

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, July 5, 2011

6:00 PM

Council Chambers

City Council

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

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY 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 City Attorney Andrew Morris.

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates were heard from council and staff.

F. PRESENTATIONS

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously, Council moved to accept all of the presentation items 1 through 3.

1 SUBJECT: Energy Upgrade California Program

Recommendation for Action:
Receive Update on the Energy Upgrade California Program

Council so received as per action taken on Presentations Calendar.

2 SUBJECT: Parks and Recreation Annual Report

Recommendation for Action:
Receive Parks and Recreation Annual Report for 2010/2011

Council so received as per action taken on Presentation Calendar.

3 SUBJECT: Nation Night Out

Recommendation for Action:
Recognize and Approve Observance of National Night Out on Tuesday,
August 2, 2011

G. CONSENT CALENDAR

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, Council approved items 4 through 9 on the Consent Agenda as presented.

4 SUBJECT: Community Development Department Report**Recommendation for Action:**

Receive the Quarterly Status Report from Community Development Department

Council so received as per action on the Consent Calendar.

5 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.

6 SUBJECT: Starlyn Park, Subdivision Map 4992**Recommendation for Action:**

Approve Final Subdivision Map No. 4992, Starlyn Park, Phase 2, Subdivision Improvement Agreement and Reimbursement Agreement

Council so approved as per action on the Consent Agenda

7. SUBJECT: Spring Lake and Gateway Lighting and Landscaping District**Recommendation for Action:**

- (1) Adopt Resolution 5197. “A Resolution of the City Council of the City of Woodland Initiating the Proceedings for the City of Woodland Spring Lake Landscaping and Lighting District, and the Levy and Collection of Assessments for Fiscal Year 2011/2012 Pursuant to the Provisions of the Landscaping and Lighting Act of 1972”;
- (2) Resolution 5198, “A Resolution of the City Council of the City of Woodland Preliminarily Approving the City of Woodland Spring Lake Landscaping and Lighting District Engineer's Report, and the Levy and Collection of Assessments for the Fiscal Year 2011/2012”;
- (3) Resolution 5199, “A Resolution of the City Council of the City of Woodland, Declaring its Intention to Conduct a Public Hearing on the Matter of Assessments and Order the Levy of Assessments for the City of Woodland Spring Lake Landscaping and Lighting District,, Fiscal Year 2011/2012 Pursuant to the Provisions of the Landscaping and Lighting Act of 1972”;

- (4) Resolution 6000, “A Resolution of the City Council of the City of Woodland Initiating the Proceedings for the City of Woodland Gateway Landscaping and Lighting District, and the Levy and Collection of Assessments for Fiscal Year 2011/2012 Pursuant to the Provisions of the Landscaping and Lighting Act of 1972”;
- (5) Resolution 6001, “A Resolution of the City Council of the City of Woodland Preliminarily Approving the City of Woodland Gateway Landscaping and Lighting District Engineer's Report, and the Levy and Collection of Assessments for the Fiscal Year 2011/2012”; and
- (6) Resolution 6002, “A Resolution of the City Council of the City of Woodland, Declaring its Intention to Conduct a Public Hearing on the Matter of Assessments and Order the Levy of Assessments for the City of Woodland Gateway Landscaping and Lighting District,, Fiscal Year 2011/2012 Pursuant to the Provisions of the Landscaping and Lighting Act of 1972”

Council so adopted as per action taken on the Consent Calendar.

8

SUBJECT: Special Assessment Tax Roll Collection

Recommendation for Action:

- (1) Adopt Resolution 6003, “A Resolution of the City Council of the City of Woodland Requesting Collection of Charges on the Tax Roll” for the Spring Lake, Gateway, Gibson Ranch, North Park, Streng Pond and West Wood Unit 1 Landscaping and Lighting Districts;
- (2) Resolution 6004, “A Resolution of the City Council of the City of Woodland Requesting Collection of Charges on Tax Roll” for the Fire Suppression Assessment District;
- (3) Resolution 6005, “A Resolution of the City Council of the City of Woodland Requesting Collection of Charges on the Tax Roll” for the East Main Street and Reassessment 93-1 Districts;
- (4) Resolution 6006, “A Resolution of the City Council of the City of Woodland Requesting Collection of Charges on Tax Roll” for the Community Facilities Districts 1 and 2004;
- (5) Resolution 6007, “A Resolution of the City Council of the City of Woodland Requesting Collection of Charges on Tax Roll for Community Facilities District No. 1 (Gibson Ranch) and Community Facilities District No. 2004-1 (Spring Lake)

Council so adopted as per action taken on the Consent Calendar.

9

SUBJECT: Waste Management Delinquencies

Recommendation for Action:

Set a Public Hearing for July 19, 2011 to Hear and Approve the List of Delinquent Refuse Accounts and Direct the Tax Collector of Yolo County to Assess Liens Against Real Property to Collect Delinquent Payments

Council so adopted as per action taken on the Consent Calendar.

H. PUBLIC HEARINGS

10 SUBJECT: Gibson Ranch Landscaping and Lighting District

Recommendation for Action:

Hold Public Hearing; Adopt Resolution 6008, “A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2011/2012”

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

11 SUBJECT: North Park Landscaping and Lighting District

Recommendation for Action:

Hold Public Hearing; Adopt Resolution 6009, “A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the North Park Landscaping and Lighting District, Fiscal Year 2011/2012”

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

12 SUBJECT: Streng Pond Landscaping

Recommendation for Action:

Hold Public Hearing; Adopt Resolution 6010, “A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the Streng Pond Landscaping Maintenance District, Fiscal Year 2011/2012”

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

13 SUBJECT: West Wood Landscaping and Lighting District

Recommendation for Action:

Hold Public Hearing; Adopt Resolution 6011, “A Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the West Wood Unit No. 1 Landscaping and Lighting District, Fiscal Year 2011/2012”

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

14 **SUBJECT: Urban Water Management Plan**

Recommendation for Action:
Conduct Public Hearing for the 2010 Urban Water Management Plan

Comment was received from Christine Shewmaker

Council Member so conducted. This item to return to Council in July 2011.

I. REPORT OF THE CITY MANAGER

SUBJECT: Redistricting Process Update

Recommendation for Action:
**Received an update of the State and Federal redistricting process and
provide further direction.**

Council so received.

M. ADJOURN

The meeting of the Council was adjourned at 7:13PM

Respectfully submitted,

Ana Gonzalez
City Clerk