

CITY COUNCIL MINUTES

TUESDAY, MAY 1, 2012

City Hall – 300 First Street – 2nd Floor Council Chambers

OPEN SESSION

The Joint Regular City Council/Woodland Finance Authority meeting was called to order by Mayor Pimentel at 6:00 p.m. on Tuesday, May 1, 2012 at the Woodland City Hall Council Chambers.

Closed Session Report – Gave direction to staff

ROLL CALL

Council Members Present: Mayor Artemio Pimentel
Vice Mayor Skip Davies
Council Member Martie Dote
Council Member Bill Marble
Council Member Tom Stallard

Council Members Absent: None

Staff Present: City Manager Navazio
City Attorney Andrew Morris
Public Works Director Greg Meyer
Acting Community Development Director Paul Siegel
City Clerk Ana Gonzalez

PLEDGE OF ALLEGIANCE

Led by Neal Peart

COMMUNICATIONS-PUBLIC COMMENT

Jess Powell

COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Mayor Pimentel - introduced and welcomed new City Manager Paul; gave an update on the YGRIP meeting he attended on April 30, 2012 and the first Successor Agency Board meeting on April 20, 2012. Announced that 4,300 homes will be removed from the Flood Plain based on new flood zone maps. This will go into effect on May 16, 2012.



Vice Mayor Davies – Update on Climate Action Plan meeting on April 18, 2012. Attended the Victim's Tribute sponsored by Jeff Riesig on April 23, 2012. Also commented about the Scottish Games on April 23-24, 2012 and the Chamber/City 2x2 on May 1, 2012.

Council Member Dote – AB 32 Reduction in Carbon Footprint - Woodland one of the few cities to complete baseline and inventory survey. Attended Woodland Davis Clean Water Agency meeting. Toured new Yolo Bus facility. Also attended Cap-to-Cap, April 21-25, 2012.

Council Member Marble – Chamber/City 2x2 meeting and Woodland Davis Clean Water Agency meeting. Participated last week in League of California Cities board meetings. Cities working with Legislature regarding Redevelopment. Personally welcomed City Manager Paul Navazio.

Council Member Stallard - Sustainable Communities Strategy achieved final adoption at last SACOG meeting. Library Rose Club tour on Sunday, April 29, 2012. Scottish Games, Cap-to-Cap, White House briefing on jobs, bicycle rental system in Washington, DC. May is Bike to Work Month; Mary Nichols, Chairman, California Air Resources Board encouraged her to work with locals; Vice Mayor Davies and Tom had lunch with Francoia Corn with Seed Central – encourage more seed related business in Woodland. Local Bar Association and the Yolo County Bar Association celebrated Law Day and hosted Chief Justice Tani Cantil-Sakauye at the Community and Senior Center.

COMMUNICATIONS – WRITTEN

Received Notice from PG&E Regarding Rate Increase Related to Application to Recover in Rate Costs Associated with the Oakley Generating Station Project - Bill Marcus, Energy Consulted spoke regarding the PG&E rate increase.

Action: Received

Motion by: Council Member Davies; seconded by Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Marble, Stallard and Pimentel

Noes: Dote

COMMUNICATIONS - COMMITTEE REPORTS

Received Parks & Recreation Commission Meeting Minutes for February 27, 2012; Received Library Board of Trustees Meeting Minutes for March 1, 2012 and Received the Commission on Aging Meeting Minutes of March 8, 2012

Action: Received

Motion by: Council Member Dote; seconded by Council Member Stallard

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel



PRESENTATIONS

Action: Adopted

Moved/Seconded: Council Member Stallard; Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Adopted Proclamation Declaring May 17, 2012 as Woodland Reads - Council Member Stallard presented the proclamation to Meg Stallard and Library Services Director Heather Muller

Adopted Proclamation Declaring the Month of May as Woodland's Antiques Fire History Month – Vice Mayor Davies presented the proclamation to various Neal Peart, John Shell and various Fire Volunteers

Adopted Proclamations Declaring May 13-19, 2012 as National Police Week and May 15, 2012 as Peace Officers' Memorial Day – Council Member Dote presented the proclamation to various Police employees

CONSENT CALENDAR (Items 4-10)

Action: Moved/Seconded: Council Member Marble; Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

4. Received the Quarterly Status Report from Community Development Department
5. Received the Capital Budget Execution Status Report from Community Development
6. Awarded Construction Contract to Lund Construction Co., Inc., for Pioneer Avenue from Gibson Road to Patriot Way, CIP 09-24
7. Approved Project Design and Bid Package for the Parks Irrigation Rehabilitation Project, Phase 3, CIP 10-01; Authorize Bid Advertisement
8. Adopted **Ordinance No. 1539** Adding Article 21.5 to Chapter 25 of the Woodland Municipal Code Relating to Medical Marijuana Cultivation
9. Adopted **Ordinance No. 1540** Establishing Rates for Water Service per Attached Water Rate Schedule; Increases Effective January 1, 2013, 2014, 2015 and 2016 – Kenneth Landau, one of the Assistant Executive Officers with the



Central Valley Regional Water Quality Control Board spoke regarding concerns and questions that Vice Mayor had regarding this item.

10. Adopted **Ordinance No. 1538** Amending the PERS contract for Safety Police Members Adding Second Tier for Employees Hired after Effective Date of Contract Amendment

REPORTS OF THE CITY MANAGER

11. Adopted **Resolution No. 6056** Approving Donation of Two City-owned Lots to Habitat for Humanity Project Contingent on HUD Awarding Yolo County Office of Education YouthBuild Grant; Authorized City Manager to Sign Letter of Commitment in Support of YouthBuild Grant Application

Action: Adopted/Authorized

Moved/Seconded: Council Member Marble; Council Member Stallard

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

12. Appointed Enrique Fernandez to the Parks & Recreation Commission and John Murphy to the Planning Commission

Action: Received

Moved/Seconded: Council Member Davies; seconded by Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

13. Discussed, approved and gave direction to Staff on Council meeting schedule for summer 2012.

ADJOURNMENT

Mayor Pimentel declared the meeting adjourned at 7:17 p.m.

A handwritten signature in cursive script, appearing to read 'Ana B. Gonzalez', located above the printed name of the City Clerk.

Ana B. Gonzalez
City Clerk

Adopted by Council: May 15, 2012