

# City of Woodland

*300 First Street  
Woodland, CA 95695*



## **Meeting Minutes - DRAFT - For Approval**

**Tuesday, July 16, 2013**

**6:00 PM**

**Council Chambers  
DRAFT MINUTES**

**City Council**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY****July 16, 2013****6:00 P.M.****A. CALL TO ORDER****B. ROLL CALL**

**Present:** 3 - Mayor Marlin Davies, Council Member Jim Hilliard and Council Member Sean Denny

**Absent:** 2 - Vice Mayor Tom Stallard and Council Member William Marble

**C. PLEDGE OF ALLEGIANCE****D. COMMUNICATIONS-PUBLIC COMMENT****E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**[13-115](#)

**SUBJECT:** Long Range Calendar

Recommendation for Action

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

**F. CONSENT CALENDAR**

**Consent calendar was approved.**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

1. [13-108](#)

**SUBJECT:** West Woodland Ave. Sewer Rehabilitation CIP 14-17; Approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action

Staff recommends that the City Council 1) approve the plans and specifications, and 2) authorize bid advertisement.

2. [13-109](#)

**SUBJECT:** Ashley Gate Rehabilitation CIP 14-12; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action:

Staff recommends that the City Council 1) approve the plans and specifications, and 2) authorize bid advertisement.

**G. PUBLIC HEARINGS**

**A motion was made by Council Member Denny, seconded by Council Member Hilliard, that the be approved. The motion carried by the following vote:**

3. [13-111](#)

SUBJECT: Pioneer Investors LLC - Heidrick Ranch Phase II Development Agreement Amendment, Modification to the Tentative Map Conditions of Approval

Recommendation for Action

Staff recommends that the City Council conduct a public hearing and adopt Ordinance No. \_\_\_\_\_, approving the Development Agreement Amendment (Enclosure B) between the City of Woodland and Pioneer Investors, LLC and modified Conditions of Approval (Enclosure C).

**This Public Hearing Item was adopted**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

## H. REPORTS OF THE CITY MANAGER

4. [13-114](#)

SUBJECT: Adopt the Resolution to Approve and Implement a four-year Memorandum of Understanding with the Woodland Professional Firefighters Association

Recommendation for Action

Staff recommends that the City Council Adopt Resolution No. \_\_\_\_\_ ratifying a four-year Memorandum of Understanding with the Woodland Professional Firefighters Association, covering the period from July 1, 2012 through June 30, 2016.

*Adopted Resolution No. 6174*

**A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the Report of the City Manager be adopted. The motion carried by the following vote:**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

5. [13-116](#)

SUBJECT: PERS Employer Paid Member Contribution (EPMC) for Woodland Professional Firefighters Association (WPFA)

Recommendation for Action

Staff recommends that the City Council Adopt Resolution No. \_\_\_\_\_ allowing PERS Employer Paid Member Contribution (EPMC) for Woodland Professional Firefighters Association (WPFA)

*Adopted Resolution No. 6175*

**A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the Report of the City Manager be adopted. The motion carried by the following vote:**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

6. [13-112](#)

**SUBJECT:** First New Ground Level Tank, CIP #08-33, Award Construction Contract

Recommendation for Action

Staff recommends that the City Council authorize award of a construction contract in the amount of \$ 7,050,000 to Myers and Sons Construction LP for the First New Ground Level Tank, CIP 08-33.

**This Report of the City Manager was approved**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

7. [13-113](#)

**SUBJECT:** Brooks Swim Center Project Update, CIP 12-18

Recommendation for Action

Staff recommends that the City Council grant the City Manager authority to award and execute the construction contract for the renovation of the Brooks Swim Center Project.

**A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the Consent Item(s) be approved. The motion carried by the following vote:**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

8. [13-110](#)

**SUBJECT:** Approve Final Map No. 5004 Parkview Subdivision; and related Subdivision Improvement Agreement and SLIF Reimbursement Agreement

Recommendation for Action

Staff recommends that the City Council:

1. Approve Final Subdivision Map 5004,
2. Approve the Subdivision Improvement Agreement for Subdivision 5004 and authorize the Mayor to sign on behalf of the City,
3. Approve the SLIF reimbursement agreement and authorize the City Manager to sign on behalf of the City, and
4. Authorize the City Manager to approve modifications to the SLIF Reimbursement Agreement not to exceed \$22,000.

**A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the Report of the City Manager be approved as amended on first reading. The motion carried by the following vote:**

**Ayes:** 3 - Mayor Davies, Council Member Hilliard and Council Member Denny

I. **ADJOURNED at 6:35 PM in honor of Brenda Jones**

A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the be adjourned. The motion carried by the following vote: