

City of Woodland

**300 First Street
Woodland, CA 05605**

Meeting Minutes – DRAFT – For Approval

Tuesday, April 3, 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 Labor Negotiators, Pursuant to Section 54957.6; Agency Designated Representatives: Kevin O'Rourke, Amy Buck and Kimberly McKinney; Employee Organization(s): Professional Police Employees' Association, Police Supervisors Association, Police Mid Management Employees, Professional Firefighters' Association, Fire Mid-Management Employees, Woodland City Employees' Association, Mid-Management Association and Confidential Employees

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

Council provided direction,

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Pimentel, Vice Mayor Davies, Council Members Dote, Marble and Stallard

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

F. COMMUNICATIONS – WRITTEN

1. SUBJECT: Pacific Gas and Electric

Recommendation for Action: Receive Notice from PG&E Regarding Rate Increase Related to Joint Application for Recovery of Costs

Council so received.

2. SUBJECT: Pacific Gas and Electric

Recommendation for Action: Receive Notice from PG&E Regarding Possible Rate Increase Related to Application Filing for 2012 Rate Design Window

Council so received.

3. SUBJECT: Pacific Gas and Electric

Recommendation for Action: Receive Notice from PG&E Regarding Rate Increase Related to Application Filing to Recover Costs Associated with Customer Data Access Application

Council so received.

G. COMMUNICATIONS - COMMITTEE REPORTS

1. SUBJECT: Commission on Aging

Recommendation for Action: Receive the Commission on Aging Meeting Minutes of November 10, 2011, January 12, 2012 and February 23, 2012

Council so received.

2. SUBJECT: Parks and Recreation Commission

Recommendation for Action: Receive the Parks & Recreation Commission Meeting Minutes for November 28, 2011 and January 23, 2012

Council so received.

H. PRESENTATIONS

1. SUBJECT: National Public Safety Telecommunications Week

Recommendation for Action: Adopt Proclamation Declaring April 8 – 14, 2012 as National Public Safety Telecommunications Week

Council so proclaimed,

2. SUBJECT: Día de Los Niños

Recommended for Action: Adopt Proclamation Declaring April 30, 2012 as Día de Los Niños

Council so proclaimed.

I. CONSENT CALENDAR

On a motion by Council Member Stallard, seconded by Council Member Marble, and carried unanimously the following Consent Calendar items were approved:

3. SUBJECT Community Development

Recommendation for Action: Receive the Quarterly Status Report from Community Development Department

Council so received as per Consent Calendar action.

4. SUBJECT: Community Development

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

Council so received as per Consent Calendar action.

5. SUBJECT: Water Meter Project 09-22

Recommendation for Action: Accept as Complete, Contract with Teichert Construction, Inc. for Water Meter Project Phase 2 Project, CIP 09-22; Authorize Notice of Completion

Council so accepted as per Consent Calendar action.

6. SUBJECT: Supportive Housing Grant

Recommendation for Action: Approve Resolution for Execution of Conditioned Renewal Grant Agreement for Supportive Housing Grant and Execution of Subrecipient Agreement with Yolo Wayfarer Center

Council approved Resolution 6053, a "Resolution of the City Council of the City of Woodland to Execute a Conditioned Renewal Grant and Execute a Subrecipient Agreement with the Wayfarer Center".

J. REPORTS OF THE CITY MANAGER

7. SUBJECT: Lemen/North/East Realignment

Recommendation for Action: Approve Project Design and Bid Package for Lemen Avenue/North Street/East Street Realignment Project; Authorize Bid Advertisement

On a motion by Vice Mayor Davies, seconded by Council Member Stallard, and carried unanimously Council approved the Lemen/North/East Streets Realignment

8. The following item was removed from the Agenda:

Approve Addition of Article 21.5 to Chapter 25 (Zoning) of the Municipal Code relating to Medical Marijuana Cultivation

9. SUBJECT: PERS Contract

Recommendation for Action: Adopt Resolution of Intention to Approve Amendment to Contract for Safety Police Members; Authorize Certification of Compliance with Government Code Sections 7507 and 20475; Certification of Governing Body's Action; Waive First Reading and Read by Title Only Ordinance to Amend PERS Contract

On a motion by Council Member Marble, seconded by Council Member Dote, and carried unanimously Council adopted a Resolution of Intention, "To Approve an Amendment of Contract Between the Board of Administration California Public Employees Retirement System and the City Council City of Woodland", and introduced, waived first reading and read by title only, "An Ordinance of the City Council of the City of Woodland Authorizing an Amendment to the Contract between the City Council of the City of Woodland and the Board of Administration of the California Public Employees' Association".

10. SUBJECT: Yolo Emergency Services

Recommendation for Action: Approve and Authorize Execution of Final Memorandum of Understanding for the Yolo Emergency Services Program

On a motion by Council Member Marble, seconded by Council Member Dote, and carried unanimously Council approved the Memorandum of Understanding.

11. Adopt Council and Woodland Finance Authority Resolutions Approving and Authorizing Execution and Delivery of a Site Lease, a Facilities Lease, an Assignment Agreement and an Escrow Agreement; Authorize Additional Actions Relating to the Refunding of Bonds of the Woodland Finance Authority.

On a motion by Council Member Stallard, seconded by Council Member Dote, and carried unanimously the Council approved Resolution 6054, a "Resolution of the City Council of the City of Woodland Approving the Forms and Authorizing the Execution and Delivery of a Site Lease, a Facilities Lease, and an Escrow Agreement and Authorizing Certain Additional Actions Relating to the Refunding of Bonds of the Woodland Finance Authority"; and Resolution 12-02, a "Resolution Approving the Forms of and Authorizing Execution and Delivery of a Site Lease, a Facilities Lease, an Assignment Agreement and an Escrow Agreement and Authorizing and Approving Other Actions Related to the Refinancing of Bonds of the Woodland Finance Authority"

K. ADJOURN

The meeting was adjourned at 6:50 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date