

WOODLAND CITY COUNCIL DRAFT MINUTES

TUESDAY, OCTOBER 16, 2012

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

6:00 P.M.

OPEN SESSION

The Joint City Council/Woodland Finance Authority meeting was called to by Mayor Davies at 6:01 p.m. on Tuesday, October 16, 2012 at the Woodland City Hall Council Chambers.

Closed Session Report – Met in Closed Session and gave direction to Staff.

ROLL CALL

Council Members Present: Mayor Skip Davies
Vice Mayor Tom Stallard
Council Member Bill Marble
Council Member Jim Hilliard
Council Member Sean Denny

Council Members Absent: None

PLEDGE OF ALLEGIANCE

Led by Dan Sokolow, Senior Planner.

COMMUNICATIONS-PUBLIC COMMENT

Christine Casey -

COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Stallard – Econ Dev Subcomm met on October 3rd. Commend WCC Foundation for it's recent dinner. Woodland Tree Foundation at Gibson Mansion. Sustainability Committee. Yolo Landfill Site. Conference in Mason City, Iowa – Leadership come from the people. Savory Café citizens gathered.

Council Member Marble – Tree Foundation. YCTD met. League of CA Cities – October 11th - _____. October 14th – Interfaith Event – Peace Picnic. Presentation today at Noon Rotary – gave update on Water Project. Letter received.

Hilliard – Yolo County Summit.

Denny – Davies and Denny attended a dinner honoring Tom Stallard. Attended the White Cane Dinner.

Davies – Congratulated Tom Stallard for receiving award. _____. First Friday – Sunrise Rotary.

MINUTES

Adopted the Minutes of the Joint City Council/Woodland Finance Authority Meeting of May 22, 2012 and June 19, 2012.

COMMITTEE REPORTS

Receive the Commission on Aging Meeting Minutes of July 12, 2012

Receive the Parks & Recreation Commission Meeting Minutes of July 23, 2012

PRESENTATIONS

Action: Adopted

Moved/Seconded: Council Member _____, Council Member _____

Motion carried by the following roll call vote:

Ayes: Denny, Hilliard, Marble, Stallard and Davies

Noes: None

Adopted and Proclaimed November 7, 2012 as “Law Enforcement Records and Support Personnel Day”

Adopted a Community Choice Aggregation Resolution of Interest and Participation

CONSENT CALENDAR

3. Spring Lake Bond Accountability Report
Accepted the Local Agency and Special Tax Bond Accountability Report for CFD 2004-1 for the year ended June 30, 2012
4. Community Development Department's Quarterly Status Report
Received the Community Development Department's Quarterly Status Report
5. Receive Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)
Receive and reviewed the 2011-12 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)
6. Yolo County Multi-Jurisdiction Hazard Mitigation Plan Update
Adopted the Yolo County Multi-Jurisdiction Hazard Mitigation Plan Update
7. Proclaim November 1, 2012, "Extra Mile Day"
Proclaimed November 1, 2012, "Extra Mile Day" in the City of Woodland
8. Appropriate Additional Federal Funding for the Kentucky Avenue Widening and Reconstruction Project CIP #04-07 for FY2013
Appropriated \$2 million of additional federal funding in the Capital Budget for the Kentucky Avenue Widening and Reconstruction Project CIP #04-07 for FY2013
9. Approve Professional Services Agreement for Construction Management for First Ground Level Tank, Project No. 08-33
Awarded a Professional Services Agreement with West Yost Associates, Inc. in the amount of \$ 414,911 for construction management, inspection and testing services for Project 08-33, First Ground Level Tank; Authorize the City Manager to execute the Agreement on the City's behalf
10. Increase in the Maintenance Contract Amount for CIP # 10-11 Biosolids Drying and Relocation – **Item pulled and moved as last item on Regular Calendar.**
Recommendation: Staff recommends that the City Council approve an increase to the contract amount for Biosolids Drying and Relocation Project CIP # 10-11, in the amount of \$110,000
11. Changes to the Governing Structure for the Executive Commission to the Ten year Plan to End Homelessness
Received an Update on Changes to the Governing Structure of the Executive Commission to the Ten Year Plan to End Homelessness

REPORTS OF THE CITY MANAGER

12. Community Service Awards
Recommendation: Staff recommends that the City Council Appoint a New Nominating Committee at the October 16 Regular City Council Meeting for the 2013 Community Service Awards
13. Youth Gang Reduction, Intervention and Prevention (YGRIP) Initiative
Received a report on the proposed Youth Gang Reduction, Intervention and Prevention (YGRIP) Initiative; Authorize the issuance of the related Request for Qualifications (RFQ) to solicit candidates to serve as the community's YGRIP Coordinator; and Authorized the City Manager to negotiate and execute a contract for YGRIP Coordinator services for an initial term not to exceed three years, and an amount not to exceed \$90,000 per year, contingent on confirmed funding contributions from partner agencies
14. Add Project to Capital Budget and Appropriate Funding for the Safe Routes to School Project CIP #13-06 for FY 2013
Recommendation: Staff recommends the City Council add the Safe Routes to School Project CIP #13-06 to the FY2013 Capital Budget and Appropriate \$450,000 of State Funding and Reallocate \$7,000 of Road Development Funding for the Project
15. Council Goals (To Be Delivered Separately) – **Item pulled and moved to November 6, 2012 Council Meeting.**
16. Council Long Range Calendar
Recommendation: Informational Item.

ADJOURNMENT

Mayor Davies declared the meeting adjourned at _____.

Ana B. Gonzalez
City Clerk