

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Draft

Tuesday, September 3, 2013

6:00 PM

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA**

SEPTEMBER 3, 2013

5:30 PM

- A. CALL TO ORDER**
- B. CLOSED SESSION**

**B.1 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**

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

SEPTEMBER 3, 2013

6:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**

Present: 5 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member William Marble, Council Member Jim Hilliard and Council Member Sean Denny

- C. PLEDGE OF ALLEGIANCE**

Led by Mr. Walker

- D. COMMUNICATIONS-PUBLIC COMMENT**
- E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

13-207 **SUBJECT:** Long Range Calendar

Recommendation for Action

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

Staff Contact

Ana Gonzalez, City Clerk - (530) 661-5806,
ana.gonzalez@cityofwoodland.org

F. PRESENTATIONS

1. **13-204** SUBJECT: Proclamation for Support of Prostate Cancer Awareness Month

Recommendation for Action

Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2013, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

Staff Contact

Ana Gonzalez, City Clerk - (530) 661-5806,
ana.gonzalez@cityofwoodland.org

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, Council accepted the Proclamation in Support of Prostate Cancer Awareness Month.

G. CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Vice Mayor Stallard and carried unanimously, Council approved Consent Calendar Items No. 2 through 5 with changes to Item No. 5 as follows:

Letter from Mayor in opposition of SB594 with latitude to change the letter if conditions warrant with revised language being adopted which would cause local government to remove its opposition.

2. **13-140** SUBJECT: Accept Public Improvements and Authorize the City Clerk to file the Notice of Completion for Subdivisions No.s 4675 and 4993 (Parkside at Springlake)

Recommendation for Action

Staff recommends that City Council Accept the remainder of those public improvements constructed for Subdivision 4675 (Parkside at

Spring Lake) and 4993 (Parkside at Spring Lake, Phase 2) as shown on the civil and landscape improvement plans and authorize the City Clerk to file a Notice of Completion.

Staff Contact

Bruce Pollard, Senior Civil Engineer - 530-661-5820,
bruce.pollard@cityofwoodland.org

This Consent Item(s) was approved on the Consent Agenda

- 3. 13-194** SUBJECT: West Woodland Avenue Sewer Rehabilitation, CIP #14-17 Award Construction Contract

Recommendation for Action

Staff recommends that the City Council award the construction contract in the amount of \$107,410 to C. E. Cox Engineering for the West Woodland Avenue Sewer Rehabilitation, CIP 14-17.

Staff Contact

Mark Cocke, Senior Civil Engineer - 530-661-5898,
mark.cocke@cityofwoodland.org

This Consent Item(s) was approved on the Consent Agenda

- 4. 13-206** SUBJECT: League of California Cities 2013 Annual Conference - Resolutions for Consideration

Recommendation for Action

Staff recommends that the City Council authorize Council Member Bill Marble, voting delegate, to take action on two resolutions being considered by the League of California Cities at the Annual Conference to be held on September 18 -20, 2013.

Staff Contact

Ana Gonzalez, City Clerk - (530) 661-5806,
ana.gonzalez@cityofwoodland.org

This Consent Item(s) was approved on the Consent Agenda

- 5. 13-210** SUBJECT: Consider of Position on Pending Legislation - Oppose SB594 (Hill)

Recommendation for Action

Staff recommends that the City Council authorize the Mayor to forward a letter in opposition to SB594, limiting ballot advocacy by local government and non-profit organizations.

Staff Contact

Ana Gonzalez, City Clerk - (530) 661-5806,
ana.gonzalez@cityofwoodland.org

This Report of the City Manager was approved on the Consent Agenda

H. PUBLIC HEARINGS

- 6. 13-158** SUBJECT: Cal West Tentative Map # 4991 - Cal West Investors, LLC/Optimistic Partners, Spring Lake Specific Plan Tentative Subdivision Map # 4991 and Development Agreement

Recommendation for Action

Staff recommends that the City Council take the following actions:

1. Hold a Public Hearing
2. Adopt the proposed "Findings" for approval of the Tentative Subdivision Map No. 4991; and "Conditions of Approval" to be incorporated in to the Development Agreement between the City of Woodland and the Developer(s) as presented in the Staff Report; and,
3. Approve the Tentative Subdivision Map (TSM#4991) in accordance with the "Conditions of Approval" as presented in this Staff Report; and
4. Waive the first reading and read by title only Ordinance No. __ , approving the Development Agreement between the City of Woodland and Cal West Investors LLC and Optimistic Partners.

Staff Contact

Cindy Norris, Principal Planner - 530-661-5911,
cindy.norris@cityofwoodland.org

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, Council approved Staff Recommendations for this item.

I. REPORTS OF THE CITY MANAGER

- 7. 13-209** SUBJECT: State Theater Building Condition Assessment and Rehabilitation Report

Recommendation for Action

Staff recommends that the City Council receive the State Theatre Building Condition Assessment and Conceptual Cost Estimates Report and provide direction to staff regarding preferred course of re-use and rehabilitation.

Staff Contact

Ken Hiatt, Community Development Director - (530)681-0591,
ken.hiatt@cityofwoodland.org

On a motion by Mayor Davies, seconded by Council Member Denny and carried unanimously, Council approved this item with the following changes:
Enter into an agreement with Mr. Caceres and bring that back at the next meeting or so, stabilize the building using what resources you need of the \$100,000 and at the end of the time if things don't progress, then the building would go up for sale.

8. 13-208 **SUBJECT: 2013 Sewer Rate Study and Set Public Hearing**

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council accepted Staff Recommendation for this item which was to receive the July 2013 comprehensive Sewer Rate Study and set November 5, 2013 as the Public Hearing date for the proposed sewer rate increases.

J. ADJOURN

Meeting adjourned at 8:00pm.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.