

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, June 4, 2013

**CLOSED SESSION – 5:00 P.M.
JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

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

CLOSED SESSION

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Labor Negotiators, pursuant to Section 54957.6; Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney 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 provided direction.

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/
SUCCESSOR AGENCY MEETING**

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 Evelia Genera, Donna Reed.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from council and staff

F. PRESENTATIONS

1. SUBJECT: United States Army Week

Recommendation for Action: that the City Council proclaim the week of June 9 – 15, 2013 as “United States Army Week.” This year’s theme is “America’s Army: Service to the Nation, Strength for the Future”

Council so proclaimed.

G. CONSENT CALENDAR

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried, Council so approved and following Consent Calendar.

2. SUBJECT: Water Treatment Plant Site and Easements

Recommendation: that the City Council adopt Resolution 6142 Authorization of the City Manager to Sell Regional Water Treatment Plant Site and Easements to the Woodland-Davis Clean Water Agency Project Facilities, at the agreed purchase price of \$2,886,454

Council so adopted as per the action on Consent Calendar.

3. SUBJECT: Water Transmission Main Project (East), Project No 11-14

Recommendation for Action: that the City Council approve the increase in the consultant services agreement for the Water Transmission Main Project (East), Project No. 11-14 in an amount not to exceed \$125,000 and authorize the City Manager to execute the agreement

Council so approved as per action on the Consent Calendar.

4. SUBJECT: Landscape Maintenance Services

Recommendation for Action: that the City Council affirm the determination of the low bidder and authorize the City Manager to award the bid to Dominguez Landscape Inc. and that the City Council authorize expenditures in the amount of \$493,528 for landscape maintenance services

Council so approved as per action on the Consent Calendar.

5. SUBJECT: Lemen/North/East Realignment Project 00-04

Recommendation for Action: that the City Council accept the Lemen/North/East Realignment construction contract as complete and authorize the City Clerk to file a Notice of Completion

Council so accepted as per action on the Consent Calendar.

6. SUBJECT: County of Yolo Community Facilities District 2013-1 (Clean Energy)

Recommendation for Action: Grant the Yolo County Board of Supervisors to annex property with the jurisdiction of the City to the Yolo Community Facilities District 2013-1 (Clean Energy)

Council so granted as per action on the Consent Calendar.

7. SUBJECT: Tennis Program

Recommendation for Action: that the City Council authorize the City Manager to execute a License and Contract Recreation Agreement for a comprehensive tennis program between the City of Woodland and Cello International Tennis Academy (CITA)

Comment were heard from Art Williams.

Council so approved as per action on the Consent Calendar.

8. SUBJECT: League of California Cities Conference

Recommendation for Action: that the City Council designate Council member Marble as the voting delegate representing the City at the Annual Conference of the League of California Cities to be held in Sacramento from September 18-20, 2013

Council so designated as per action on the Consent Calendar.

9. SUBJECT: Waste Management Delinquent Garbage/Refuse Accounts

Recommendation for Action: that the City Council set a Public Hearing for July 2, 2013 to hear and approve the list of Delinquent Refuse Accounts and direct the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments

Council so approved as per action on the Consent Calendar.

10. SUBJECT: Treasurer's Investment Report

Recommendation for Action: that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2013

Council so accepted.

11. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received.

11a. SUBJECT: Safe Routes to School Improvement Project, CIP 13-06

Recommendation for Action: that the City Council 1) allocate an additional \$130,000 of road development fund to the project and 2) award the Construction Contract in the amount of \$587,841.87 to Cal Electro, Inc for the Safe Routes to School Improvement Project, CIP 13-06

Council so approved as per action on the Consent Calendar.

H. PUBLIC HEARINGS

12. SUBJECT: Starbucks Café Drive-Thru Conditional Use Permit (CUP)

Recommendation for Action: that the City Council hold a public hearing and consider the appeal on the basis of the entire record before it, and take the following action: Adopt the attached Resolution 6144 Affirming the Planning Commission's April 25, 2013 Findings and Conditions of Approval, which are contained in the Planning Commission Staff Report dated April 18, 2013 and in the minutes of its April 25, 2013 hearing on the Project, and thus affirm the Commission's approval for the Project

Comments were heard from Tim Taylor, Paul Petrovich, and Sunny Ghai

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

13. SUBJECT: General Plan Housing Element

Recommendation for Action: that the City Council: 1) Hold a Public Hearing; 2) Receive the Draft 2013 Housing Element (Attachment A) and proposed final edits (Attachment C); 3) Direct staff to transmit the document (with final edits) to the State Department of Housing and Community Development (HCD) for review and comment; and 4) Commence preparation of appropriate environmental impact analysis on the Draft 2013 Housing Element in preparation for adoption later this year

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

I. REPORTS OF THE CITY MANAGER

14. SUBJECT: Downtown Revitalization

Recommendation for Action: that the City Council 1) Receive the report and recommendations from the Downtown Revitalization sub-committee; 2) Provide feedback and comments related to overall recommendations and specific implementation priorities; 3) Extend the scope and charge of the Downtown Revitalization sub-committee to include oversight of implementation of recommendations; and, 4) Request that the sub-committee return to the City Council within six months with a status report on implementation.

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

15. **SUBJECT: FY2013/14 Budget**

Recommendation for Action: Continue discussion

Comments were heard from Akin Okupe, Stephanie Frank, David Swim

Council so continued.

J. SUCCESSOR AGENCY REGULAR REPORTS

16. **SUBJECT: 2007 RDA TAB Proceeds**

Recommendation for Action: that the Successor Agency Board (“the Board”) adopt Resolution 13-04-OD approving the Priority Project List for the use of the 2007 Redevelopment Agency Tax Allocation Bond proceeds pursuant to AB1484

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

K. ADJOURN

The meeting was adjourned at 9:35 P.M.

Ana B. Gonzalez, City Clerk

Council Approved Date