

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, September 18, 2012

**CLOSED SESSION – 5:30 P.M.
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**

5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation, Pursuant to Section 54956.9(a); Name of Case: California Clean Energy Committee v. City of Woodland et al

Present: Mayor Skip Davies, Vice Mayor Tom Stallard, Council Members Sean Denny, Jim Hilliard, William Marble

Council gave direction so staff.

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

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Skip Davies, Vice Mayor Tom Stallard, Council Members Sean Denny, Jim Hilliard, William Marble

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

On a motion by Council Member Hilliard, seconded by Vice Mayor Stallard and carried unanimously, Council adopted the following Presentations:

1. SUBJECT: American Cancer Society

Recommendation for Action: Adopt Proclamation of Support for American Cancer Society Prostate Cancer Awareness Month, September 2012

Council so adopted.

2. SUBJECT: Family Day

Recommendation for Action: Adopt Proclamation Recognizing September 24, 2012 as “Family – A Day to Eat Dinner with Your Children™”

Council so adopted.

3. SUBJECT: Constitution Week

Recommendation for Action Proclamation Recognizing September 17 – 23, 2012 as Constitution Week

Council so adopted.

4. SUBJECT: Library Board

Recommendation for Action: Receive Library Board of Trustees’ Annual Report for Fiscal Year 2011/2012

Council so received.

5. SUBJECT: Yolo County Visitors Bureau

Recommendation for Action: Receive Presentation from Yolo County Visitors Bureau

Council so received.

G. CONSENT CALENDAR

On a motion, seconded, and unanimously, Council approved the following Consent Calendar items as presented:

6. SUBJECT: Ordinance 1543

Recommendation for Action: Adopt Ordinance No. 1543 Repealing Sections 5-2 through and including 5-10, section 5-20 subsections (a) and (b), and section 5-23 of the City of Woodland Municipal Code. On roll call the vote was as follows:

AYES:	Davies, Denny, Hilliard, Marble and Stallard
NOES:	None
ABSENT	None
ABSTAIN:	None

7. SUBJECT: Project 08-07, East Street to David Douglass Park

Recommendation for Action: Authorize the City Manager to execute a Consultant Services Contract with Brown and Caldwell Engineering, Inc. for design and engineering support services for the East Street to David Douglass Park Pipeline, Project 08-07, in the amount of \$304,293

Council s adopted as per action taken on Consent Calendar.

8. SUBJECT: Project 10-11, South Sewer Pond

Recommendation for Action: Accept the South Sewer Pond #11 Soil Cement Treatment as complete, release their retention, and authorize the City Clerk to file a Notice of Completion.

Council so approved.

9. SUBJECT: Woodland Swim Team Agreement

Recommendation for Action: Authorize the City Manager to Execute a One-year Use Agreement with the Woodland Swim Team

Council so approved.

10. SUBJECT: Consideration of Support Position on Pending Legislation

Recommendation for Action: Staff recommends that the City Council authorize the Mayor to sign and transmit to the Governor letters of support for SB 214 (Wolk), AB 2144 (Perez) and SB 1156 (Steinberg), all of which were passed by the Legislature and would restore some level of limited tax-increment financing authority to local governments, in consideration of the loss of Redevelopment authority to promote economic development, infrastructure investments, address blight, and support affordable housing.

Council s adopted as per action taken on Consent Calendar.

11. SUBJECT: Public Works Quarterly Status Report for the period of June 2012 through August 2012

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department Quarterly Status Report Summary for June 2012 through August 2012

Council so accepted..

12. SUBJECT: Treasurer's Investment Report Quarter Ending June 30, 2012

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2012

Council so accepted.

H. REGULAR CALENDAR

13. SUBJECT: Appointment of Members to Planning Commission and Board of Building Appeals

Recommendation for Action: Staff recommends that the City Council appoint members to the Planning Commission and Board of Building Appeals

On a motion by Vice Mayor Stallard, seconded by Mayor Davies and carried unanimously, Council appointed citizens to the to the Planning Commission and Board of Building Appeals respectively.

14. SUBJECT: Purchasing Ordinance – Introduction of Ordinance

Recommendation for Action: Staff recommends that the City Council introduce, waive first reading and read by title only, Ordinance, "An Ordinance of the City Council of the City of Woodland Amending Chapter 17B of the Woodland Municipal Code Relating to City Purchasing Procedures

On a motion by Vice Mayor Stallard seconded by Council Member Denny, and carried unanimously, Council so approved.

15. SUBJECT: Receive Surface Water Project Update

Recommendation for Action: Staff recommends that the City Council receive an update on the Surface Water Project

Council so received.

16. SUBJECT: Long Range Calendar and Council Committee Calendar

Recommendation for Action: Staff recommends that the City Council Receive the Long Range Calendar and Council Committee/Commission Calendar for informational purposes only

Council so received.

J. ADJOURN

The meeting was adjourned at 7:50 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date

