, Council adopted the action as recommended.

6 THE FOLLOWING ITEM WAS WITHDRAWN BY THE APPLICANT:

SUBJECT: General Plan Amendment Petition

Recommendation for Action:

Hold Public Hearing on the New Woodland Partners Appeal and Approve Resolution to Uphold the Planning Commission's Action to Deny the New Woodland Partners General Plan Amendment Petition

7 SUBJECT: Chase Bank Building Design Appeal

Recommendation for Action:

Hold Public Hearing on Chase Bank Building Design Appeal; Approve Resolution 5165, "A Resolution of the City Council of the City of Woodland Upholding the Planning Commission's Approval of the Design for the JP Morgan Chase Bank Building at 304 Main Street"

The following individuals spoke: David Priess, David Wilkinson, Chris Holt, Ron Caceres, Bill McCandless, Howard, Herlotz, Greg Aguirre, Douglas Dohan, Melissa Turner, Bobby Harris

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously by the Members present, Council adopted the action as recommended.

- 8 THE FOLLOWING ITEM WAS DEFERRED TO BE HEARD AS A
CONSENT ITEM AT THE FEBRUARY 1, 2011 MEETING TO
INCLUDE SECOND RESOLUTION.

SUBJECT: Pacific Neon Company

Recommendation for Action:

Hold Public Hearing on Pacific Neon Company Appeal; Approve
Resolution to Uphold the Planning Commission's Action to Deny Appeal

K. REPORTS OF THE CITY MANAGER (continued)

- 10 SUBJECT: Woodland-Davis Clean Water Agency Intake Facility

Recommendation for Action:

Adopt Resolution 5166, "A Resolution of the City of Woodland
Authorizing the Woodland-Davis Clean Water Agency to Proceed with
Final Engineering of the Water Project Intake Facility"

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously by the
Members present, Council adopted the recommended action.

L. ADJOURN

Meeting was adjourned at 7:28PM

Respectfully submitted,

Ana B. Gonzalez
City Clerk