

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, March 4, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
MARCH 4, 2014
5:00 PM**

- A. CALL TO ORDER**
- B. CLOSED SESSION**
 - B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney and Dania Torres Wong
Employee Organization(s): Mid-Management Association and Woodland City Employee's Association
 - B.2 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (Subdivision (a) of section 54956.9)**
Name of Case: California Clean Energy Committee vs. City of Woodland, 3rd District Court of Appeal
Case No. C072033

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY
MARCH 4, 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 Vice Mayor Stallard**
- D. COMMUNICATIONS-PUBLIC COMMENT**
 - Douglas Reed**
 - Amit Pal, PG&E**

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-075](#)

SUBJECT: Long Range Calendar

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

F. COMMITTEE REPORTS

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved the Commission on Aging Meeting Minutes for January 9, 2014 and the Parks & Recreation Commission Meeting Minutes for January 27, 2014.

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

1. [14-071](#)

SUBJECT: Commission on Aging Meeting Minutes for January 9, 2014

Recommendation for Action: Staff recommends that the City Council receive the January 9, 2014 Commission on Aging minutes that were approved on February 13, 2014.

2. [14-072](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for January 27, 2014

Recommendation for Action: Staff recommends that the City Council receive the Parks & Recreation Commission meeting minutes for January 27, 2014 that were approved on February 24, 2014.

G. MINUTES

3. [14-081](#)

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 meeting of February 4, 2014 and the Joint Regular City Council/Woodland Finance Authority/Successor Agency meeting of February 18, 2014 as presented.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council adopted the Joint Regular City Council/Woodland Finance Authority meeting minutes of February 4, 2014 and the Joint Regular City Council/Woodland Finance Authority/Successor Agency meeting minutes of February 18, 2014.

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

H. PRESENTATIONS

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved the Proclamation in Support of Arbor Day 2014 and the Proclamation Recognizing March as the Month of the Young Professional.

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

4. [14-025](#) SUBJECT: Proclamation in Support of Arbor Day 2014

Recommendation for Action: Staff recommends that the City Council approve the proclamation proclaiming March 8th, 2014 as Arbor Day in the City of Woodland.

5. [14-084](#) SUBJECT: Proclamation Recognizing March as the Month of the Young Professional

Recommendation for Action: Staff recommends that the City Council adopt a proclamation recognizing March as the Month of the Young Professional.

I. CONSENT CALENDAR

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Consent Calendar, Item No. 6 was approved.

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

6. [14-068](#) SUBJECT: Fiscal Year 2013/14 Revised Budget

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing amendments to the Fiscal Year 2013-2014 Annual Budget of \$6,822,061 which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency of the former Redevelopment Agency.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Resolution No. 6213, "A Resolution of the City Council of the City of Woodland Approving Amendments to the Fiscal year 2013-2014 Annual Budget" was adopted on the Consent Agenda.

J. PUBLIC HEARINGS

7. [14-069](#) SUBJECT: Appeal of the Planning Commission Denial of the

Golden State Reclamation Conditional Use Permit

Recommendation for Action: Staff recommends that the City Council:

1) Hold a public hearing; and 2) Approve Resolution No. _____ Affirming the Planning Commission's September 19, 2013, Findings for Denial, which are contained in the Planning Commission Staff Report dated September 19, 2013 and in the Staff reports dated July 18 and September 5, 2013, and thus affirm the Commission's denial for the Project (See Attachment "1" - City Council Resolution).

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Resolution No. 6214, "A Resolution of the City Council of the City of Woodland Upholding the Planning Commission's Denial of Golden State Reclamation's Application for a Conditional Use Permit" was adopted.

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

K. REPORTS OF THE CITY MANAGER

8. [14-076](#) SUBJECT: Not To Exceed \$38,000,000* Woodland Finance Authority Water Revenue Commercial Paper Notes
 *Subject to Change

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ approving the form of and authorizing execution and delivery of the Letter of Credit Reimbursement Agreement and the Amendment to the Installment Purchase Contract; approving the form of the Third Supplemental Trust Agreement, the amendment to Issuing and Paying Agent Agreement, and the Reoffering Memorandum and the distribution thereof; and approving other actions related to the Woodland Finance Authority Commercial Paper Notes.

Staff further recommends that the Board of the Woodland Finance Authority approve Resolution No. _____ approving the form of and authorizing the execution and delivery of the Letter of Credit Reimbursement Agreement, the Amendment to the Installment Purchase Contract, and the Amendment to Issuing and Paying Agent Agreement; approving the form of the Reoffering Memorandum and the distribution thereof; and approving other actions related to the Woodland Finance Authority Water Revenue Commercial Paper Notes.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Resolution No. 6215, "Resolution of the City Council of the City of Woodland Approving the Form of and Authorizing Execution and Delivery of the Letter of Credit Reimbursement Agreement and the Amendment to the Installment Purchase Contract; Approving the Form of the Third

Supplemental Trust Agreement, the Amendment to Issuing and Paying Agent Agreement, and the Reoffering Memorandum and the Distribution thereof; and Approving other Actions related to the Woodland Finance Authority Commercial Paper Notes" was adopted.

On a motion by Board Member Hilliard, seconded by Board Member Denny and carried unanimously, Woodland Finance Authority Resolution No. 14-05-FA, "Approving the Form of and Authorizing the Execution and Delivery of the Letter of Credit Reimbursement Agreement, the Amendment to the Installment Purchase Contract, and the Amendment to Issuing and Paying Agent Agreement; Approving the Form of the Reoffering Memorandum and the Distribution thereof; and Approving other Actions related to the Woodland Finance Authority Water Revenue Commercial Paper Notes" was adopted.

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

L. ADJOURNED at 7:10PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: April 1, 2014