

City of Woodland

**300 First Street
Woodland, CA 05605**

Meeting Minutes – DRAFT – For Approval

Tuesday, September 6, 2011

**CLOSED SESSION - 5:00 P.M.
REGULAR SESSION – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

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

**CLOSED SESSION MINUTES
5:00 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

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 and Woodland, Management Employees

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

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates were received from Council/Staff.

F. COMMUNICATIONS - WRITTEN

1 SUBJECT: Pacific Gas and Electric

Recommendation for Action:

Receive Notification from Pacific Gas and Electric regarding Rate Increase Related to Joint Application Filing between the Utilities and Lawrence Livermore National Laboratory.

Council so received.

G. COMMITTEE REPORTS

- 1 SUBJECT: Woodland-Davis Clean Water Agency

Recommendation for Action:

Receive the Minutes of the Woodland-Davis Clean Water Agency Board of Directors meetings of April 21, 2011, May 3, 2011 and June 7, 2011

Council so received.

- 2 SUBJECT: Library Board of Trustees

Recommendation for Action:

Receive the Minutes of the Library Board of Trustees meetings of June 9, 2011 and June 30, 2011

Council so received.

H. PRESENTATIONS

- 1 SUBJECT: Prostate Cancer Awareness Month

Recommendation for Action:

Proclaim September 2011 as “Prostate Cancer Awareness Month”

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

I. CONSENT CALENDAR

On a motion by Vice Mayor seconded by Council Member Stallard and carried, Council approved the following Consent Calendar as presented:

- 2 SUBJECT: Community Development Status Report

Recommendation for Action:

Receive the Quarterly Status Report from Community Development Department

Council so received as per action on the Consent Calendar.

- 3 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.

- 4 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.

5 SUBJECT: Ordinance 1531 – Informal Bid Limit

Recommendation for Action:
Adopt Ordinance 1531, “An Ordinance of the City Council of the City of Woodland Amending Sections 17B-1-4 and 17B-1-5 of the Woodland Municipal Code Relating to the Informal Bid Limit Under the Uniform Public Construction Cost Accounting Act” to increase Informal Bid Limit to \$175,000.

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried by the following vote:

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

6 SUBJECT: City Manager’s Employment Agreement

Recommendation for Action:
Approve Third Amendment to City Manager's Employment Agreement

Council so approved as per action on the Consent Calendar.

7 SUBJECT: Lower Cache Creek Feasibility Study Project Management

Recommendation for Action:
Approve Consultant Agreement between City of Woodland and Francis Borcalli, P.E., for Project Management Services for Lower Cache Creek Feasibility Study

Council so approved as per action on the Consent Calendar.

8 SUBJECT: Cache Creek Settling Basin Project Federal Advocacy Services

Recommendation for Action:
Approve Consultant Agreement between City of Woodland and the Ferguson Group for Federal Advocacy Services Associated with Cache Creek Settling Basin Project

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

9 SUBJECT: Concession Stand Lease Agreement

Recommendation for Action:

Authorize City Manager to Execute Contracts for Renewal of Concession Stand Lease Agreement with Various Sports Groups

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

10 **SUBJECT: Automatic Meter Reader Fee**

Recommendation for Action:

Adopt New Fee for Procurement and Installation of Automatic Meter Reader (AMR) Units and Add Fee to Comprehensive Fee Schedule

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

11 **SUBJECT: Family Day**

Recommendation for Action:

Proclaim September 26, 2011 as "Family Day – A Day to Eat dinner with Your Children"

Council so proclaimed as per action taken on Consent Calendar.

12 **SUBJECT: Employer Paid Member Contributions**

Recommendation for Action:

Adopt (1) Resolution 6026, a “Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for Police Units, Police Employees Association”; (2) Resolution 6027, a “Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for Police Units, Police Supervisors”; and Resolution 6028 a “Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for Police Units, Police Mid-Management Employees”.

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

J. PUBLIC HEARING

13 **SUBJECT: Southwest Storage Tank**

Recommendation for Action:

Conduct Public Hearing and Adopt Mitigated Negative Declaration for Southwest Storage Tank

Comments were heard from Stephanie Syphers and Joe Marade.

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

K. REPORTS OF THE CITY MANAGER

14 **SUBJECT: Grand Jury Report**

Recommendation for Action:

Approve Response to Yolo County Grand Jury Report on Response Billing; Authorize Mayor to Sign Letter

On a motion by Council Member Marble, seconded by Council Member Dote and carried, Council approved option 2, as the letter to respond to the Grand Jury, introduced, waived first reading and read by title only Ordinance 1532, “An Ordinance of the City Council of the City of Woodland, California Repealing Sections 9-12 and 9-13 of the Woodland Municipal Code Related to User Fees for Emergency Services”; directed staff to provide FRUSA (Fire Recovery USA) with a notice of termination.

15

SUBJECT: Woodland Partnership Property

Recommendation for Action:

Approve the Option to Purchase Agreement and the Agreement for the Purchase and Sale of Real Estate for the New Woodland Partnership Property

On a motion by Vice Mayor, seconded by Council Member Marble and carried unanimously, Council approved the Option to Purchase and the Agreement for the Purchase and Sale of Real Estate for the New Woodland Partnership property APN 027-852-005.

16

SUBJECT: Bike/Pedestrian Applications

Recommendation for Action:

Approve Sacramento Area Council of Governments (SACOG) Grant Applications; Support Direction on Future Countywide Bike/Pedestrian Applications

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council approved the grant Applications for the East Main Street Improvement Project, Freeman Park Frontage Improvement Project, I-5/SR 113 Interchange Project and Kentucky Avenue Road Project, supported the direction on future countywide bike/ped applications.

L.

ADJOURN

The meeting was adjourned at 6:52 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date