

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, December 20, 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 Public Employee Performance Evaluation, pursuant to Section 54957; Title: City Manager Evaluation
- 3 Conference with Legal Counsel – Anticipated Litigation, Initiation of Litigation pursuant to Section 54956.9(c); Number of Cases: 1

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

Council received reports and provided direction to Staff and the City Attorney

**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

Comments were heard from Vieanna Navarro, Michael Contreras, Steven Payan, and Steve Wyatt

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports and requests were heard from Council and Staff.

F. COMMITTEE REPORTS

1 **SUBJECT: Planning Commission**

Recommendation for Action:

Receive the minutes of the Planning Commission meetings of May 19, 2011, June 16, 2011, July 7, 2011, July 21, 2011 and September 15, 2011

Council so received.

2 **SUBJECT: Historical Preservation Commission**

Recommendation for Action:

Receive the minutes of the Historical Preservation Commission meetings of April 21, 2011, July 20, 2011 and September 7, 2011

Council so received.

G. PRESENTATION

1 **SUBJECT: Library Report**

Recommendation for Action:

Receive Annual Library Report

Comment was heard from Diane Adams.

Council so received the report.

H. CONSENT CALENDAR

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

2 **SUBJECT: Public Works Department**

Recommendation for Action:

Receive the Public Works Department Monthly Status Report for October 2011

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

3 **SUBJECT: Parkside at Spring Lake**

Recommendation for Action:

Adopt Resolution 6042, “A Resolution of the City Council of the City of Woodland Partially Accepting Subdivision Improvements Constructed by Standard Pacific Homes”, for Subdivision 4675 (Parkside at Spring Lake) and 4993 (Parkside at Spring Lake, Phase 2); Authorize Notice of Completion

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

4 **SUBJECT: Water Pollution Control Facility**

Recommendation for Action:**Authorize Changes in the Water Pollution Control Facility Organizational Structure**

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

5 **SUBJECT: Beverage Recycling Grant**

Recommendation for Action:**Authorize Application for Funding Under the Competitive CalRecycle Beverage Recycling Grant Program**

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

I. REPORTS OF THE CITY MANAGER

6 **SUBJECT: Solid Waste Services**

Recommendation for Action:**Adopt Ordinance 1536, “An Ordinance of the City Council of the City of Woodland California, Amending Section 23C-4-5 and 23C-12-3 of the Woodland Municipal Code Related to Solid Waste Collection Services”**

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously by the following roll call vote, Council so adopted:

AYES: Mayor Pimentel, Vice Mayor Davies, Council Member Dote, Marble and Stallard
NOES: None
ABSENT: None
ABSTAIN: None

7 **SUBJECT: Surface Water**

Recommendation for Action:**Hold Discussion on the Future of the Surface Water Project**

Comment was heard from Jess Powell.

Council so received information and held discussion on this item.

J. ADJOURN

The meeting was adjourned at 7:27 P.M. .

Ana B. Gonzalez, City Clerk

Council Approval Date