

**City of Woodland**

**300 First Street  
Woodland, CA 05605**

**Meeting Minutes – DRAFT – For Approval**

**Tuesday, March 6, 2012**

**CLOSED SESSION – 5:00 P.M.  
JOINT REGULAR SESSION – 6:00 P.M.**

**Council Chambers  
DRAFT MINUTES**

**City Council**

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

**CLOSED SESSION**

**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. Public Employee Appointment, Pursuant to Section 54957; Title: City Manager
4. Conference with Real Property Negotiators, Pursuant to Section 54956.8; Property: APN 006-602-02 (320 – 324 Main Street) State Theater; Agency Negotiator: City Manager; Negotiating Parties: Kevin O'Rourke and Richard Mann; Under Negotiation: Price and Terms of Payment
5. Conference with Labor Negotiators, Pursuant to Section 54957.6; Agency Designated Representatives: Kevin O'Rourke, Amy Buck and Christine Engel; Employee Organization(s): Woodland City Employees' Association, Professional Firefighters' Association

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

Council gave direction.

**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 were given by Council and staff.

**F. PRESENTATIONS****1. SUBJECT: Arbor Day**

Recommendation for Action: Adopt Proclamation Declaring March 10, 2012 as Arbor Day

On a motion by Council Member Dote, second by Council Member Stallard and carried unanimously Council adopted the Proclamation.

**2. SUBJECT: Women's History Month**

Recommendation for Action: Proclamation Declaring March 2012 as Women's History Month

On a motion by Council Member Dote, seconded by Council Member Stallard and carried unanimously Council adopted the Proclamation.

**3. SUBJECT: United Way**

Recommendation for Action: Adopt Proclamation of Appreciation to City of Woodland Employees for United Way Contributions

On a motion by Council Member Dote, seconded by Council Member Stallard, and carried unanimously Council adopted the Proclamation.

**G. CONSENT CALENDAR**

On a motion by Council Member Stallard, seconded by Council Member Dote, and carried unanimously Council adopted the Consent Calendar as follows:

**4. SUBJECT: Community Development**

Recommendation for Action: Receive the Milestone Report from Community Development Department

Council so received as per Consent Calendar action.

**5. SUBJECT: Community Development**

Recommendation for Action: Receive the Capital Budget Execution Status Report from Community Development

Council so received as per Consent Calendar action.

6. **SUBJECT: Pioneer Widening Project 09-24**

**Recommendation for Action: Authorize Increase in Capital Budget for Pioneer Widening from Gibson Road to Patriot Road, CIP 09-24; Approve Plans and Specifications; Authorize Bid Advertisement**

Council so authorized as per Consent Calendar action.

7. **SUBJECT: Street Lighting Project 09-21**

**Recommendation for Action: Approve Series Street Lighting Replacement Project, Phase 3, CIP 09-21; Authorize Bid Advertisement; Authorize City Manager to Sign Necessary Documents; Approve Transfer/Reduction of Funds**

Council so approved as per Consent Calendar action.

**H. REPORTS OF THE CITY MANAGER**

8. **SUBJECT: Oversight Board**

**Recommendation to Action: Adopt Resolution Confirming Mayor's Appointments of Two Members to the Oversight Board Regarding Dissolution of the Redevelopment Agency of the City of Woodland**

On a motion by Vice Mayor Davies, seconded by Council Member Stallard, and carried unanimously, Council adopted Resolution 6051, "A Resolution of the City Council of the City of Woodland, California, Confirming the Mayor's Appointments of Two (2) Members to the Oversight Board Created by Health and Safety Code Section 34179 Et Seq., Regarding Dissolution of the Redevelopment Agency of the City of Woodland".

**I. ADJOURN**

The meeting was adjourned at 6:33 P.M.

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Ana B. Gonzalez, City Clerk

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Council Approval Date