

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, October 18, 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

2 Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: 801 Main Street; Agency Negotiator: City Manager; Negotiating Parties: Kevin O'Rourke and Woodland Development Company, LLC; Under Negotiation: Price and Terms of Payment

3 Public Employee Performance Evaluation, pursuant to Section 54957; Title: Interim 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 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. COMMITTEE REPORTS

1 SUBJECT: Water Resources Association

Recommendation for Action:

Receive the minutes of the Water Resources Association Board of Directors meeting of June 20, 2011.

Council so received.

2 SUBJECT: Woodland-Davis Clean Water Agency

Recommendation for Action:

Receive the minutes of the Woodland-Davis Clean Water Agency Board of Directors meeting of June 30, 2011

Council so received.

G. PRESENTATIONS

1 SUBJECT: Fire Prevention Week

Recommendation for Action:

Proclaim October 9-15, 2011 as Fire Prevention Week

Council so proclaimed.

2 SUBJECT: Law Enforcement Records and Support Personnel Day

Recommendation for Action:

Proclaim November 2, 2011 as Law Enforcement Records & Support Personnel Day

Council so proclaimed.

H. CONSENT CALENDAR

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

3 SUBJECT: Fire Department

Recommendation for Action:

Receive the Fire Department Monthly Status Report for August 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 August 2011

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

5 SUBJECT: Appropriations Limit

Recommendation for Action:

Adopt Resolution 6034, a “Resolution of the City Council of the City of Woodland to Set the Appropriations Limit, in Accordance with Article III-B of the State Constitution for the Fiscal Year 2011/2012”, \$51,499,262

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

6 SUBJECT: Special Tax Bond Accountability

Recommendation for Action:

Accept the Local Agency and Special Tax Bond Accountability Report for CFD 2004-1 for the Year ended June 30, 2011

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

7 SUBJECT: Avoid the 8 DUI Campaign Grant

Recommendation for Action:

Accept the Fiscal Year 2012 Avoid the 8 DUI Campaign Grant Award; Authorize Police Chief to Sign the Inter-agency Memorandum of Understanding

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

8 SUBJECT: Air Quality Control Measures

Recommendation for Action:

Adopt Resolution 6035, a “Resolution of the City Council of the City of Woodland adopting the Preferred Air Quality Control Measures that Include Planting Agreed Species Mix Percentages and Utilizing a Tree List to Guide Species Composition and Diversity”

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

9 SUBJECT: Project 10-08, Well 1 Replacement

Recommendation for Action:

Approve Project Design and Bid Package for Well 1 Replacement Project No. 10-08 (Phase II); Authorize Bid Advertisement

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

I. REPORTS OF THE CITY MANAGER

10

SUBJECT: Community Service Awards**Recommendation for Action:****Appoint New Nominating Committee for the Community Service Awards in February 2012**

On a motion by Council Member Stallard, seconded by Council Member Marble and carried unanimously, Council appointed the Nominating Committee for the Community Service Awards.

11

SUBJECT: League of California Cities Resolutions**Recommendation for Action:****Receive League of California Cities 2011 Annual Conference Resolutions Final Report**

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, Council received the Resolutions as recommended.

12

SUBJECT: Meter Reader Fees**Recommendation for Action:****Adopt Resolution 6036, “A Resolution of the City Council of the City of Woodland, California, Authorizing a New Fee of \$200/Meter for the Procurement and Installation of Automatic Meter Reader (AMR) Units by City Staff on New Residential Units and Adding this Fee to Comprehensive Fee Program”**

On a motion by Council Member Stallard, seconded by Council Member Marble and carried unanimously, Council adopted said Resolution.

13

SUBJECT: Boards and Commissions**Recommendation for Action:****Appoint Members to Board and Commission Vacancies**

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

14

SUBJECT: Bingo Games**Recommendation for Action:****Introduce, Waive First Reading; Read by Title Only Ordinance 1535, “An Ordinance of the City Council of the City of Woodland Amending Chapter 5A of and Adding Chapter 5B to the Woodland Municipal Code Relating to Bingo Games”**

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously, Council so introduced said Ordinance.

15

SUBJECT: Public Facilities Fees**Recommendation for Action:**

Approve Resolution 6037, “A Resolution of the City Council of the City of Woodland Adopting Revised Administrative Guidelines for Implementation of the 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

Comments were heard from Scott Vanderbeek, Tim Schoedler, and David Hoblit,

On a motion by Council Member Dote, seconded by Council Member Stallard and carried unanimously, Council so adopted said Resolution.

16 **SUBJECT: California Voting Rights Act**

Recommendation for Action:

Receive Brief Summary of California Voting Rights Act; Give Direction to City Attorney and Staff

Council so received.

17 **SUBJECT: Transportation Funding Priorities**

Recommendation for Action:

Receive Report on Reassessing Transportation Funding Priorities and Defer Funding for the I-5/113 Pro9ject

Council so received.

J. ADJOURN

The meeting was adjourned at 7:26 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date