

City of Woodland

**300 First Street
Woodland, CA 05605**

Meeting Minutes – DRAFT – For Approval

Tuesday, March 20, 2012

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

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. COMMITTEE REPORT

1. SUBJECT: Library Board

Recommendation for Action: Receive the Minutes of the Library Board of Trustees of February 2, 2012

Council so received.

G. PRESENTATIONS

1. SUBJECT: National Library Week

Recommendation for Action: Adopt Proclamation Declaring April 8-14, 2012 as National Library Week

Council so proclaimed.

2. SUBJECT: DMV/Donate Life California Month

Recommendation for Action: Adopt Proclamation Recognizing April 2012 as DMV/Donate Life California Month

Council so proclaimed.

3. SUBJECT: Red Cross Month

Recommendation for Action: Adopt Proclamation Declaring March 2012 as Red Cross Month

Council so proclaimed.

H. CONSENT CALENDAR

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

4. SUBJECT: Fire Department

Recommendation for Action: Receive the Fire Department Monthly Status Report for January 2012

Council so received as per Consent Calendar action.

5. SUBJECT: Public Works

Recommendation for Action: Receive the Public Works Department Monthly Status Report for December 2011

Council so received as per Consent Calendar action.

6. SUBJECT: Healthy Eating/Active Living

Recommendation and Action: Adopt Resolution in Support of Healthy Eating Active Living (HEAL)

Council adopted Resolution 6052, "A Resolution of the City Council of the City of Woodland in Support of the Healthy Eating Active Living Cities Campaign".

7. SUBJECT: Well 28 Project 10-08

Recommendation for Action: Accept as Complete Contract with Roadrunner Drilling & Pump Co. for Well Replacement Phase I – Well 28, CIP 10-08; Authorize Notice of Completion

Council so accepted.

I. REPORTS OF THE CITY MANAGER

8. SUBJECT: Widening of Pioneer Project 09-24

Recommendation for Action: Approve Advancement of Capital Budget Authorization in Fiscal Year 2012 for Pioneer Avenue Widening from Gibson Road to Patriot Drive, CIP 09-24; Approve Project Design and Bid Package; Authorize Bid Advertisement

On a motion by Council Member Marble, seconded by Council Member Stallard, and carried unanimously Council approved the capital budget authorization if FY 2012 from \$1.4 million to \$24 million, approved the project design and bid package, and authorized bid advertisement for the Pioneer Widening from Gibson Road to Patriot Drive, CIP 09-24.

9. SUBJECT: 2012-13 General Fund Budget

Recommendation for Action: Receive Report on Fiscal Year 2012/13 General Fund Budget

On a motion by Council Member Stallard, seconded by Vice Mayor Davies, and carried unanimously Council received a report on 2012-13 General Fund Budget and set March 27, 2012 as budget session,

10. SUBJECT: Measure E

Recommendation for Action: Authorize Use of Measure E Revenue, up to \$2 million per Year Recorded as an Internal Loan, to cover on-going Debt Service Requirements; Review and Approve Updated Measure E Spending Plan

On a motion by Vice Mayor Davies, seconded by Council Member Dote, and carried unanimously authorized the use of Measure E revenue to cover ongoing debt service requirements related of the Community and Senior Center and Sports Park up to \$2 million per year and direct that a loan be established from MSE to the necessary development fee fund to be repaid to MSE and review and approve the update Measure E Spending Plan which alters the allocation of these resources among the various projects as described herein.

11. SUBJECT: League of California Cities

Recommendation for Action: Appoint Voting Member and Alternate to League of CA Cities Annual Conference

On a motion by Council Member Stallard, seconded by Vice Mayor Davies, and carried unanimously Council appointed Council Member Marble as the voting delegate to the League of California Cities conference in San Francisco September 5-7 2012.

12. **SUBJECT: State Theater**

Recommendation for Action: Approve Draft Purchase Agreement for State Theater; Provide Direction to Staff Concerning Details of Purchase; Authorize Staff to Complete Purchase; Authorize Mayor to Execute Agreement

On a motion by Council Member Dote, seconded by Council Member Stallard, and carried unanimously Council so approved,

I. **ADJOURN**

The meeting was adjourned at 8:35 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date