

WOODLAND CITY COUNCIL MINUTES

TUESDAY, JULY 3, 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 6:27 p.m. on Tuesday, July 3, 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

PLEDGE OF ALLEGIANCE

Led by Veronica Perez

COMMUNICATIONS-PUBLIC COMMENT

None

COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies – Asked that Council meeting be adjourned in memory of Harry Walker who recently passed away.

On June 23rd participated in Clean-up of State Theater.

On June 27th met with Council Member Stallard and Al Andrade about possible future of a Yolo County Economic Development Corporation.

29th – Sponsored a Breakfast at Kitchen 428. Focused on Downtown and First Friday.

updated a/o 5/20/2013

Recognize Jill Camarena at the next Council meeting on July 10th. She is the leading female shot putter in the United States and will participating in the Summer Olympics. Recognize August 5, 2012 as Jill Camarena day.

Council Member Dote – June 21st attended a Surface Water Project JPA meeting. On June 28th attended her first Chamber of Commerce Board of Directors meeting as a new Board Member.

Council Member Marble – On June 21st attended WDCWA JPA meeting. Attended the last meeting of Yolo Leaders Quarterly Meeting and addressed Economic Development. On June 22nd attended Sacramento Division of the League of California Cities. Elected as the Sac Valley Division Representative to the League of California Cities Board of Directors.

June 24th – 26th traveled to Washington, DC progress on achieving important funding which will only benefit ratepayers.

Several meetings in Washington DC regarding Lower Cache Creek Feasibility Study

Chamber 2x2 – Attended with Mayor Davies

Council Member Stallard – On July 2nd had breakfast with Rebecca Sloan and Rochelle Tilton of SACOG and City Manager Paul Navazio to discuss SACOG assistance in development of a new Woodland General Plan.

Marya Welch, the first woman PE coach at UC Davis, passed away at the age of 95.

COMMUNICATIONS - COMMITTEE REPORTS

Received Minutes of the Water Resources Association Board of Directors Meeting of March 19, 2012 and Minutes of the Library Board of Trustees Meeting of May 3, 2012

Action: Received

Motion by: Council Member Davies, seconded by Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

PRESENTATIONS

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

Adopted Certificate of Achievement for Veronica Perez

CONSENT CALENDAR (Items 2-8)

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

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

2. Authorized City Manager Execution of Agreements with Pacific Gas and Electric for Joint Use of Easement, the Transfer Possession of Rights and Right of Entry
3. Adopted **Ordinance No. 1541** Amending Article XII of Chapter 23C of the Woodland Municipal Code Related to Waste Recycling – Comment and question from Benjamin Garman; answered and clarified by Council Member Stallard.
4. Adopt **Ordinance No. 1542** Amending Sections 1-3-7 and 5.1 of the Woodland Municipal Code Related to Penalties for Violations of the Code – Benjamin Garman had a question regarding definition of a Class A bikeway and exclusive use of bikeway. Question answered by Traffic Engineer Brent Meyer. Council Member Marble had a comment related to the licensing of bicycles. Believes it's antiquated to have bicycles licensed whether a misdemeanor or an infraction. Licensing should be voluntary since people purchasing bikes are able to have a nationwide recovery system. Council Member Marble asked the Chief of Police to bring this item back to Council.
5. Accepted the 2012 Road Maintenance Project, CIP 12-07 as Complete; Authorized City Clerk to File Notice of Completion
6. Adopted **Resolution No. 6084** Approving Funding to Support Countywide Homeless Services Coordinator and Cold Weather Shelter Program
7. Approved Bid Documents and Authorized Bid Advertisement for the First Ground Level Tank, Project No. 08-33
8. Approved Contract Amendment to Renew Ferguson Group Agreement

PUBLIC HEARING

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

Noes: None

9. Adopted **Resolution No. 6085** authorizing the use of Measure E Revenue to Cover On-going Annual Debt Service Requirements; Directed a Loan be Established from Measure E to the Necessary Development Fee Fund; Approved the Updated Measure E Spending Plan

REPORTS OF THE CITY MANAGER

10. Received Status Update of the Successor Agency of the Woodland Redevelopment Agency (Oversight Board) – No Action required on this item.

Action: Approved and Authorized

Moved/Seconded: Council Member Dote, Council Member Davies

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

11. Approved the Use of the State Theater as a Children's Performing Arts Center; Authorized City Manger to Negotiate an Agreement with the State Theater of Woodland Management Group

Action: Approved and Authorized

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

Motion revised as follows:

12. (1) Approved Relocation of the Regional Water Treatment Facility Site to the City-owned North Ponds; (2) Approve Project Design and Bid Package and Authorize Bid Advertisement for construction; and (3) Authorize City Manager to Award and Execute a Contract in an amount not to exceed \$3.9 million for a regional treatment facility (in conjunction with City of Davis and UC Davis) or for a Woodland only treatment facility considering timely factors, such as the amount of additional cost to fill the site and to the extent of the City of Davis participation in this work. The City Manage is authorized to approve related contracts for this work for construction management, inspection testing and geo-

technical subsidence monitoring for a total with construction cost not to exceed \$4,200,000.

ADJOURNMENT

Mayor Pimentel declared the meeting adjourned in memory of former Woodland Mayor Harry Walker at 7:34 p.m.

Ana B. Gonzalez
City Clerk

Adopted by Council: November 20, 2012