

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, April 17, 2012

**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**

**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 and requests were heard from Council and Staff.

F. PRESENTATIONS

1. SUB JECT: Bike Month

Recommendation for Action: Proclaim May as Bike Month

Council so proclaimed.

G. CONSENT CALENDAR

On a motion be Vice Mayor Davies, seconded by Council Member Dote, and carried the Council approved the following Consent Calendar items with Council Member Stallard voting to the negative on item 4,:

2. SUBJECT: Fire Department

Recommendation for Action: Receive the Monthly Status Report from Fire

Council so received as per Consent Calendar action.

3. SUBJECT: Public Works

Recommendation for Action: Receive the Monthly Status Report from Public Works.

Council so received as per Consent Calendar action,

4. SUBJECT: Main Street Widening Project 05-09 and 09-18

Recommendation of Action: Accept As Complete, Construction Contract for Main Street Widening and Storm Improvements, CIPs 05-09 & 09-18; Authorize Notice of Completion

Council so accepted as per Consent Calendar action.

5. SUBJECT: Safety Chief

Recommendation for Action: Approve Public Safety Chief Classification and Salary Range

Council so approved as per Consent Calendar action:

6. SUBJECT: Recognized Obligation Payment

Recommendation for Action: Approve Recognized Obligation Payment Schedule per Health & Safety Code Section 34177(1)

Council so approved as per Consent Calendar action:

H. PUBLIC HEARINGS - COUNCIL

7. SUBJECT: Community Development

Recommendation for Action: Hold Public Hearing on 2011-2012 Community Development Block Grant Amendment #1 to Annual Action Plan

On a motion by Council Member Dote seconded by Council Member Marble, and carried unanimously Council adopted Resolution 6055, a "Resolution of the City Council of the City of Woodland to Approve the Submittal Amendment to the FY 2011 Community Development Block Grant (CDBG) Action Plan".

8. SUBJECT: Water Rate Increase

Recommendation for Action: Hold Public Hearing Related to Water Rate Increase; Adopt Ordinance Establishing Water Rates

Comments were heard from Douglas Reed, Debbie Liles, Frank Joule, Carol Pirruccello, John Hoover, Jess Powell, Christine Casey, Bill Hildebrant, Joe Crescione, Lori Elkins, David Hartley, Van Johnston, Fred Lopez, Ray Groom, Randy Russell, Mike Volonte, Mike Davis, Carmen Preciado.

On a motion by Vice Mayor Davies, seconded by Council Member Dote, and carried unanimously Council adopted Ordinance 1540, "An Ordinance of the City Council of the City of Woodland, California Establishing Rates for Water Service".

I. REPORTS OF THE CITY MANAGER

9. **SUBJECT: Legal Services Agreement**

Recommendation for Action: Legal Services Agreement for Representation of Successor Agency to the Woodland Redevelopment Agency.

On a motion by Council Member Dote, seconded by Council Member Marble, and carried unanimously Council authorized the City Manager/Executive Director to sign the Legal Service Agreement.

10. **SUBJECT: Marijuana Cultivation**

Recommendation for Action: Consideration of Ordinance Adding Article 21.5 to Chapter 25 (Zoning) of the Woodland Municipal Code, Relating to Cultivation of Marijuana for Medicinal Purposes

Comments were heard from Mike Papienak.

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously Council introduced, waived first reading and read by title only Ordinance 1539, “An Ordinance of the City Council of the City of Woodland Adding Article 21.5 of Chapter 25 of the Woodland Municipal Code Relating to Medical Marijuana Cultivation”.

J. ADJOURN

The meeting was adjourned at 8:31 P.M..

Ana B. Gonzalez, City Clerk

Council Approval Date