

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, June 7, 2011

CLOSED SESSION - 4:30 PM
REGULAR SESSION – 6:00 PM

Council Chambers

City Council

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

**CLOSED SESSION MINJUTES
4:30 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

- 1 Conference with Labor Negotiators, pursuant to Section 54957.6; Agency Designated Representatives: William Avery, Mark Deven, Amy Buck and Christine Engel; Employee Organization(s): Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Police Mid-Management Association

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

Council gave direction to the Agency Designated Representatives

- 2 Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: APN 006-602-02 (320 – 324 Main Street) State Theater; Agency Negotiator: Agency Executive Director and Agency Attorney; Negotiating Parties: Mark Deven, Ed Quinn and Richard Mann, Dave Corkill; Under Negotiation: Price and Terms of Payment

Present: Board Chair Art Pimentel, Vice Chair Skip Davies, Board Members Martie Dote, William Marble, Tom Stallard

The Board provided direction to the Property Negotiators

**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 Sue Vannucci

D. COMMUNICATIONS-PUBLIC COMMENT

None heard

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates received by City Council Members/Staff

F. MINUTES

SUBJECT: October 5, 2010 Council/Agency Minutes

Recommendation for Action:

Council adopt the minutes of the October 5, 2010 City Council and Redevelopment Agency Board meeting as presented:

On a motion by Board/Council Member Dote, seconded by Board/Council Member Marble and carried, the Board/Council adopted the minutes of said meeting as presented. Board/Council Member Stallard abstained.

G. COMMITTEE REPORTS

1 SUBJECT: Traffic Safety Commission

Recommendation for Action:

Receive the minutes of Traffic Safety Commission meeting of November 1, 2010

Council so received.

2 SUBJECT: Parks and Recreation Commission

Recommendation for Action:

Receive the minutes of the Parks and Recreation Commission meetings of January 24 and February 28, 2011

Council so received.

3 SUBJECT: Commission on Aging

Recommendation for Action:

Receive the minutes of the Commission on Aging meetings of March 14, 2011

Council so received.

4 SUBJECT: Library Board of Trustees

Recommendation for Action:

Receive the minutes of the Library Board of Trustees meeting of April 21, 2011

Council so received.

H. PRESENTATIONS

1 SUBJECT: United States Army Week

Recommendation for Action:
Proclaim June 11-18, 2011 as United States Army Week

Council so proclaimed

2 SUBJECT: Commission on Aging

Recommendation for Action:
Receive Commission on Aging Annual Report

Council so received

3 SUBJECT: Sacramento Regional Food Charter

Recommendation for Action:
Receive Sacramento Region Food Charter Presentation

Council so received

4 SUBJECT: International Olympic Day

Recommendation for Action:
Proclaim June 23, 2011 as International Olympic Day

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

I. CONSENT CALENDAR

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council adopted the Consent Calendar items 5 through 12 as presented:

5 SUBJECT: Community Development Department

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

Council so received as per action on the Consent Calendar.

6 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.

7 SUBJECT: Fire Department

Recommendation for Action:
Receive the Monthly Status Report from Fire Department

Council so received as per action on the Consent Calendar.

8 SUBJECT: Treasurer's Investment Report

Recommendation for Action:
Receive the Treasurer's Investment Report for Quarter Ending March 31, 2011

Council so received as per action on the Consent Calendar.

9 SUBJECT: Parkside Phase II

Recommendation for Action:
Approve Final Map for Subdivision 4993; Parkside Phase II

Council so approved as per action on the Consent Calendar.

10 SUBJECT: Well 28, Project 10-08

Recommendation for Action:
Award Project 10-08 Construction Contract; Well 1 Replacement with Well 28, Phase I, to Road Runner Drilling and Pump Company of Woodland in the amount of \$605,812

Council so awarded as per action on the Consent Calendar.

11 SUBJECT: New Meter Services Technician Job Description; Revised Fire and Environmental Compliance Job Descriptions

Recommendation for Action:
Approve Revisions to Job Descriptions for Fire Battalion Chief, Deputy Fire Chief, Environmental Compliance Inspector I/II and Environmental Compliance Specialist and the Addition of New Job Description for Meter Services Technician

Council so approved as per action on the Consent Calendar.

12 SUBJECT: Landscape and Lighting Districts

Recommendation for Action:
Adopt the following Resolutions to Effect Annual Landscaping and Lighting District Levy:

(1) Resolution 5184, "A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy

- and Collection of Assessments for the Streng Pond Landscaping Maintenance District, Fiscal Year 2011/2012”;
- (2) Resolution 5185, “A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer’s Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the Streng Pond Landscaping Maintenance District, Fiscal Year 2011/2012”;
 - (3) Resolution 5186, “A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the North Parks Lighting and Landscaping District, Fiscal Year 2011/2012”;
 - (4) Resolution 5187, “A Resolution of the City Council of the City of Woodland, California, Approving the Engineer’s Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the North Park Lighting and Landscaping District, Fiscal Year 2011/2012”;
 - (5) Resolution 5191, “A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2011/2012”;
 - (6) Resolution 5192, “A Resolution of the City Council of the City of Woodland, California, Approving the Engineer’s Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2011/2012”;
 - (7) Resolution 5193, “A Resolution of the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the West Wood Unit No. 1 Landscaping and Lighting District, Fiscal Year 2011/2012”;
 - (8) Resolution 5194, “A Resolution of the City Council of the City of Woodland, California, Approving the Engineer’s Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments for the West Wood Unit No. 1 Landscaping and Lighting District, Fiscal Year 2011/2012”

Council so adopted as per action on the Consent Calendar.

J. PUBLIC HEARING

13 SUBJECT: Community Development Block Grant Action Plan

Recommendation for Action:

- (1) Adopt Resolution 5188, a “Resolution of the City Council of the City of Woodland to Hold a Public Hearing to Receive Community Input on the 2011-2012 Community Development Block Grant (CDBG) Action Plan and Approve the Annual Action”;
- (2) Adopt Resolution 5189, a “Resolution Authorizing the Adoption of the Analysis of Impediments to Fair Housing Update”; direct Staff to complete the 2011-2012 Action Plan, as well as, any other related

documents required by the U. S. Department of Housing and Urban Development (HUD), incorporating the adopted funding allocations along with any public input received during the public comment period; direct staff to forward the completed 2011-2012 Action Plan to HUD once completed; authorized the City Manager to execute any Agreements, Contracts or related/required documents with the appropriate entities to carry out the CDBE funded activities, and; authorize the Finance Officer to make the budget allocations as specified.

Comments were heard from Barbara Fleck and Robin Affrime

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council approved the proposed action with consideration regarding the City's allocation of \$200,000 for consideration in other areas such as the CommuniCare, ADA and other street light improvements and item to return with further amendments at a future meeting.

K. REPORT OF THE CITY MANAGER

14 SUBJECT: Visitor Attraction District

Recommendation for Action:

Approve Visitor Attraction District Assessment Report for FY 2011-2012; Adopt Resolution 5190, "A Resolution of Intention of the City Council of the City of Woodland to Levy an Assessment for Improvements and Activities for Fiscal Year 2011-2012 within the Woodland Visitor Attraction District"; schedule a Public Hearing for June 21, 2011 to consider any written or oral protests to the levy of the assessment.

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

L. REDEVELOPMENT AGENCY REPORTS

15 SUBJECT: Porter Building

Recommendation for Action:

Adopt "A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Owner Participation Agreement for Porter Building Restoration/Rehabilitation Project" allocating \$200,000 for said project

Comments were heard from Robert Martinez and Bayreslep Mosideq.

Council concurred to postpone this item to a subsequent Council/Board meeting

16 SUBJECT: Hoblit Chrysler/Dodge/Jeep

Recommendation for Action:

Adopt a "Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Execution of the Relocation Agreement for the Hoblit Relocation"

Comments were heard from Bayreslep Mosideq

Council concurred to postpone this item to a subsequent Council/ Board meeting

M. ORDINANCE

17 SUBJECT: Surface Water Implementation Fee

Recommendation for Action:

Receive Water Supply Fee Study dated May 2011, prepared by HDR Engineering, Inc.; Introduce, Waive First Reading and Read by Title Only “An Ordinance of the City of Woodland, California, Amending Section 23c.7.3 of the Woodland Municipal Code Regarding Establishing the Capacity Charges for Water Services”; Authorize the reduction of the Water Facilities Development Impact Fee

Comments were heard from Dennis Rogers, Carole Pirruccello, Ray Groom, and Melanie Mathews

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

M. ADJOURN

Meeting was adjourned at 8:02PM

Respectfully submitted,

Ana Gonzalez
City Clerk