

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

January 17, 2012

**CLOSED SESSION 5:00 P.M.
JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY SESSION – 6:00 P.M.,**

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

5:00 P.M.

CLOSED SESSION

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

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

Council gave direction,

6:00 P.M.

JOINT REGULAR SESSION

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: Commission on Aging

Recommendation for Action: Receive the minutes of the Commission on Aging meeting of September 8, 2011.

Council so received.

2. SUBJECT: Parks and Recreation Commission

Recommendation for Action: Receive minutes of September 26 and October 24, 2011 meetings.

Council so received.

G. CONSENT CALENDAR

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

1. SUBJECT: Fire Department

Recommendation for Action: Receive Fire Department Monthly Report for October 2011.

Council so received as per the Consent Calendar action.

2. SUBJECT: Public Works

Recommendation for Action: Receive Public Works Monthly Report for November and December 2011.

Council so received as per the Consent Calendar action.

3. SUBJECT: Consolidated Block Grant

Recommendation for Action: Receive Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Council so received as per Consent Calendar action.

4, SUBJECT: Spring Lake Specific Plan

Recommendation for Action: Approve Reimbursement of Spring Lake Specific Plan Improvement and Authorize the City Manager to Sign on Behalf of the City.

Council so approved as per Consent Calendar action,

H. REPORTS OF THE CITY MANAGER

5. SUBJECT: Lemen/North/East Realignment

Recommendation for Action: Approve Staff recommendation to receive update, provide comments and direct staff to proceed with the Lemen Avenue/North Street/ East Street Realignment as currently planned,

On Council concurrence the issue to come back to Council with further information additional information with additional outreach and addition of a median.

6, SUBJECT. Council Member Election

Recommendation for Action: the Council adopt Resolution calling for an election on June 5, 2012 to fill three vacancies on the City Council; request the Yolo County Board of Supervisors to consolidate the election with the Statewide Primary; and, direct; the County election's official to provide services in relation to the election.

On a motion by Council Member Stallard, seconded by Council Member Dote and carried unanimously Council adopted Resolution 6045, a "Resolution of the City Council of the City of Woodland Calling an Election for June 5, 2012 Requesting the County of Yolo to Consolidate the Election with the Statewide Primary Election and Provide Services Related to the Election".

7. SUBJECT: Supervisory Control and Data Acquisition

Recommendation for Action: Accept the SCADA System Implementation Project 06-09 as complete and authorize the City Clerk to file a Notice of Completion,

On a motion by Council Member Stallard, seconded by Council Member Marble and carried unanimously the Council so approved.

8. SUBJECT: Sustainable Communities Planning Grant and Incentives Program

Recommendation for Action: Adopt Resolution 6046 approving the submittal of an application of grant funds from Sustainable Communities Planning Grant and Incentives Program under Proposition 84 and authorizing the City Manager and/or his designee to execute all necessary forms on behalf of the City of Woodland.

On a motion by Vice Mayor Davies, seconded by Council Member Dote, and carried unanimously Council approved Resolution 6046, a "Resolution of the City Council of the City of Woodland Approving the Submittal of an Application for Grant Funds from the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)",

9. SUBJECT: Lower Cache Creek Feasibility Study

Recommendation for Action: Delegate authority to the City Manager to execute Amendment Number 1 to the Federal Cost-share Agreement and any future amendments to this agreement that are within the current scope and approved budget, and authorize an additional \$1.15 million to fund the Non-Federal Cost-share for the City of \$1.4 million.

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously the Council delegate authority to the City Manager to execute Amendment Number 1 to the Federal Cost-share Agreement and any future amendments to this agreement that are within the current scope and approved budget, and authorize an additional \$1.15 million to fund the Non-Federal Cost-share for the City of \$1.4 million

I. ADJOURN

The meeting was adjourned at 8:10 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date