

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, March 15, 2011

6:00 PM

Council Chambers

City Council

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

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

A. CALL TO ORDER

B. ROLL CALL

Present: 5 Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

C. PLEDGE OF ALLEGIANCE

Led by Council Member Stallard

D. COMMUNICATIONS-PUBLIC COMMENT

Rick Gonzales, Bernadette Murray, Gary Leach, Linda Lissette Rapp, Linda Hadley

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 of Off-Sale General License for Grocery Outlet Stores,
located at 1366 E. Main Street

Council so received

2 SUBJECT: Alcoholic Beverage Control License

Recommendation for Action:
Receive Notice of On-Sale General Eating License for Maria's Cantina,
located at 306 Sixth Street

Council so received

3 SUBJECT: Pacific Gas and Electric

Recommendation for Action:
Receive notification of a P. G. and E. rate increase

Council so received

G. PRESENTATIONS

1 SUBJECT: National Library Week

Recommendation for Action:

Proclaim April 10-16, 2011 as National Library Week, “Create Your Own Story @ Your Library”

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously, Council so proclaimed.

2 SUBJECT: Woodland Reads

Recommendation for Action:

Proclaim April 7, 2011 as Woodland Reads

On a motion by Council Member Dote, seconded by Council Member Stallard and carried unanimously, Council so proclaimed.

3 SUBJECT: National Agriculture Week

Recommendation for Action:

Proclaim March 13-19, 2011 as National Agriculture Week

On a motion by Council Member Dote, seconded by Council Member Stallard and carried unanimously, Council so proclaimed.

H. CONSENT CALENDAR

On a motion by Council Member Dote, seconded by Council Member Marble, and carried unanimously, Council approved the Consent Calendar items 4 through 8 as presented with brief discussion on item 8,

4 SUBJECT: Fire Department Status Report

Recommendation for Action:

Receive the Monthly Status Report from Fire Department

Council so received as per action on Consent Calendar.

5 SUBJECT: Public Works Department Status Report

Recommendation for Action:

Receive the Monthly Status Report from Public Works Department

Council so received as per action on Consent Calendar.

6 SUBJECT: Septic System, 1490 E. Main Street

Recommendation for Action:

Authorize Agreement for Installation of Septic System for 1490 East Main Street

Council so authorized as per action on Consent Calendar.

7 **SUBJECT: Supportive Housing Grant Agreement**

Recommendation for Action:

Approve Resolution 5177, a “Resolution of the City Council of the City of Woodland to Execute a Conditioned Renewal Grant Agreement for a Supportive Housing Grant and Execute Subrecipient Agreement with the Yolo Wayfarer Center”

Council so adopted as per action on the Consent Calendar.

8 **SUBJECT: Groundwater Management Plan**

Recommendation for Action:

Adopt Groundwater Management Plan Ordinance 1527, “An Ordinance of the City of Woodland, California, Adopting a Groundwater Management Plan”

A comment was received from Harland Morley

Council so adopted as per action on the Consent Calendar.

I. REPORTS OF THE CITY MANAGER

9 **SUBJECT: Local Agency Formation Commission**

Recommendation for Action:

Receive Local Agency Formation Commission Briefing

Council so received.

10 **SUBJECT: 2011-13 Capital Budget; Project 11-23 Old Landfill**

Recommendation for Action:

Approve Increase to FY 2011–FY 2013 Capital Budget; Add Project 11-23, Regulatory Closure of Old City Landfill to Approved Capital Budget

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously Council approved the recommended action as presented.

11 **SUBJECT: 2010-11 Operating Budget Adjustments**

Recommendation for Action:

Review and Approve 2010-11 Mid-year Operating Budget Adjustments

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

J. REDEVELOPMENT REPORT

12 **SUBJECT: Infill Strategy and Request for Proposal**

Recommendation for Action:

Adopt Resolution 11-04, “A Resolution of the Redevelopment Agency of the City of Woodland Authorizing the Release of a Request for Proposals for Infill Development Projects”

On a motion by Board Member Dote, seconded by Board Member Stallard and carried unanimously, the Agency Board adopted the action excluding the Sutter Street proposal, no projects to be considered without a receipt of an approved Request for Proposal, and with concerns about the Spring Lake Specific Plan area and the Matmor area.

K.**ORDINANCE**

13

SUBJECT: Connection to Water Service**Recommendation for Action:**

Introduce, Waive First Reading and Read by Title Only Ordinance 1528, “An Ordinance of the City of Woodland, California, Amending Section 23C-7-3 of the Woodland Municipal Code Regarding Establishing Capacity Charges for Water Services”

Comments were received from Philip Harvey, Bernadette Murray, Dennis Rogers, and Kristin Schenone

On a motion by Vice Mayor Davies, seconded by Council Member Marble, and carried unanimously, Council approved the recommendation of Option 2.

L.**ADJOURN**

The meeting of the Council was adjourned at 9:12PM

Respectfully submitted,

Ana Gonzalez
City Clerk