

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, June 3, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JUNE 3, 2014
6:00 P.M.**

A. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Randy Russell

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

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-188](#)

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

1. [14-181](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for April 28, 2014

Recommendation for Action: Staff recommends that the City Council receive the April 28, 2014 Parks & Recreation Commission Minutes that were approved on May 19, 2014.

Council Members received the April 28, 2014 Parks & Recreation Commission Minutes.

G. MINUTES

2. [14-189](#)

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 May 13, 2014 and May 20, 2014.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted the minutes of the Joint

Regular City Council/Woodland Finance Authority meetings of May 13, 2014 and May 20, 2014.

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

H. CONSENT CALENDAR

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council Members approved Consent Calendar Items No. 3 and No. 4.

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

3. [14-193](#)

SUBJECT: Second Reading of Ordinance No. 1559 Governing False Fire Alarms

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1559 to establish standards and controls 1) to reduce the incidents of false fire alarm calls responded to by the Fire Department; 2) define what constitutes a nuisance alarm; and 3) establish the appropriate fee structure to offset the cost of false fire alarm response.

4. [14-194](#)

SUBJECT: Second Reading of Ordinance No. 1561 Establishing Council District Elections

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1561 related to Election of City Council Members by Districts.

I. REPORTS OF THE CITY MANAGER

5. [14-190](#)

SUBJECT: Fiscal Year 2014-2015 Proposed Budget Discussion

Recommendation for Action: Staff recommends that the City Council receive this informational report related to the FY2014-2015 Proposed Budget, and provide direction to staff on the preparation of budget adoption actions for the Council meeting of June 17, 2014.

Council Members received the informational report related to the FY2014-2015 Proposed Budget and provided direction to staff.

6. [14-198](#)

SUBJECT: Calling a Special Election for November 4, 2014

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ calling a Special Election for November 4, 2014, to ask the City of Woodland voters whether the City of Woodland should change from its current "at large" election system to a "by district" system whereby City Council members are elected by

voters within their districts. The resolution also requests the Yolo County Board of Supervisors consolidate the election with the Statewide General Election and any other elections and direct the County Elections Official to provide services in relation to the election.

On a motion by Council Member Marble and seconded by Vice Mayor Stallard, Council Members adopted Resolution No. 6236 calling a Special Election for November 4, 2014, to ask the City of Woodland voters whether the City of Woodland should change from its current "at large" election system to a "by district" system whereby City Council members are elected by voters within their districts. The resolution also requests the Yolo County Board of Supervisors consolidate the election with the Statewide General Election and any other elections and direct the County Elections Official to provide services in relation to the election. In addition, Council Member Denny requested that staff look at what Roseville is doing, since they are also considering "by district" elections and report back to Council at a later date.

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

Nays: 1 - Council Member Denny

J. ADJOURNED AT 7:08PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: July 15, 2014