

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, April 2, 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 027-851-024; Agency Negotiator: City Manager, Economic Development Manager and City Attorney; Negotiating Parties: Paul Navazio, Wendy Ross, Andrew Morris and Panattoni Corporation; Under Negotiation: Price and Terms of Payment

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

Council gave direction to the Property Negotiators.

**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

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from council and staff

F. PRESENTATIONS

1. SUBJECT: Child Abuse Prevention Month

Recommendation for Action: that the City Council approve the proclamation declaring April 2013 Child Abuse Prevention Month

Council so approved and declared

G. CONSENT CALENDAR

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

2. SUBJECT: Pavement Maintenance Project 12-10

Recommendation for Action: that the City Council 1) Waive the low bidder's failure to submit the Non-collusion Declaration with its bid package as an immaterial minor irregularity and 2) Award the construction contract in the amount of \$434,083.67 to California Pavement

Council so awarded as per action on the Consent Calendar.

3. SUBJECT: Pavement Maintenance Project 12-10

Recommendation for Action: that the City Council Approve an amendment to the on-call consultant services agreement with Associated Engineering Consultants, Inc., in the additional amount of \$86,990 for the Pavement Maintenance Project 12-10 and authorize the City Manager to execute

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

4. SUBJECT: 5019 Meikle Avenue 4A and C Portions of Heritage

Recommendation for Action: that the City Council: 1) approve Final Subdivision Map 5019, 2) approve the subdivision improvement agreement for Subdivision 5019 and authorize the Mayor to sign on behalf of the City, and 3) approve the SLIF reimbursement agreement and authorize the City Manager to sign on behalf of the City. Staff further recommends that the City Council authorize the City Manager to: 4) approve on behalf of the City any further assignment of the Subdivision Improvement Agreement, or extensions to the Subdivision Improvement Agreement and 5) approve modifications to the SLIF improvement Agreement not to exceed \$10,000.

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

5. SUBJECT: Oak Avenue and Sixth Street

Recommendation for Action: that the City Council 1) Adopt the Resolution of Intention 6123, a "Resolution to Intention to Vacate Public Right-of-Way Pursuant to Chapter 3 of the Public Streets, Highways and Service Easement Vacation Law; 2) schedule a Public Hearing for May 7, 2013

Council adopted as per action on the Consent Calendar

6. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received as per action on the Consent Calendar.

H. REPORTS OF THE CITY MANAGER

7. SUBJECT: FY 2013/14 Budget Update

Recommendation for Action: that the City Council receive an informational presentation to inform development of the City's upcoming FY 2013/14 Proposed Budget

Council so received.

I. ADJOURN

The meeting was adjourned at 7:23 P.M.

Ana B. Gonzalez, City Clerk

Council Action Date