

City of Woodland

**300 First Street
Woodland, CA 05605**

Meeting Minutes – DRAFT – For Approval

Tuesday, September 20, 2011

**CLOSED SESSION - 5:30 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
5:30 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

1 Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: APN 027-852-005 and 801 Main Street; Agency Negotiator: City Manager; Negotiating Parties: Mark Deven and Woodland Development Company, LLC; Under Negotiation: Price and Terms of Payment

2 Public Employee Appointment pursuant to Section 54957; Title: Interim City Manager

3 Public Employee Performance Evaluation, pursuant to Section 54957; Title: City Manager

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

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/
REDEVELOPMENT AGENCY 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

Led by Seth Wursel.

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates were received from Council/Staff.

F. COMMITTEE REPORT

SUBJECT: Library Board of Trustees

Recommendation for Action:

Receive minutes of the Library Board of Trustees meeting of July 21, 2011.

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

G. PRESENTATIONS

1 SUBJECT: International Literacy Day

Recommendation for Action:

Proclaim September 20, 2011 as International Literacy Day

Council so proclaimed.

2 SUBJECT: Max Luther

Recommendation for Action:

Adopt Proclamation of Appreciation for Max Luther

Council so adopted.

H. CONSENT CALENDAR

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

3 SUBJECT: Fire Department

Recommendation for Action:

Receive the Fire Department Monthly Status Report for July 2011

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

4 SUBJECT: Public Works Department

Recommendation for Action:

Receive the Public Works Department Monthly Status Report for June and July 2011

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

5. SUBJECT: Treasurer's Investment Report

Recommendation for Action:

Receive Treasurer's Investment Report for Quarter Ending June 30, 2011

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

I. PUBLIC HEARING – COUNCIL

6 Hold Public Hearing Regarding Woodland Gateway Phase II Project; Consider Planning Commission's Recommendation and Approve the Following Resolutions:

(1) Resolution 6029, “A Resolution of the City Council of the City of Woodland Certifying the Environmental Impact Report, Adopting Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Woodland Gateway Phase II Project and Approving the Project”;

(2) Resolution 6030, “A Resolution of the City Council of the City of Woodland Approving the Application for Annexation of the Woodland Gateway Phase II Project Site to the City of Woodland”;

(3) Resolution 6031, “A Resolution of the City of Woodland City Council Making Findings and Approving a General Plan Amendment to Modify the Land Use Designations on the Woodland Gateway Phase II Project Site”,

(4) Resolution 6032, “A Resolution of the City of Woodland City Council Making Findings and Approving a General Plan Amendment to Modify the Acceptable Level of Service (LOS) from C to D for DR 102 From Maxwell Avenue South to the City Limits”; and,

Introduce, Waive First Reading and Read by Title Only the Following Ordinances to Approve the Project:

(5) Ordinance 1533, an “Ordinance of the City Council of the City of Woodland Approving the Rezoning to General Commercial (C-2) (PO) and Agriculture (A-1) for the Woodland Gateway Phase II Project Site;

(6) Ordinance 1534, “An Ordinance of the City Council of the City of Woodland Approving the City of Woodland Development Agreement Concerning the Woodland Gateway Phase II Project”; and,

(7) Approve Development Agreement

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, Council so held the Public Hearing, adopted the Resolutions, introduced the Ordinance and approved the Development Agreement.

J. REDEVELOPMENT AGENCY REPORT

7 SUBJECT: Enforceable Obligation Payment

Recommendation for Action:

Approve Agency Resolution 11-18, “A Resolution of the Redevelopment Agency of the City of Woodland Ratifying and Adopting an Enforceable Obligation Payment Schedule Pursuant to AB1X26”.

On a motion by Board Member Stallard, seconded by Vice Chairperson Davies and carried unanimously, the Redevelopment Agency Board so approved.

K.

ADJOURN

The meeting was adjourned at 7:25 P.M..

Ana B. Gonzalez, City Clerk

Council Approval Date