

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, October 4, 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

- 1 Conference with Legal Counsel - Existing Litigation, pursuant to Section 54956.9(a); Name of Case: California Clean Energy Committee v. City of Woodland et al

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 reports and requests were heard from Council and Staff.

F. PRESENTATIONS

- 1 SUBJECT: Anti-Bullying Month

Recommendation for Action:
Proclaim October 2011 as “Anti-Bullying Month”

Council so proclaimed.

- 2 SUBJECT: National Friends of the Library Week

Recommendation for Action:
Proclaim October 16-22, 2011 as "National Friends of the Library Week"

Council so proclaimed.

3 SUBJECT: Holy Rosary Parish School

Recommendation for Action:
Proclaim October 8, 2011 as "Holy Rosary Day" and Recognize Holy Rosary Parish School on its 125th Anniversary

Council so proclaimed.

G. CONSENT CALENDAR

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

4 SUBJECT: Community Development Department Status Report

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

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

6 SUBJECT: Interim City Manager

Recommendation for Action:
Authorize Mayor to Execute Employment Agreement for Interim City Manager

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

7 SUBJECT: Mid-Management Professionals Association

Recommendation for Action:
Adopt Resolution 6033, a "Memorandum of Understanding Concerning Mid-Management Employees of the City of Woodland", to Approve Certain Terms and Conditions of Employment for the Mid-Management Professional Association

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

8 **SUBJECT: Boron Levels in Water**

Recommendation for Action:
Receive Notification of Boron Levels in Drinking Water

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

9 **SUBJECT: Gateway Phase II**

Recommendation for Action:
Adopt 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”; and 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”.

These items were pulled from the Agenda to be discussed at a future Council meeting.

H. REPORTS OF THE CITY MANAGER

10 **SUBJECT: Public Facilities Fee Program Administrative Guidelines**

Recommendation for Action:
Approve Resolution 6034, “A Resolution of the City Council of the City of Woodland Adopting the Revised Administrative Guidelines for Implementation of Major Projects financing Plan Public Facilities Fee Program for Auto Sales”; Direct Staff to Develop a Separate Automotive Sales Land Use Category in the 2012 MPFP Nexus Study Update

This item was pulled from the Agenda to be discussed at a future Council meeting.

I. ADJOURN

The meeting was adjourned at 6:38.

Ana B. Gonzalez, City Clerk

Council Approval Date