

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, June 18, 2013

**CLOSED SESSION – 5:00 P.M.
JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY – 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 Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (one case)
2. Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: 027851024; Agency Negotiator: City Manager, Economic Development Manager and City Attorney; Negotiating Parties: Panattoni Development Co.; Under Negotiation: Price and Terms of Payment

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

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: Fourth of July Celebration**

Recommendation for Action: that the City Council receive a report regarding Fourth of July events and the City's 21th annual fireworks show at Woodland High School.

Council so received.

G. CONSENT CALENDAR

On a motion by Marble, seconded by Council Member Denny and carried by the members present, Council approved the Consent Calendar as presented:

2. SUBJECT: Water Meter Project, Phase 3, Project 12-09

Recommendation for Action: that the City Council approve a consultant services agreement for inspection services for the Water Meter Project Phase 3 (Project 12-09) and the relocation of a PG&E gas main with Psomas Engineering up to an amount of \$125,000 and authorize the City Manager to execute the agreement

Council so approved as per action on the Consent Calendar.

3. SUBJECT: Water Meter Project, Phase 3, Project 12-09

Recommendation for Action: that the City Council award the Construction Contract in the amount of \$891,112 to GM Construction and Developers for the Water Meter Project, Phase 3, Project 12-09

Council so approved as per action on the Consent Calendar.

4. SUBJECT: Public Works Quarterly Status Report

Recommendation for Action: that the City Council accept the Public Works Department's Quarterly Status Report Summary for the period of March through May 2013

Council so approved as per action on the Consent Calendar.

5. SUBJECT: Utility Bill Subsidy

Recommendation for Action: that the City Council approve: 1) Change program name from Water Assistance Program to Utility Assistance Program; and 2) The increase of utility bill assistance to low-income residential households from the current program of \$15/month for 3 months to \$58.75/month for 3 months

Council so approved as per action on the Consent Calendar.

H. PUBLIC HEARINGS

6. SUBJECT: Gibson Ranch Lighting & Landscaping District

Recommendation for Action: that the City Council conduct a public hearing and adopt Resolution 6145 to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District

On a motion by Vice Mayor Stallard , seconded by Council Member Marble and carried by the members present, Council adopted the Resolution.

7. SUBJECT: North Park Lighting & Landscaping District

Recommendation for Action: that the City Council conduct a public hearing and adopt Resolution 6146 to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District

On a motion by Council Member Marble, seconded by Vice Mayor Stallard and carried by the members present, Council adopted the Resolution.

8. SUBJECT: Streng Pond Landscape Maintenance District

Recommendation for Action: that the City Council conduct a public hearing and adopt Resolution 6147 to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District

On a motion by Vice Mayor Stallard, seconded by Council Members Denny and carried by the members present, Council adopted the Resolution.

9. SUBJECT: West Wood Lighting & Landscaping District

Recommendation for Action: that the City Council conduct a public hearing and adopt Resolution 6148 to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District

On a motion by Council Member Marble, seconded by Vice Mayor Stallard and carried by the members present, Council adopted the Resolution.

I. REPORTS OF THE CITY MANAGER

10. SUBJECT: Parks and Recreation Commissioners and Library Board Members

Recommendation for Action: that the City Council appoint members to the Parks and Recreation Commission and the Library Board

On a motion by Council Member Marble, seconded by Vice Mayor Stallard, and carried by the members present, Council adopted the Resolution.

11. SUBJECT: Visitor Attraction District

Recommendation for Action: that the City Council take the following actions: 1) Approve the Visitor Attraction District Annual Assessment Report for FY 2013-2014; 2) Adopt a Resolution of Intention 6149 to Levy an Assessment for Improvements and Activities for Fiscal Year 2013-2014 within the Woodland Visitor Attraction District; and 3) Schedule a public hearing for July 2, 2013 to consider any written or oral protests to the levy of the assessment

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried by the members present, Council so adopted and approved.

12. SUBJECT: Spring Lake and Gateway Lighting & Landscaping Districts

Recommendation for Action: that the City Council approve and adopt 1) Resolution 6150 to Initiate Proceedings for the Annual Levy and Collection of Assessments; Resolution 6151 to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and 3) Resolution 6152 Declaring Intention to Conduct a Public Hearing on July 2, 2013 for the Spring Lake and Gateway L&L Districts

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

13. SUBJECT: Community Facilities District No. 2004-1 (Spring Lake)

Recommendation for Action: City Council approve Resolution 6153 authorizing the execution and delivery of a bond issuance agreement; authorizing the issuance of subordinate special tax bonds, and approving certain other actions related thereto. The proceeds of these bonds will be used to reimburse first release property owners for oversizing infrastructure within the Spring Lake Specific Plan

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

14. SUBJECT: Woodland Municipal Code

Recommendation for Action: that the City Council approve the amendments of Sections 14A-7-2, 14A-7-3 and 14A-7-9 and the deletion of section 14A-7-14 of the City of Woodland Municipal Code as stated in alternative 1

On a motion by Council Member Hilliard, seconded by Council Member Marble and carried by the members present, Council introduced an ordinance.

15. SUBJECT: Woodland Municipal Code Relating to Aggressive Solicitation

Recommendation for Action: that the City Council approve the amendments to Chapter 15A of the City of Woodland Municipal Code relating to aggressive solicitation as stated in alternative 1

On a motion by Council Member Marble, seconded by Council Member Denny and carried by the members present, Council introduced an Ordinance.

16. **SUBJECT: Fiscal Year 2013/14 Budget**

Recommendation for Action: that the City Council (1) adopt Resolution 6159 approving the Fiscal Year 2013-2014 Annual Budget of \$171,676,735, which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency to the former Woodland Redevelopment Agency, and (2) authorize related actions, including issuance of layoff notices to employees

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried by the members present, Council so approved.

I. ADJOURN

The meeting was adjourned at 6:58 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date