

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, March 1, 2011

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

Council Chambers

City Council

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

**CLOSES SESSION MINUTES
March 1, 2011
5:00 P.M.**

A. CALL TO ORDER

B. ADMINISTRATION OF OATH OF OFFICE

Meg Stallard administered the Oath of Office to newly appointed Council Member Tom Stallard

C. CLOSED SESSION

- 1 Conference with Real Property Negotiators, pursuant to Section 54956.8;
Property: APN 041 070 06; Agency Negotiator: City Manager and City
Attorney; Negotiating Parties: Mark Deven, Andrew Morris and Forrest
Family Trust; Under Negotiation: Price and Terms of Payment

Present: Vice Mayor Davies, Council Members Dote and Stallard
Absent: Mayor Pimentel and Council Member Marble

Council provided direction to the property negotiator

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

A. CALL TO ORDER

B. ROLL CALL

Present: 3 Vice Mayor Skip Davies, Council Members Martie Dote and Tom Stallard
Absent: 2 Mayor Art Pimentel and Council Member William Marble

C. PLEDGE OF ALLEGIANCE

Led by Mr. Ells

D. COMMUNICATIONS-PUBLIC COMMENT

None

**E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND
REQUESTS**

Verbal updates received by City Council Members/Staff

F. COMMUNICATIONS – WRITTEN

1 SUBJECT: Alcoholic Beverage Control License

Recommendation for Action:

Receive Notice regarding Off-Sale General License for WalMart Stores at 1720 E. Main Street

Council so received.

G. COMMUNICATIONS - COMMITTEE REPORTS

1 SUBJECT: Library Board of Trustees

Recommendation for Action:

Receive the Minutes of the Library Board of Trustees regular meeting of January 13, 2011

Council so received.

2 SUBJECT: Woodland-Davis Clean Water Agency

Recommendation for Action:

Receive the Minutes of the Woodland-Davis Clean Water Agency Board of Directors meetings of November 29 and December 9, 2010

Council so received.

H. PRESENTATION

1. SUBJECT: Arbor Day

Recommendation for Action:

Proclaim March 12, 2011 as Arbor Day

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously by the Members present, Council approved the Proclamation designating March 12, 2011 as Arbor Day in the City of Woodland..

I. CONSENT CALENDAR

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously by the Members present, Council approved the Consent Calendar items 2-11 as presented:

2 SUBJECT: Community Development Status Report

Recommendation for Action:

Receive the Monthly Status Report from Community Development Department

Council so received as per action on the Consent Calendar.

- 3 SUBJECT: Capital Budget Execution Report
- Recommendation for Action:
Receive the Capital Budget Execution Report from Community Development Department
- Council so received as per action on the Consent Calendar.
- 4 SUBJECT: Fire Department Status Report
- Recommendation for Action:
Receive the Monthly Status Report from Fire Department
- Council so received as per action on the Consent Calendar
- 5 SUBJECT: Subdivision 4879, Ogden/Gibson
- Recommendation for Action:
Accept Public Improvements to Subdivision No. 4879, Ogden/Gibson, Phase I Southeast Area Specific Plan
- Council accepted as per action on the Consent Calendar
- 6 SUBJECT: Elevated Water Tank, Project 07-49
- Recommendation for Action:
Accept as Complete Contract with Chicago Bridge and Iron, Inc. for Work on Elevated Water Tank Project, Capital Improvement Project 07-49; Authorize Notice of Completion
- Council accepted as per action on the Consent Calendar.
- 7 SUBJECT: Sewer Trunk Line Rehabilitation, Project 07-31
- Recommendation for Action:
Accept as Complete Contract with K.J. Woods Construction for Sewer Trunk Rehabilitation Project, Capital Improvement Project 07-31; Authorize Notice of Completion
- Council accepted as per action on the Consent Calendar.
- 8 SUBJECT: Annual Investment Policy
- Recommendation for Action:
Approve Annual Statement of Investment Policy, which is unmodified from the previously approved Investment Policy
- Council accepted as per action on the Consent Calendar.
9. SUBJECT: Mobile Vendors

Recommendation for Action:

Adopt Ordinance 1526, “An Ordinance of the City Council of the City of Woodland Amending Section 14-6-9 and Adding Article XV to Chapter 14 of the Woodland Municipal Code Relating to Mobile Vendors”

Council approved the item as per action on the Consent Calendar.

- 10 **SUBJECT: Screw Pump Replacement, Project 09-07**

Recommendation for Action:

Accept as Complete Contract with Siemens Water Technologies for Screw Pump Replacement Project, Capital Improvement Project 09-07; Authorize Notice of Completion

Council accepted the action as per the Consent Calendar.

- 11 **SUBJECT: Conaway Preservation Group**

Recommendation for Action:

Approve Amendment to Installment Purchase Agreement and Water Agreement between City of Woodland and Conaway Preservation Group

Council approved the action as per the Consent Calendar.

K. REPORTS OF THE CITY MANAGER

13. **SUBJECT: Parks and Recreation Fee Waiver Reduction Policy**

Recommendation for Action:

Adopt Parks and Recreation Fee Waiver Reduction Policy

Art Williams spoke on this item.

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously by the Members present, Council adopted the item with comments heard to be addressed and incorporated therein.

J. PUBLIC HEARING – COUNCIL

- 12 **SUBJECT: Groundwater Management Plan**

Recommendation for Action:

Hold Public Hearing; Waive First Reading and Read by Title Only Proposed Ordinance 1527, “An Ordinance of the City of Woodland, California, Adopting a Groundwater Management Plan”

Comments received from Christine Casey and Bernadette Murray

On a motion by Council Member Dote, seconded by Council Member Stallard, and carried unanimously by the Members present, Council approved the item with comments to be incorporated prior to adoption.

K.**REPORTS OF THE CITY MANAGER (CONTINUED)**

14

SUBJECT: Parks and Recreation Donation and Memorial Policy

Recommendation for Action:

Adopt Parks and Recreation Donation and Memorial Policy

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

L.**PUBLIC HEARING–JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD**

15

SUBJECT: Woodland Courthouse

Recommendation for Action:

Hold Joint Public Hearing;

(1) Adopt Agency Resolution 11-03, a “Resolution of the Redevelopment Agency of the City of Woodland Approving and Authorizing the Execution of a Property Acquisition Agreement between the Agency and the Judicial Council of California, Administrative Office of the Courts, and a Related Public Works Advance of Funds Agreement between the Agency and City of Woodland (445 First Street, 1000 Main Street, et. al, 1011 Lincoln, 1021 Lincoln, Woodland, CA)”;

(2) Adopt Resolution 5175, a “Resolution of the City Council of the City of Woodland Approving and Authorizing the Execution of Property Acquisition Agreement between the Redevelopment Agency of the City of Woodland and the Judicial Council of California, Administrative Offices of the Courts, (445 First Street, 1000 Main Street, et. al, 1011 Lincoln, 1021 Lincoln, Woodland, CA)”;

(3) Resolution 5176, a “Resolution of the City Council of the City of Woodland Approving and Authorizing the Execution of an Agreement Regarding the Removal and Relocation of a City Water Well Between the City of Woodland and Judicial Council of California, Administrative Office of the Courts Regarding the Relocation of well #1, and a Related Public Works Advance of Funds Agreement between the Agency and City (Relocation of Water Well #1)”

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously by the Members present, Council adopted the recommended actions as presented:

K.**ADJOURN**

Meeting was adjourned at 6:54PM

Respectfully submitted,

Ana Gonzalez
City Clerk