

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, March 18, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
(A M E N D E D)
MARCH 18, 2014
5:00 PM**

- A. CALL TO ORDER**
- B. CLOSED SESSION**
- B.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d) (Mascon claim regarding Well 28)
Number of potential cases: 1
- B.2 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

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MARCH 18, 2014
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 Al Eby.

- D. COMMUNICATIONS-PUBLIC COMMENT**

Rachel May, Woodland Swim Team
Dorothy Rosenberg

- E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

Verbal updates provided by Council Members/Staff.

[14-102](#)

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

F.1 [14-074](#)

SUBJECT: Minutes of the January 16, 2014 and February 6, 2014 Planning Commission Meetings.

Recommendation for Action: Staff recommends that the City Council receive the minutes of the January 16, 2014 and February 6, 2014 Planning Commission meetings that were approved February 6, 2014 and March 6, 2014 respectively.

Council received the minutes of the January 16, 2014 and February 6, 2014 Planning Commission meetings that were approved February 6, 2014 and March 6, 2014 respectively.

G. PRESENTATIONS

1. [14-101](#)

SUBJECT: Proclamation - Red Cross Month

Recommendation for Action: Staff recommends that the City Council adopt a proclamation declaring March 2014 as Yolo County Red Cross Month.

Dr. Marble presented a proclamation to the Red Cross Staff declaring March 2014 as Yolo County Red Cross Month.

2. [14-095](#)

SUBJECT: Proclamation Honoring Outgoing Commission on Aging Commissioner, Lucinda Talkington

Recommendation for Action: Staff recommends that the City Council recognize outgoing Commission on Aging Commissioner, Lucinda Talkington with a proclamation.

Mayor Davies presented a proclamation honoring outgoing Commission on Aging Commissioner, Lucinda Talkington for her years of service on the Commission on Aging.

H. CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Council Member Hilliard, and carried unanimously, the Council approved Consent Calendar Item No. 3 through 6.

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

3. [14-091](#)

SUBJECT: Treasurer's Investment Report Quarter Ending December 31, 2013

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2013.

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

4. [14-070](#) SUBJECT: Final Acceptance and Notice of Completion for Water Meter Project, Phase 3, CIP 12-09

Recommendation for Action: Staff recommends City Council accept the Water Meter Project, Phase 3 construction contract as complete and authorize the City Clerk to file a Notice of Completion.

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

5. [14-103](#) SUBJECT: Support Position: SB 1262 (Correa) - Medical Marijuana

Recommendation for Action: Staff recommends that the City Council provide the attached letter of support for Senate Bill (SB) 1262 (Correa) related to Medical Marijuana.

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

6. [14-092](#) SUBJECT: Police Department Mobile Video System Upgrade

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____ authorizing the purchase of an upgraded mobile video system for the Police Department through a Purchase Order with Lehr Auto Electric in the amount of \$178,901.

Resolution No. 6216, "A Resolution of the City Council of the City of Woodland Authorizing the Purchase of a Mobile Video System from LEHR Auto Electric in the Amount of \$178,901" was approved on the Consent Agenda.

I. REPORTS OF THE CITY MANAGER

7. [14-088](#) SUBJECT: Update on the Lower Sacramento Delta North Regional Flood Management Plan and CIP#09-15 Lower Cache Creek Flood Study

Recommendation for Action: Staff recommends that City Council receive this update on the status of the Lower Sacramento/Delta North Regional Flood Management Plan (RFMP) and the City's flood control efforts.

Council received an update on the status of the Lower Sacramento/Delta North Regional Flood Management Plan (RFMP) and the City's flood control efforts.

8. [14-094](#) SUBJECT: Update on the Yolo Rail Realignment Project

Recommendation for Action: Staff recommends that City Council receive this update on the status of the Yolo Rail Realignment efforts.

Council received an update on the status of the Yolo Rail Realignment efforts.

9. [14-099](#)

SUBJECT: Refunding of Woodland Finance Authority Lease Revenue Bonds (2005 Capital Projects)

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ approving the forms of and authorizing the execution and delivery of a Site Lease, a Lease/Purchase Agreement, an Escrow Agreement, and a Placement Agent Agreement, and authorizing certain additional actions.

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, Council adopted Resolution No. 6217, "Resolution of the City Council of the City of Woodland Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement, an Escrow Agreement, and a Placement Agent Agreement, and authorizing Certain Additional Actions."

10. [14-093](#)

SUBJECT: Overview of Woodland Crime Trends

Recommendation for Action: Staff recommends that the City Council receive a report on the Overview of Woodland Crime Trends and provide feedback to staff.

Public comment by: Janet Helms, Al Eby, Margaret Batterman and Teresa Pena

Council received a report on the Overview of Woodland Crime Trends and provided feedback to staff.

J. ADJOURNED at 8:16PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: April 1, 2014