

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, June 16, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CLOSED SESSION
5:30 P.M.**

- A. CALL TO ORDER**
- B. CLOSED SESSION**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JUNE 16, 2015
6:00 P.M.**

- A. CALL TO ORDER**
- B. ROLL CALL**

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

- C. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Nick Anglin and Garrett Conley.

- D. COMMUNICATIONS-PUBLIC COMMENT**

Ineke deWit
Pauly van Muyden
Candido Ramirez
Cleve Baker

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

Verbal updates provided by Council Members/Staff.

[14-827](#)

SUBJECT: Long Range Calendar

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

- F. CONSENT CALENDAR**

- 1. [14-742](#)

SUBJECT: Approve Easement Agreement for Woodland-Davis Clean Water Agency Regional Water Treatment Plant permanent electric power supply.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Easement Agreement

(Agreement) with Pacific Gas & Electric, and authorizing the City Manager to execute the Agreement to provide permanent electric power to the Woodland-Davis Clean Water Agency (WDCWA) Regional Water Treatment Facility (RWTF), CIP 08-07 Surface Water Project.

Adopted Resolution No. 6458, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN EASEMENT WITH PACIFIC GAS & ELECTRIC (PG&E) FOR THE SURFACE WATER PROJECT, CIP 08-07, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR THE EASEMENT.

2. [14-773](#)

SUBJECT: Second Amendment to the Ground Lease with Love Ride Inc. - Velocity Island Park

Recommendation for Action: Staff recommends that the City Council Resolution No. _____ authorizing the City Manager to execute the Second Amendment to the Ground Lease with Love Ride Inc. for the Velocity Island Park facility.

Adopted Resolution No. 6459, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO GROUND LEASE AGREEMENT WITH LOVE RIDE, INC.

3. [14-784](#)

SUBJECT: Re-Certification of the Sewer System Management Plan (SSMP)

Recommendation for Action: Staff recommends that the City Council approve the 2015 Revised SSMP.

Approved the 2015 Revised Sewer System Management Plan.

4. [14-791](#)

SUBJECT: Approval of Final Map 4818 Heritage Park Phase 2, Related Subdivision Improvement Agreement, and Summary Abandonment of a portion of Zane Drive.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 4818 Heritage Park Phase 2; 2) approving the related Subdivision Improvement Agreement and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

It is further recommended that the City Council adopt Resolution No. _____; 1) Approving summary vacation for excess right-of-way along a portion of Zane Drive; and 2) authorize the City Manager to sign the quitclaim deed on behalf of the City.

Adopted Resolution No. 6460, A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF WOODLAND APPROVING FINAL MAP 4818 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH MERITAGE HOMES OF CALIFORNIA FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS and Resolution No. 6461, A RESOLUTION OF THE CITY OF WOODLAND CITY COUNCIL APPROVING SUMMARY VACATION OF A PORTION OF A CITY OWNED PARCEL.

5. [14-808](#) SUBJECT: Award Construction Contract for Douglas Junior High Sewer Realignment Project CIP 15-14; and Approve reallocation of \$190,000 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21, to Douglas Junior High Sewer Realignment Project, CIP 15-14

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. _____ to;

1. Award a construction contract in the amount of \$134,905 to R&R Horn, Inc. for CIP 15-14, Douglas Junior High Sewer Realignment and authorize a contract contingency of up to 15% (\$20,236); and
2. Approve the reallocation of \$190,000 of Sewer Enterprise Funds from CIP 08-21, Annual Sewer Repair and Replacement to CIP 15-14, Douglas Junior High Sewer Realignment Project.

Adopted Resolution No. 6462, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH R&R HORN, INC. IN THE AMOUNT OF \$134,905 FOR CIP 15-14, DOUGLASSS JUNIOR HIGH SEWER REALIGNMENT PROJECT.

6. [14-811](#) SUBJECT: Second reading of proposed ordinance adding Article XIV to Chapter 23C of the Woodland Municipal Code Related to Recycled Water Service

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, "An Ordinance of the City Council of the City of Woodland, California Adding Article XIV to Chapter 23C of the Woodland Municipal Code Related to Recycled Water Service."

Adopted Ordinance No. 1580, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ADDING ARTICLE XIV TO CHAPTER 23C OF THE WOODLAND MUNICIPAL CODE RELATED TO RECYCLED WATER SERVICE.

7. [14-814](#) SUBJECT: Public Works Quarterly Status Report for the period of March through May 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

Accepted Public Works Department's Quarterly Status Report.

8. [14-816](#) SUBJECT: WPFC 2015 Phase III Improvement Project-Pond

System Enhancements, CIP 10-11, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Water Pollution Control Facility (WPCF) 2015 Phase III Improvement Project-Pond System Enhancements, CIP 10-11.

Adopted Resolution No. 6463, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE WATER POLLUTION CONTROL FACILITY (WPCF) 2015 IMPROVEMENT PROJECT (POND SYSTEM ENHANCEMENTS), CIP 10-11, AND AUTHORIZING BID ADVERTISEMENT.

9. [14-818](#)

SUBJECT: Increase the Fiscal Year 2014/2015 Literacy Program Budget by \$11,740.00

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an increase to the Literacy Program Budget from \$70,375.00 to \$82,115.00, a total increase of \$11,740.00, in support of additional literacy program costs.

Adopted Resolution No. 6464, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2014/2015 LITERACY PROGRAM BUDGET.

10. [14-835](#)

SUBJECT: Increase the Fiscal Year 2014/2015 Used Oil Grant Budget by \$4,200

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an additional FY 2014/15 appropriation of \$4,200 in the Used Oil Grant Fund for a total appropriation of \$20,142.

Adopted Resolution No. 6465, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2014/2015 USED OIL GRANT BUDGET.

11. [14-819](#)

SUBJECT: Intent to Levy Assessment: Spring Lake and Gateway Lighting & Landscaping Districts

Recommendation for Action: Staff recommends that the City Council approve and adopt:

- 1) Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments;
- 2) Resolution No. _____, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and
- 3) Resolution No. _____, Declaring Intention to Conduct a Public Hearing on July 7, 2015 for the Spring Lake Lighting & Landscaping

Districts and

- 4) Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments;
- 5) Resolution No. _____, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and
- 6) Resolution No. _____, Declaring Intention to Conduct a Public Hearing on July 7, 2015 for the Gateway Lighting & Landscaping Districts

Adopted Resolution No. 6466, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND GATEWAY LANDSCAPING AND LIGHTING DISTRICT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015/2016 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, Resolution No. 6467, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PRELIMINARY APPROVING THE CITY OF WOODLAND GATEWAY LANDSCAPING AND LIGHTING DISTRICT ENGINEER'S REPORT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015/2016, Resolution No. 6468, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON THE MATTER OF ASSESSMENTS AND ORDER THE LEVY OF ASSESSMENTS FOR THE CITY OF WOODLAND GATEWAY LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2015/2016 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, Resolution No. 6469, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015/2016 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, Resolution No. 6470, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PRELIMINARY APPROVING THE CITY OF WOODLAND SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT ENGINEER'S REPORT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015/2016 and Resolution No. 6471, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON THE MATTER OF ASSESSMENTS AND ORDER THE LEVY OF ASSESSMENTS FOR THE CITY OF WOODLAND SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2015/2016 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972.

12. [14-832](#)

SUBJECT: Second Reading - Adopt Ordinance Amending Ordinance No. 1576

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, amending Ordinance No. 1576 regarding the date of the City of Woodland's General Municipal Election in order to correct inadvertent errors.

Adopted Resolution No. 1581, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING ORDINANCE NO. 1576 REGARDING THE DATE OF THE CITY OF WOODLAND'S GENERAL MUNICIPAL ELECTION IN ORDER TO CORRECT INADVERTENT ERRORS.

13. [14-837](#) SUBJECT: Support Position: SB 16 (Beall) - Transportation Funding

Recommendation for Action: Staff recommends that the Council authorize a "support" position on SB 16 (Beall) that would establish a five-year transportation funding plan to expressly address maintenance backlog on state and local roadway systems.

Council authorized a "support" position on SB 16 (Beall) that establishes a five-year transportation funding plan to expressly address maintenance backlog on state and local roadway systems.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar items no. 1 through 13.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

G. PUBLIC HEARINGS

14. [14-821](#) SUBJECT: Public Hearing to Receive Comments Concerning the Renewal of Assessment for Woodland Visitor Attraction District; Adoption of Resolution Confirming the Assessment Report; and Adopt Resolution to Authorize City Manager to Sign Administrative Agreement with Yolo County Visitor's Bureau

Recommendation for Action: Staff recommends that the City Council:

1. Hold a Public Hearing to receive comments concerning the renewal of the 2015-2016 Annual Assessment for the Woodland Visitor Attraction District (BID);
2. Adopt a Resolution confirming the 2015-2016 Annual Assessment Report; and
3. Adopt a Resolution to authorize the City Manager to sign the Administrative Agreement with Yolo County Visitors Bureau and retain a Marketing and Promotions Coordinator to implement the Woodland Visitor Attraction District.

Held Public Hearing and adopted Resolution No. 6472, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CONFIRMING THE ASSESSMENT REPORT AND APPROVING THE LEVY OF AN ASSESSMENT FOR THE VISITOR ATTRACTION DISTRICT FOR FISCAL YEAR 2015-2016 PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 and Resolution No. 6473, RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ADMINISTRATIVE AGREEMENT WITH YOLO COUNTY VISITORS BUREAU FOR FISCAL YEAR 2015-2016.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

15. [14-772](#) SUBJECT: PUBLIC HEARING - Tobacco Retail Licensing Ordinance

Recommendation for Action: Staff recommends that the City Council:

- (1) Conduct a public hearing; and
- (2) Adopt Ordinance No. _____, adding section 15-43 to the Woodland Municipal Code adopting and incorporating by reference Chapter 15 of Title 6 of the Yolo County Code concerning Tobacco Retail Licensing; and
- (3) Adopt Resolution No. _____, authorizing the Woodland City Manager to execute an agreement between the City of Woodland and the County of Yolo for Tobacco Retail Licensing services.

On a motion by Council Member Denny, seconded by Council Member Marble and carried unanimously, Council Members adopted Ordinance No. 1582, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, AMENDING CHAPTER 15 OF THE WOODLAND MUNICIPAL CODE TO ADD SECTION 15-43 AND TO ADOPT AND INCORPORATE BY REFERENCE CHAPTER 15 OF TITLE 6 OF THE YOLO COUNTY CODE CONCERNING TOBACCO RETAIL PERMITS.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6474, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA AUTHORIZING THE WOODLAND CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WOODLAND AND THE COUNTY OF YOLO FOR TOBACCO RETAIL LICENSING SERVICES.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

16. [14-778](#)

SUBJECT: PUBLIC HEARING - Gibson Ranch Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District.

Adopted Resolution No. 6475, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2015/2016.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

17. [14-779](#)

SUBJECT: PUBLIC HEARING - North Park Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve

the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District.

Adopted Resolution No. 6476, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2015/2016.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

18. [14-780](#)

SUBJECT: PUBLIC HEARING - West Wood Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District.

Adopted Resolution No. 6477, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2015/2016.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

19. [14-781](#)

SUBJECT: PUBLIC HEARING - Streng Pond Landscape Maintenance District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6478, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2015/2016.

H. REPORTS OF THE CITY MANAGER

20. [14-836](#)

SUBJECT: Contract Extension: YGRIP Coordinator Services

Recommendation for Action: Staff recommends that the City Council

authorize the City Manager to execute a short-term contract extension with Ben Flores for YGRIP Coordinator Services.

This item was deferred due to illness.

21. [14-815](#)

SUBJECT: Update on Water Conservation Efforts in Parks, Recreational Fields, Medians and Planter Strips

Recommendation for Action: None, informational update only.

Council Members received an update on Water Conservation efforts in parks, recreational fields, medians and planter strips.

22. [14-801](#)

SUBJECT: Extension of Development Impact Fee Deferral Program

Recommendation for Action: Staff recommends that the City Council waive first reading and adopt by title only, an Ordinance amending Woodland Municipal Code section 6B-110 to extend the City's temporary development impact fee deferral program for an additional two years.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members waived first reading and read by title only an Ordinance amending Woodland Municipal Code section 6B-110 to extend the City's temporary development impact fee deferral program for an additional two years.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

23. [14-820](#)

SUBJECT: Fiscal Year 2015-2016 Budget

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Fiscal Year (FY) 2015-2016 Annual Budget of \$142.27 million, which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency to the former Redevelopment Agency.

On a motion by Council Member Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6479, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET.

24. [14-829](#)

SUBJECT: Appointment and Reappointment of Board, Commission and Committee Members

Recommendation for Action: Staff recommends that the City Council consider and appoint/reappoint collectively members to the Board of Building Appeals and Historical Preservation Commission as recommended by Mayor Pro Tem Marble and Council Member Hilliard

and Personnel Board as previously recommended by Council Member Denny and Council Member Barajas.

In addition, Council is asked to appoint a new member to the Flood Control Advisory Committee due to a vacancy on the committee.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members appointed and reappointed collectively members to the Board of Building Appeals and Historical Preservation Commission as recommended by Mayor Pro Tem Marble and Council Member Hilliard and Personnel Board as previously recommended by Council Member Denny and Council Member Barajas.

25. [14-830](#)

SUBJECT: Designate Delegate for the Annual League of California Cities Conference

Recommendation for Action: Staff recommends that the City Council designate a voting delegate representing the City at the Annual Conference of the League of California Cities to be held in San Jose, September 30 - October 2, 2015.

Council members deferred this item for further discussion to next regular Council meeting.

26. [14-831](#)

SUBJECT: City Council Procedures

Recommendation for Action: Staff recommends that the City Council (1) introduce and waive first reading of Ordinance No. _____, Amending Article 1 of Chapter 2 of the Woodland Municipal Code Related to City Council Members and City Council Procedures and (2) adopt Resolution No. _____, adopting Rosenberg's Rules of Order as the Official Parliamentary Procedures for City Council Meetings.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members waived first reading and read by title only an ordinance amending Article 1 of Chapter 2 of the Woodland Municipal Code related to City Council Members and City Council Procedures.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6480, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING ROSENBERG'S RULES OF ORDER AS THE OFFICIAL PARLIAMENTARY PROCEDURES FOR CITY COUNCIL MEETINGS.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

I. ADJOURNED AT 7:12PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: July 7, 2015