

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, March 19, 2013

**~~CLOSED SESSION – 5:00 P.M.~~
REGULAR CITY COUNCIL – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: APN 027-350-058; APN 005-223-001-000, APN 005-223-002-000 and APN 005-223-003-000 (801 - 823 Main Street); Agency Negotiator: City Manager, Economic Development Manager and City Attorney; Negotiating Parties: Paul Navazio, Wendy Ross, Andrew Morris, Panattoni Corporation and Petrovich Development Company; Under Negotiation: Price and Terms of Payment

**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 Member Sean Denny, Jim Hilliard, William Marble

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

Comments were heard from Enrique Fernandez and Ignacio Pena

E. COMMUNICATIONS—COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from council and staff

F. PRESENTATIONS

1. SUBJECT: American Red Cross Month 2013

Recommendation for Action: that the City Council adopt a Proclamation declaring March 2013 as American Red Cross Month

On a motion by Council Member Hilliard, seconded by Vice Mayor Stallard and carried unanimously, Council approved the Proclamation,

2. **SUBJECT: National Agriculture Week**

Recommendation for Action: that the City Council adopt a Proclamation declaring the week of March 17 – 23, 2013 as “National Agriculture Week”

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

G. CONSENT CALENDAR

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council adopted the Consent Calendar as presented:

3. **SUBJECT: Parks Irrigation Rehabilitation Project, Phase 3, Project 10-01**

Recommendation for Action: that the City Council accept the Parks Irrigation Rehabilitation Project, Phase 3, Project 10-01 as complete and authorize the City Clerk to file a Notice of Completion

Council so accepted as per action on the Consent Calendar.

4. **SUBJECT: Citywide Landscaping Contract**

Recommendation for Action: that the City Council approve the request to proceed with an RFP for a new two year/optional third year citywide landscape contract.

Council so accepted and authorized approved as per action on Consent Calendar.

5. **SUBJECT: Public Works Quarterly Status Report**

Recommendation for Action: that the City Council accept the Public Works Departments Quarterly Status Report Summary for the period of December 2012 through February 2013

Council so accepted as per action on Consent Agenda.

6. **SUBJECT: Public Outreach – Municipal Utilities**

Recommendation for Action: that the City Council authorize the City Manager to (1) execute a sole-source contract for On-Call Services for Public Outreach for Municipal Utilities with Kim Floyd Communications for a three-year period with options for awarding up to three additional one-year periods, and (2) authorize the City Manager to execute Task Orders as needed related to said Contract up to \$200,000.

Council so authorized as per action on the Consent Calendar.

7. **SUBJECT: Hensel Phelps Construction Co. Lease Agreement**

Recommendation for Action: that the City Council authorize the City Manager to execute a lease agreement with Hensel Phelps Construction Co. for city owned property located at 1017 Main Street from April 1, 2013 through June 30, 2015.

Council authorized as per action on the Consent Calendar.

8. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received.

G. PUBLIC HEARING

9. SUBJECT: Spring Lake

Recommendation for Action: that the City Council 1) Conduct a public hearing; 2) Adopt Resolution 6117, a “Resolution of the City Council of the City of Woodland Adopting CEQA EIR Addendum #9 to the Turn of the Century EIR and Approving Spring Lake Amendment to the Spring Lake Amendment #7 to the Spring Lake Specific Plan for the Parkview Project Rezone A 10 Acre School Site and 6.22 Acre R-20 Multi-Family Site to 16.22 Acres of R-8 Single Family; 3) Adopt Resolution 6118, “A Resolution of the City Council of the City of Woodland Amending the Spring Lake Specific Plan land use designations for the Parkview Spring Lake Project by ALC IV Woodland Spring Lake, LLC to rezone A 10 Acre School Site and 6.22 Acre R-20 Multi-Family Site to R-8 Single Family; 4) Adopt Resolution 6119, “A Resolution of the City Council of the City of Woodland Amending the Housing Element summary of vacant and redevelopment Land Inventory and Residential Holding Capacity A Rezone Request and Identification of a Replacement of a Replacement Site for a 6.25 Acre R-20 Multi-Family Site in the Spring Lake Specific Plan; ; 5) Adopt the proposed “Findings” for approval of the Tentative Subdivision map No. 5004 and “Conditions of Approval”, to be incorporated in the Development Agreement between the City of Woodland and the Developer and 6) Waive the first reading and read by title only Ordinance 1549, ‘An Ordinance of the City Council of the City of Woodland California approving the Development Agreement between the City of Woodland and ALC IV Woodland Spring Lake, LLC”.

Comments were heard from Jeffrey Barry and Kevin Ward,

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council so approved.

H. REPORTS OF THE CITY MANAGER

10. SUBJECT: Public Agency Retirement Services (PARS)

Recommendation for Action: that the City Council take the following actions: 1) Adopt Resolution which authorizes adoption of the PARS 6120, “Consider the Establishment of an Irrevocable Trust for Other Post-Employment Benefits (Retiree Health Costs) with the Public Agency Retirement Services (PARS); to Be Public Agencies Post-Retirement Health Care Plan Trust Agreement, effective March 19, 2013; 2) Appoint the City Manager; and 3) Authorize Plan Administrator to execute the PARS legal and administrative documents on behalf of the City; to take whatever additional actions are necessary to maintain the City’s participation in the Program; to maintain compliance with any relevant regulation issued a or as may be issued for the Program; and to take whatever additional actions are required to administer the City’s PARS plan(s)

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

11. SUBJECT: California Voting Rights Act (District Elections)

Recommendation for Action: that the City Council receive a report from the Council Sub-committee regarding the latest findings on the California Voting Rights Act

Comments were received from Carol Souza Cole, Evelia Genera and Mike Volonte,

Council so received.

12. SUBJECT: Woodland-Davis Clean Water Agency Project Facilities

Recommendation for Action: that the City Council Adopt Resolution 6121, “A Resolution of the City Council of the City of Woodland Authorizing Woodland-Davis Clean Water Agency to Proceed with the Final Engineering and Construction of the Surface Water Project Facilities”

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, Council so approved.

13. SUBJECT: PERS Employer Paid Member Contribution (EPMC) for Woodland City Employees Association (WCEA)

Recommendation for Action: that the City Council Adopt Resolution 6122, a “Resolution for Paying and Reporting the Value of Employer Paid Member Contributions” PERS Employer Paid Member Contribution (EPMC) for Woodland City Employees Association (WCEA)

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

I. ADJOURN

The meeting was adjourned at 7:18 P.M.

Recommendation for Action: that the City Council take the following actions: 1) Adopt Resolution which authorizes adoption of the PARS 6120, “Consider the Establishment of an Irrevocable Trust for Other Post-Employment Benefits (Retiree Health Costs) with the Public Agency Retirement Services (PARS); to Be Public Agencies Post-Retirement Health Care Plan Trust Agreement, effective March 19, 2013; 2) Appoint the City Manager; and 3) Authorize Plan Administrator to execute the PARS legal and administrative documents on behalf of the City; to take whatever additional actions are necessary to maintain the City’s participation in the Program; to maintain compliance with any relevant regulation issued a or as may be issued for the Program; and to take whatever additional actions are required to administer the City’s PARS plan(s)

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Ana B. Gonzalez, City Clerk

Date Approved by Council