

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, July 19, 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 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 City Employee's Association; Woodland Mid-Management Association; Woodland Professional Firefighters Association

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

**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 Nick Ponticello

D. COMMUNICATIONS-PUBLIC COMMENT (6:03)

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates were received from Council and Staff

F. COMMUNICATION - WRITTEN

- 1 SUBJECT: Pacific Gas and Electric

Recommendation for Action:

Receive Notification from Pacific Gas and Electric regarding Rate Increase related to the 2012 Electric Procurement Forecast Costs and Other Project Costs Application

Council so received.

G. COMMITTEE REPORT

1 SUBJECT: Water Resources Association

Recommendation for Action:

Receive the Minutes of the WRA Board of Directors meeting of March 7, 2011

Council so received.

H. PRESENTATION

1 SUBJECT: Dave Douglass Park

Recommendation for Action:

Receive Parks and Recreation Commission Proposed Development of Guidelines for Dave Douglass Park

Council endorsed the assumptions and tasks associated with the development of guidelines for the use of Dave Douglass Park

I. CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Vice Mayor Davies and carried unanimously, Council adopted items 2 through 11 on the Consent Calendar as presented.

2 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.

3 SUBJECT: Public Works Status Report

Recommendation for Action:

Receive the Monthly Status Report from Public Works Department

Council so received as per action on the Consent Calendar.

4 SUBJECT: Urban Water Management Plan

Recommendation for Action:

Adopt Resolution 6012, "A Resolution of the City Council of the City of Woodland to Adopt the 2010 Urban Water Management Plan" using Method 1 under Section 10608.20(b) for determining the City's 2015 and 2020 urban water use targets.

Council so adopted as per action on the Consent Calendar.

5 SUBJECT: Transportation Development Act Claim

Recommendation for Action:

Adopt Resolution 6013, “A Resolution of the City Council of the City of Woodland, California, Authorizing Filing of the Annual Transportation Development Act Claim with Sacramento Area Council of Governments”

Council so adopted as per action on the Consent Calendar.

6 SUBJECT: Animal Control Services

Recommendation for Action:

Approve the FY 2011/12 one year contract extension with the County of Yolo to provide Animal Control Services in the amount of \$439,555

Council so approved as per action on the Consent Calendar.

7 SUBJECT: 2012 Road Maintenance, Project 12-07

Recommendation for Action:

Approve Project Design; Authorize Bid Advertisement; Authorize the City Manager to Award the Construction Contract to Lowest Responsive, Responsible Bidder for the 2012 Road Maintenance Project, Capital Improvement Project 12-07

Council so approved as per action on the Consent Calendar.

8 SUBJECT: BEGIN Program Application

Recommendation for Action:

Adopt Resolution 6014 Authorizing Submission of Application for the BEGIN Program in the amount of \$480,000; Amending City Budget if Application is Approved; Authorize City Manager to Sign Documents as needed to Execute Grant

Council so adopted as per action on the Consent Calendar.

9 SUBJECT: CALHOME Program Application

Recommendation for Action:

Adopt Resolution 6015 Authorizing Submittal of Application under the CALHOME Program; Authorize City Manager Execution of Agreement and Program-Related Documents

Council so adopted as per action on the Consent Calendar.

10 SUBJECT: Housing Related Parks Program Grant

Recommendation for Action:

Adopt Resolution 6016, “A Resolution of the City Council of the City of Woodland Authorizing Application for Housing Related Parks Program Grant”; Authorize City Manager Execution of Agreements Necessary for Program

Council so adopted as per action on the Consent Calendar.

- 11 **SUBJECT:** CalHOME Homeownership Project Development Program

Recommendation for Action:

Adopt Resolution 6017 Authorizing Submission of Application for the CalHOME Homeownership Project Development Program; Authorize City Manager Execution of Agreement and Amendment of City Budget

A comment was heard from Maril Wiesck

Council so adopted as per action on the Consent Calendar following questions by Vice Mayor Davies.

J. PUBLIC HEARINGS – COUNCIL

- 12 **SUBJECT:** Waste Management Liens

Recommendation for Action:

Hold Public Hearing on Waste Management Liens; Adopt Resolution 6018, “A Resolution Requesting Collection of Charges on Tax Roll”, to Lien Properties

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council so adopted the recommendation as presented.

- 13 **SUBJECT:** Spring Lake Plan Area Landscaping and Lighting District

Recommendation for Action:

- (1) Adopt Resolution 6019, a “Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Fiscal Year 2011/2012 Engineer’s Report Regarding the Spring Lake Specific Plan Area Landscaping and Lighting District”;
- (2) Resolution 6020, a “Resolution of the City Council of the City of Woodland, California Ordering the Levy and Collection of Annual Assessments Regarding the Spring Lake Landscaping and Lighting District for Fiscal Year 2011/2012”

Comments were heard from Cui Zeng, Linda Germany, Linda Hadley, Ray Groom, Kevin Ward, and Jess Powell

On a motion by Council Member Dote, seconded by Council Member Stallard and carried unanimously, Council approved the Resolutions as amended to deny an increase in the assessment amount.

- 14 **SUBJECT:** Gateway Landscaping and Lighting District

Recommendation for Action:

- (1) Adopt Resolution 6021, a “Resolution of the City Council of the City of Woodland, California, Amending and/or Approving the Fiscal Year 2011/2012 Engineer’s Report Regarding the Gateway Landscaping and Lighting District”;
- (2) Resolution 6022, a “Resolution of the City Council of the City of Woodland, California Ordering the Levy and Collection of Annual Assessments Regarding the Gateway Landscaping and Lighting District for Fiscal Year 2011/2012”

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

The following item was removed from the Agenda

- 15 SUBJECT: Woodland Gateway Phase II Project

Recommendation for Action:

Consider Recommendations from Planning Commission; Approve Woodland Gateway Phase II Project and Approve Development Agreement

K. REPORTS OF THE CITY MANAGER

- 16 SUBJECT: League of California Cities Conference Delegate

Recommendation for Action:

Appoint Council Member Marble as Voting Member League of CA Cities Annual Conference in San Francisco from September 21-23, 2011

On a motion by Council Member Stallard, seconded by Vice Mayor Davies and carried unanimously, Council approved the recommendation as presented.

- 17 SUBJECT: Memorandum of Understanding for the Yolo Emergency Services Program

Recommendation for Action:

Adopt Resolution 6023, “A Resolution of the City Council of the City of Woodland Approving the Memorandum of Understanding between County of Yolo, Cities of Davis, West Sacramento, Winters and Woodland, the Yocha Dehe Wintun Nation and Yolo County Housing Authority”; Authorize Mayor to Execute Memorandum of Understanding on Behalf of the City”, for Yolo Emergency Services

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

- 18 SUBJECT: Waste Management Agreement

Recommendation for Action:

Approve Amended and Restated Agreement between USA Waste Management of California, dba Waste Management of Woodland for solid waste, recyclables, green waste, and street sweeping services dated July 1, 2011

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

19

SUBJECT: Capital Improvement Ten Year Budget**Recommendation for Action:**

Review Ten-year Capital Improvement Program including capital projects, revenue assumptions and anticipated financing; authorize expenditures for three-year period beginning in Fiscal Year 2012 and ending in 2014

On a motion by Council Member Dote, seconded by Vice Mayor Davies and carried unanimously Council so reviewed and accepted.

20

SUBJECT: Spring Lake Affordable Housing – Rochdale Grange**Recommendation for Action:**

Adopt Resolution 6024, “A Resolution of the City Council of the City of Woodland Approving Allocation of \$46,000 from the Spring Lake Offsite Affordable Housing Fund to Fund the Fiscal Deficit Fee for the Rochdale Grange Project”

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

21

SUBJECT: Homebuyer Consulting Request for Proposals**Recommendation for Action:**

Adopt Resolution 6025, “A Resolution of the City Council of the City of Woodland Authorizing Release of Request for Proposals for Homebuyer Consulting; Convene a Subcommittee to Recommend a Consultant, and that the City Manager is Authorized to Enter into a Contract with Selected Subcontractor”

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

L.**ORDINANCES**

22

SUBJECT: Voluntary Alternative Redevelopment Program**Recommendation for Action:**

Adopt Urgency Ordinance 1530, “An Ordinance of the City Council of the City of Woodland, California, Determining it will Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit

the Continued Existence and Operation of the Redevelopment Agency of the City of Woodland”

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously by the following roll call vote, Council approved the recommendation action as presented.

Ayes: Mayor Pimentel, Vice Mayor Davies, Council Members Dote, Marble and Stallard
Noes: None
Absent: None
Abstain: None

23

SUBJECT: Bid Costs

Recommendation for Action:

Introduce, waive first reading and read by title only, “An Ordinance of the City Council of the City of Woodland Amending Section 17B-1-4 of the Woodland Municipal Code Relating to the Informal Bid Limit under the Uniform Public Construction Cost Accounting Act”.

Council so introduced amending the informal bid process to 10 days and the formal bid process to 15 days.

M.

ADJOURN

The meeting of the Council was adjourned at 7:37PM

Respectfully submitted,

Ana Gonzalez
City Clerk