

WOODLAND CITY COUNCIL MINUTES

TUESDAY, MAY 15, 2012

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

6:00 P.M.

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 15, 2012 at the Woodland City Hall Council Chambers.

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
Community Development Director Nick Ponticello
City Clerk Ana Gonzalez

PLEDGE OF ALLEGIANCE

Led by Army Command Staff Sergeant Desmont Upchurch.

COMMUNICATIONS-PUBLIC COMMENT

None



COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies – This morning, Vice Mayor Davies and Council Member Stallard attended the Tony Diaz Drive Dedication Ceremony.

Council Member Dote – Attended Energy Committee Meeting and talked about continued public outreach on the Climate Action Plan and feed-back from first meeting with members of the community. Attended County-wide group looking at community choice and aggregation. The community buys and builds energy supply. PG&E would continue to deliver, repair and service the lines for the customer. Marin Clean Energy was at the meeting to address the group. Also attended the Solid Waste Committee with Council Member Stallard.

Council Member Stallard – Also attended the Tony Diaz Drive Dedication Ceremony with Vice Mayor Davies. We need to remember how precious life is and how grateful we should be for those. Making great progress on Solid Waste. City has achieved prior goal set by the Legislature a few years ago of recycling 50% of our waste. Staff has been working hard to prepare an Ordinance to consider on June 19, 2012 Council meeting. Reducing solid waste is important for all of us. Council Member Stallard also mentioned that Deputy Director of Cal-Trans, Martin Tuttle is part of the Cal-Trans Native Advisory Committee that meets at the Cal-Trans office in Woodland on a quarterly basis. Cal-Trans has tried to convince group to meet downtown and they don't want to meet downtown, they like coming to Woodland. Last comment made was the birth of Tom's grandson born on Saturday, May 12, 2012.

Council Member Marble – Nothing to report.

Mayor Pimentel – Nothing to report.

MINUTES

Adopted the Minutes of the Joint City Council/Woodland Finance Authority Meeting of May 1, 2012

Action: Adopted

Moved/Seconded: Council Member Davies, Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None



COMMUNICATIONS - WRITTEN

Received Notice from PG&E Regarding Application for Recovery of the 2011 Market Redesign and Technology Upgrade Initiative

Action: Received

Moved/Seconded: Council Member Davies, Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Marble, Stallard and Pimentel

Noes: Dote

PRESENTATIONS

Action: Adopted and Received

Moved/Seconded: Council Member Dote, Council Member Stallard

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

Proclamation Recognizing the Celebration of Juneteenth on Sunday, June 17th, 2012 – Council Member Dote presented Proclamation to Jack Jackson and other members of the community.

Proclamation Recognizing May 20-26, 2012 as Public Works Week – Council Member Marble presented Proclamation to City of Woodland employees Tim Frank and Josh Vierra.

Proclamation Recognizing June 11-16, 2012 as United States Army Week – Council Member Stallard presented Proclamation to Sgt. Desmond Upchurch and Sgt. Robert From of the United States Army.

Received Commission on Aging Annual Update from Commissioner Benjamin Garman.

CONSENT CALENDAR

Action: Adopted

Moved/Seconded: Council Member Marble, Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

5. Received the Fire Department Monthly Status Report for March 2012



6. Received the Public Works Department Monthly Status Report for March 2012
7. Approved Amendment No. 1 to Subdivision Improvement Agreement, Subdivision No. 4675, Parkside, between City of Woodland and Standard Pacific Corporation – Council Member Dote had a question about the right of way connection to East Street. Community Development Director Ponticello stated that this issue with PG&E should be resolved by the end of the year.
8. Received Treasurer's Quarterly Investment Report Quarter Ending March 31, 2012

PUBLIC HEARING

Action: Accepted

Moved/Seconded: Council Member Dote, Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

9. Held a Public Hearing and Accepted the General Plan Housing Element Annual Progress Report and gave Direction to Staff to Process Report for Filing

Action: Adopted

Moved/Seconded: Council Member Davies, Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

10. Held a Public Hearing; Adopted **Resolution No. 6057** to Approve the 2012-2013 Community Development Block Grant Action Plan Approval; Authorized City Manager Execution Authorities

REPORTS OF THE CITY MANAGER

Action: Adopted

Moved/Seconded: Council Member Davies, Council Member Stallard

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None



11. Approved Amendment One to Agreement Regarding Reimbursement of Spring Lake Specific Plan Improvements, Subdivision 4675, Parkside; Authorized City Manager Execution Authorities

Action: Approved and Received

Moved/Seconded: Council Member Marble, Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

Council Member Davies had concerns regarding this report and his concerns were addressed by Principal Civil Engineer Doug Baxter.

12. Received and Approved the 2011 Annual Water Quality Report

Action: Adopted

Moved/Seconded: Council Member Stallard, Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

13. Adopted **Resolution No. 6058**; Approved funding from the Yolo County Transportation District (Yolobus) to the Spring Lake area; Authorized City Manager Execution Authorities

ADJOURNMENT

Mayor Pimentel declared the meeting adjourned at 7:26 p.m.

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez", written in a cursive style.

Ana B. Gonzalez
City Clerk

Adopted by Council: June 19, 2012