

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, November 15, 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 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/
REDEVELOPMENT AGENCY BOARD**

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: Library Board of Trustees

Recommendation for Action:
Receive the minutes of the Library Board of Trustees meeting of August
30, 2011.

Council so received.

G. PRESENTATIONS

1 **SUBJECT: Leslie Marcus**

Recommendation for Action:
Approve Proclamation Honoring Leslie Bowman Marcus

Council so approved.

2 **SUBJECT: Woodland Courthouse Project**

Recommendation for Action:
Receive Presentation from the Yolo County Courts Highlighting Design of the New Woodland Courthouse Project

Council so received.

H. CONSENT CALENDAR

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

3 **SUBJECT: Fire Department**

Recommendation for Action:
Receive the Fire Department Monthly Status Report for September 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 September 2011

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

5 **SUBJECT: Starlyn Park**

Recommendation for Action:
Accept Public Improvements for Subdivision No. 4992, Starlyn Park, Phase II Southeast Area Specific Plan; Authorize the City Clerk to file a Notice of Completion.

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

6 **SUBJECT: Mid-Management Professional Association Employees**

Recommendation for Action:
Adopt Resolution 6039, a “Resolution for Paying and Reporting the Value of Employee Paid Member Contributions”, Changing Public Employee Retirement System Employer Paid Member Contribution for Mid-Management Professional Association Employees.

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

I. PUBLIC HEARING – COUNCIL

- 7 Hold Public Hearing Related to the Tax Equity and Fiscal Responsibility Act (TEFRA); Adopt Resolution 6040, “A Resolution of the City Council of the City of Woodland Approving Becoming a Member of the California Municipal Finance Authority and the Issuance of Tax-Exempt Obligations and Directing Certain Actions”; Authorize City Manager to Execute Documents for Implementation of Program.

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

J. REPORTS OF THE CITY MANAGER

- 8 SUBJECT: Hays and Second Street Intersection

Recommendation for Action:
Receive Report on Hays Street and Second Street Intersection; Take Action on Traffic Control for the Intersection

Comments were heard from Jonathon Brunson and Warren Berg

On a motion by Vice Mayor Davis, seconded by Council Member Marble and carried unanimously, Council approved option #2, modification of the intersection to provide for a four way stop control and approved the project plans.

- 9 SUBJECT: Sacramento-Yolo Mosquito and Vector Control District

Recommendation for Action:
Reappoint Neal Peart to Represent the City on the Sacramento-Yolo Mosquito and Vector Control District Board

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously, Council reappointed Neal Part to the SYMVCDB.

- 10 SUBJECT: Community Service Awards Nominating Committee

Recommendation for Action:
Appoint Members to the Community Service Awards Nominating Committee

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

K. REDEVELOPMENT REPORTS

- 11 SUBJECT: Status of Redevelopment Agency Board

Recommendation for Action:
Receive Redevelopment Agency Board Status Report

Council so received.

L.

ADJOURN

The meeting was adjourned at 7:03 P.M..

Ana B. Gonzalez, City Clerk

Council Approval Date