

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, January 21, 2014

6:00 PM

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 21, 2014
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 4 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member Jim Hilliard and Council Member Sean Denny

Absent: 1 - Council Member William Marble

C. PLEDGE OF ALLEGIANCE

Led by Council Member Hilliard

D. COMMUNICATIONS-PUBLIC COMMENT

Doug Reed

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-020](#)

SUBJECT: Long Range Calendar

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

Council received Long Range Calendar.

[14-021](#)

SUBJECT: City Council Meeting Schedule for 2014

Recommendation for Action: Staff recommends that the City Council consider approving a formal meeting schedule for the upcoming legislative year.

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, Council approved the City Council Meeting Schedule for 2014.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

F. COMMITTEE REPORTS

1. [14-012](#) SUBJECT: Commission on Aging Meeting Minutes: September 12, 2013 and November 11, 2013

Council received Commission on Aging Meeting Minutes for September 12, 2013 and November 11, 2013.

G. PRESENTATIONS

2. [14-016](#) SUBJECT: Woodland Groundwater Update and Water Conservation Campaign

Recommendation for Action: Staff recommends that the City Council receive an informational presentation on the current status of groundwater levels in Woodland. No specific Council action is required at this time.

Council received the presentation by Dawn Calciano, Conservation Coordinator.

H. CONSENT CALENDAR

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council approved Consent Calendar Item No. 3.

3. [14-015](#) SUBJECT: General Plan Informational Update - Schedule and Budget

Recommendation for Action: This item is provided as an informational update regarding the revised schedule, modified scope of work, and budget for the General Plan Update Project.

I. REPORTS OF THE CITY MANAGER

4. [14-017](#) SUBJECT: 2014 Community Service Awards Nominating Committee Report

Recommendation for Action:

Staff recommends that the City Council approve the nominating committee's recommended recipients selected to receive the 2014 Community Service Award and determine which Council Members will present the awards to the selected award recipients.

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved the recommendations for the 2014 Community Services Award. Recipients are as follows: Kathy Aukes, Rod and Linda Battaglia, Harland Morley, Brad Vansant and Senior Center, Inc.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

5. [14-014](#) SUBJECT: Support a request to CalPERS Health Benefits Committee to move employees residing in Yolo County from Bay Area Region Health Premium Rates to Sacramento Area Region Health Premium Rates.
- Recommendation for Action: Staff recommends that the City Council support a request to CalPERS Health Benefits Committee to move employees residing in Yolo County from Bay Area Region Health Premium Rates to Sacramento Area Region Health Premium rates.
- On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved Staff Recommendation for this item.**
- Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny
6. [14-010](#) SUBJECT: Review of Fiscal Year 2014-15 Community Development Block Grant Estimated Funding and Preliminary Comments on CDBG Funding Priorities
- Recommendation for Action: Staff recommends that the City Council take the following actions: 1) Receive a briefing from staff on the FY 2014-15 Community Development Block Grant (CDBG) estimated funding; and 2) Provide staff with preliminary comments on CDBG funding priorities for FY 2014-15.
- Dan Sokolow, Senior Planner presented this item.*
- Council received briefing from Dan Sokolow, Senior Planner.**
7. [14-018](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Contract Amendment No. 1
- Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute Amendment #1 to the consultant services agreement with MBK Engineers (MBK) for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$132,000.
- On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, Council approved Staff Recommendation for this item.**
- Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

8. [14-019](#)

SUBJECT: Approval of Second Amendment to the Installment Purchase Agreement between the City of Woodland and the Woodland-Davis Clean Water Agency

Recommendation for Action: Staff recommends that the City Council approve the attached resolution authorizing the City Manager to execute the Second Amendment to the Installment Purchase Agreement between the City of Woodland and the Woodland-Davis Clean Water Agency.

Approved Resolution No. 6198.

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved Resolution No. 6198.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

9. [14-008](#)

SUBJECT: Approve Resolution to Lease City Property for the Construction of the Woodland-Davis Clean Water Agency (WDCWA) Project Facilities

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. ____ to lease City Property to the Woodland-Davis Clean Water Agency for the construction of facilities for the Davis Woodland Water Supply Project (DWWSP).

Doug Baxter, Principal Engineer presented this item.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council approved Resolution No. 6199.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

J. **ADJOURN**

Meeting was adjourned at 7:19pm.

Respectfully submitted,

SS: Ana B. Gonzalez, City Clerk

Adopted by Council: February 4, 2014