City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, April 5, 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
5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

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

Council gave direction to Real Property Negotiators

2 Conference with Legal Counsel – Existing Litigation, pursuant to Section 54956.9(a); Name of Case: Syothay v. City of Woodland

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

Council gave direction to Legal Counsel

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 Rich Jenness.

D. COMMUNICATIONS-PUBLIC COMMENT

Danielle Thomas

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates received by City Council Members/Staff

F. COMMITTEE REPORTS

1 SUBJECT: Water Resources Association

Recommendation for Action:
Receive the Minutes of the Water Resources Association Board of Directors meeting of January 10, 2011

Council so received.

2 SUBJECT: Parks and Recreation Commission

Recommendation for Action:
Receive the Minutes of the Parks & Recreation Commission meeting of January 24, 2011

Council so received.

3 SUBJECT: Commission on Aging

Recommendation for Action:
Receive the Minutes of the Commission on Aging meeting of January 26, 2011

Council so received.

4 SUBJECT: Library Board of Trustees

Recommendation for Action:
Receive the Minutes of the Library Board of Trustees Regular meeting of February 3, 2011

Council so received.

G. CONSENT CALENDAR

On a motion by Council Member Dote, seconded by Council Member Marble, and carried unanimously, Council approved the Consent Calendar items 1 through 6 as presented,

1 SUBJECT: Community Development Report Status Report

Recommendation for Action:
Receive the Monthly Status Report from Community Development Department

Council so received as per action on Consent Agenda

2 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 Consent Calendar.

3 SUBJECT: LED Street Light Fixtures Engineering Standards Revisions

Recommendation for Action:
Approve LED Street Light Fixtures Engineering Standards Revision

Council so approved as per action on the Consent Calendar.

4 SUBJECT: LED Street Light Fixtures, Project 09-26

Recommendation for Action:
Approve Purchase of Authorize Purchase of Additional Lights with Constraints of Approved Budget Programs, Capital Improvement Project 09-26

Council so approved as per action on the Consent Calendar.

5 SUBJECT: Parks Irrigation Rehabilitation, Project 10-01

Recommendation for Action:
Approve Project Design; Authorize Bidding for Parks Irrigation Rehabilitation Project, Capital Improvement Project 10-01

Council so approved as per action on the Consent Calendar with direction for staff to look as Measure E and other sources of funding.

6 SUBJECT: Purchase and Sale Agreement, One West Bank

Recommendation for Action:
Approve Purchase and Sale Agreement with One West Bank

Council so approved as per action on the Consent Calendar.

H. REPORTS OF THE CITY MANAGER

7 SUBJECT: Water Rate Advisory Committee

Recommendation for Action:
Receive Water Rate Advisory Committee Report

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council approved the recommended action with suggestions to the Committee.

8 SUBJECT: Boards, Commissions and Committees

Recommendation for Action:
Accept Appointments to Boards, Commissions and Committees

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, Council accepted the appointments as recommended.

I. REDEVELOPMENT REPORT

9 SUBJECT: Redevelopment Investment Strategy

Board Member Stallard recused himself and left the Chambers due to a potential conflict of interest on this item.

Recommendation for Action:
Receive Redevelopment Investment Strategy; Approve Allocation of a Portion of Redevelopment Bond Funds

Comments were heard from Brandon Louie, Bobby Harris, Jeff De Mure, Ron Caceres, Dave Corkill Bernadette Murray, Aide Silva, Jeff Morgan, Sonia Mora, and Daniel Moore

On a motion by Vice Chair Davies, seconded by Board Member Dote and carried unanimously the Board approved the allocation of $490,000 in redevelopment bond funds for the Hoblit Dealership Relocation and Jackson Nelson Building; directed that further work be done and provision of additional information on the Opera House, State Theater, Farmers Market, Black Pines Holdings Loan; continue to look at RFP sent out as they are received.

J. ADJOURN

The meeting of the Council was adjourned at 8:13PM

Respectfully submitted,

Ana Gonzalez
City Clerk