

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, February 4, 2014

4:00 PM

Council Chambers

City Council

**SPECIAL MEETING
4:00 PM**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

Led by Council Member Bill Marble.

C. ROLL CALL

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

D. COMMUNICATIONS-PUBLIC COMMENT

E. PRESENTATION

1. [14-023](#) **SUBJECT:** Transportation Infrastructure Division - Roadway Maintenance Program Update

Recommendation: Staff recommends that the City Council hold a study session on the City's Roadway Maintenance Program.

Received presentation on the City's Roadway Maintenance Program presented by Katie Wurzel and Brent Meyer.

F. CLOSED SESSION

F.1 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Property: Yolo County Assessor's Parcel Number 005-224-007 (707 Main Street)

Agency Negotiators: City Manager Paul Navazio, community development Director Ken Hiatt and City Attorney Kara Ueda

Negotiating Parties: Democrat Investors, LLC; Woodland Opera House

Under Negotiation: Price and terms of payment

F.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

**JOINT REGULAR CITY COUNCIL / WOODLAND FINANCE AUTHORITY
FEBRUARY 4, 2014
6:00 P.M.**

G. CALL TO ORDER**H. PLEDGE OF ALLEGIANCE**

Led by Community Development Director Ken Hiatt.

I. COMMUNICATIONS-PUBLIC COMMENT

Daniel Morgan

J. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-035](#)

SUBJECT: Long Range Calendar

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

K. MINUTES

2. [14-026](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of January 7, 2014 and January 21, 2014 as presented.

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, Council adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of January 7, 2014 and January 21, 2014.

L. CONSENT CALENDAR

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, the Council approved Consent Calendar Item No. 3 and Item No. 4.

Ayes: 5 - Mayor Davies, Vice Mayor Stallard, Council Member Marble, Council Member Hilliard and Council Member Denny

3. [14-013](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

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

4. [14-036](#) SUBJECT: Water Meter Project, Phase 3, CIP 12-09; Approve Reallocation of Project Funding

Recommendation for Action: Staff recommends that the City Council approve the reallocation of \$120,000 of water enterprise funds from the Water System Leak Detection, Maintenance & Repairs Project (CIP #09-23) to the Water Meter Project Phase 3 Project (CIP #12-09).

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

M. REPORTS OF THE CITY MANAGER

5. [14-022](#) SUBJECT: First reading of ordinance amending Municipal Code Section 23C-7-10, adding Sections 23C-7-10.1 and 23C-7-10.2 and deleting and replacing Article 23C-11 related to water conservation

Recommendation for Action: Staff recommends that the City Council waive first reading and read by title only Ordinance No. _____, "An Ordinance of the City Council of the City of Woodland, California Amending Section 23C-7-10, Adding Sections 23C-7-10.1 and 23C-7-10.2 and Deleting and Replacing Article 23C-11 of the Woodland Municipal Code Related to Water Conservation."

Speakers: Christine Casey, Chair of Water Utility Advisory Committee (WUAC), Clara Tafoya, Cindi Fisk, Christine Rico, Cathy Klein and Douglas Reed.

This item was not approved. A red-line revised ordinance was presented to Council.

Council has requested that this item come back for the first meeting in March. At that time, this ordinance will be a first reading of the ordinance. Council has also requested that the Water Utility Advisory Committee (WUAC) have an opportunity to review and approve prior to Council approving.

6. [14-034](#) SUBJECT: \$34,220,000* Woodland Finance Authority Wastewater Revenue Bonds (Junior Lien), Series 2014
*Subject to Change

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ Approving the Issuance by the Woodland Finance Authority of Wastewater Revenue Refunding Bonds; Approving the Forms of and Authorizing Execution and Delivery of an Installment Purchase Contract, a First Supplemental Installment Purchase Contract, a Bond Purchase Contract, and a Continuing Disclosure Certificate; and Authorizing Related Actions and Matters.

Staff further recommends that the Board of the Woodland Finance Authority approve Resolution No. _____ Approving the Forms of and Authorizing Execution and Delivery of the Installment Purchase Contract, the First Supplemental Installment Purchase Contract, the Trust Agreement, the First Supplemental Trust Agreement, the Escrow Agreement, and the Bond Purchase Contract; Authorizing the Issuance of Bonds; Approving the Form of the Official Statement and the Distribution Thereof, and Approving Other Actions Related to the Woodland Finance Authority Wastewater Revenue Refunding Bonds (Junior Lien), Series 2014.

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved Resolution No. 6200. On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved Finance Authority Resolution No. 14-01.

N. ADJOURN

Meeting adjourned at 6:45pm.

Respectfully submitted,

SS: Ana B. Gonzalez, City Clerk

Adopted by Council: March 4, 2014