

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, November 1, 2011

**~~CLOSED SESSION – 5:00 P.M.~~ Cancelled
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~~ Cancelled

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

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: Parks and Recreation Commission

Recommendation for Action:
Receive the minutes of the Parks and Recreation Commission meetings of April 25, 2011, June 27, 2011 and July 25, 2011.

Council so received.

- 2 SUBJECT: Commission on Aging

Recommendation for Action:

Receive the minutes of the Commission on Aging meetings of April 14, 2011, May 12, 2011, June 30, 2011, and July 14, 2011.

Council so received.

G. CONSENT CALENDAR

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

1 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.

2 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.

3 SUBJECT: Ordinance 1535 – Bingo Games**Recommendation for Action:**

Adopt Ordinance 1535, “An Ordinance of the City Council of the City of Woodland Amending Chapter 5A and Adding Chapter 5B of the Municipal Code Relating to Bingo Games”

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council adopted said Ordinance by the following roll call vote:

Ayes: Pimentel, Davies, Dote, Marble, Stallard

Noes: None

Abstain: None

Absent: None

4 SUBJECT: Regional Water Treatment Facility**Recommendation for Action:**

Adopt City Resolution 6038, “A Resolution of the City Council of the City of Woodland Authorizing the Execution and Delivery of Amendment No. 1 to Site Lease and Facilities Lease” and Finance Authority Resolution 11-19, “A Resolution of the Woodland Finance Authority Authorizing the Execution and Delivery of Amendment No. 1 to Site Lease and Facilities Lease”, Related to Proposed Regional Water Treatment Facility Site for Woodland Davis Clean Water Agency

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

5 **SUBJECT: Storm Water Permit**

Recommendation for Action:
Receive Annual Update on Municipal Storm Water Permit Compliance

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

H. REPORTS OF THE CITY MANAGER

6 **SUBJECT: Holiday Schedule**

Recommendation for Action:
Adopt City Council Schedule for the Holiday Season

On a motion by Vice Mayor Davies, seconded by Council Member Stallard and carried unanimously, Council adopted the Holiday Schedule as presented.

7 **SUBJECT: Boards and Commissions**

Recommendation for Action:
Appoint new Parks and Recreation Commissioner.

On a motion by Mayor Pimentel, seconded by Council Member Sgallard and carried unanimously, Council appointed a new member to the Commission as recommended.

I. ADJOURN

The meeting was adjourned at 6:24 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date