

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, April 23, 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 Legal Counsel – Anticipated Litigation, Initiation of Litigation, pursuant to Subdivision (c) of Section 54956.9; Number of Potential Cases: 1
2. Public Employee Performance Evaluation, pursuant to Section 54957; Title: City Attorney
3. Conference with Labor Negotiators, Pursuant to Section 54957.6; Agency Designated Representatives: Paul Navazio, Sheila McShane, Andrew Morris and Dania Torres Wong; Employee Organization(s): Firefighters' Association

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

Comments were heard from Carol Pirruccello, Dexter Quiggle, Ellen Mark, Mike Tucker, and Randy Russell

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from council and staff

F. PRESENTATIONS**1. SUBJECT: Year of the Child**

Recommendation for Action: that the City Council approve the proclamation declaring 2013 as the Year of the Child

Comments were heard from Susanne Anderson.

Council so approved and declared.

G. CONSENT CALENDAR

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

2. SUBJECT: Water Meter Project, Phase III

Recommendation for Action: that the City Council reject all bids and approve revised plans and specifications and authorize bid advertisement Project 12-09

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

3. SUBJECT: City Hall Remodel, Project 12-15

Recommendation for Action: that the City Council accept the City Hall Remodel construction contract as complete and authorize the city Clerk to file a Notice of Completion

Council so accepted and authorized.

4. SUBJECT: Sewer Main Inspection and Assessment Project 13-10

Recommendation for Action: that the City Council approve a consultant services agreement for inspection and assessment services for the Sewer Main Inspection and Assessment Project 13-10 with Water Works Engineers for \$163,912 and authorize the City Manager to execute the agreement

Council so approved and authorized.

5. SUBJECT: Parkview Development Project

Recommendation for Action: that the City Council adopt Ordinance 1549 “An Ordinance of the City Council of the City of Woodland Approving a Development Agreement for the Parkview Development Project”

Council so adopted

6. SUBJECT: Conflict of Interest

Recommendation for Action: that the City Council Adopt Resolution 6124, a “Resolution of the City Council of the City of Woodland, California Pursuant to the Political Reform Act of 1974”

Council so adopted as per action on the Consent Calendar.

7. SUBJECT: Interwest Consulting Group

Recommendation for Action: that the City Council (1) approve a professional services agreement with Interwest Consulting Group for as-needed plan checking and building inspection services in an amount not to exceed \$50,000 and (2) authorize the City Manager to execute the agreement

Council so approved and authorized.

8. SUBJECT: Community Development Department’s

Recommendation for Action: that the City Council receive Community Development Department’s Quarterly Status Report

Council so received.

9. SUBJECT: Professional Utility Rate Study Services

Recommendation for Action: that the City Council authorize the City Manager to execute amendment #1 to the consultant services agreement with HDR Engineering, Inc., for Professional Utility Rate Study Services including an additional \$9,770 for the Sewer Rate Study for a total project budget of \$42,760 and \$17,765 to complete a Wastewater Industrial Pretreatment Program (WIPP) Fee Study

Council so authorized.

10. SUBJECT: Job Descriptions

Recommendation for Action: that the City Council delete the job description of Electrical/Electronics/Instruments Technician (EEIT) and Electric Supervisor and adopt the following job descriptions: Industrial Electrical/Electronics Technician, Traffic Signal/Street Lighting Technician, Water/Wastewater Instrumentation Technician and Electrical/Signs and Marking Supervisor

Council so deleted and adopted.

11. SUBJECT: Council Long Range Calendar

Recommendation for Action: that the City Council receive the Long Range Calendar for information purposes only

Council so received as per action on the Consent Calendar.

H. REPORTS OF THE CITY MANAGER

12. **SUBJECT:** Measure E Spending Plan
Recommendation for Action: that the City Council adopt Resolution 6125, a “Resolution of the City of Woodland Approving the Updated Measure E (MSE) Spending Plan”, which alters the allocation of these resources among the various projects as described. (Note: Changes to the adopted MSE Spending Plan require a 4/5 approval from the City Council.)

On a motion by Council Member Marble, seconded by Council Member Denny and carried, Council so adopted,,

13. **SUBJECT:** California Voting Rights Act/ District Elections

Recommendation for Action: that the City Council 1) Proceed with placing a Council District ballot measure before the voters at the June 3, 2014 election, and 2) Direct staff to return to the Council with a timetable for specific actions needed to place a measure on the June 2014 ballot, and 3) Schedule a future discussion of specific elements and timing of converting to district Council elections

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried, Council so directed and scheduled.

I. ADJOURN

The meeting was adjourned at 7:09 P.M.

Ana B. Gonzalez, City Clerk

Council Approved Date