

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, February 26, 2013

SPECIAL CITY COUNCIL SESSION – 5:00 P.M.

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

5:00 P.M.

SPECIAL STUDY SESSION

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Davies, Vice Mayor Stallard, Council Member Denny, Hilliard, and Marble

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from Council and Staff.

F. CONSENT CALENDAR

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, Council approved the following Consent Calendar item:

1. SUBJECT: Oshkosh Capital – Fire Apparatus

Recommendation for Action: that the City Council Approve Resolution 6113, “A Resolution Authorizing and Delivery of Master Lease Purchase Agreement with Oshkosh Capital”, to authorize the City Manager to execute a Master Lease-Purchase Agreement with Oshkosh Capital for lease of three fire apparatus, for a ten year term, in an amount not to exceed \$2.3 million principal costs

Council so adopted and authorized.

G. REPORTS OF THE CITY MANAGER

2. SUBJECT: Woodland-Davis Clean Water Agency Joint Powers Agreement

Recommendation for Action: that the City Council Approve the Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agreement

On a motion by Council Member Marble, seconded by Council Member Hilliard, and carried unanimously, Council so adopted with the substitution of Article 7.6.

H.

ADJOURN

The meeting was adjourned 6:17 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date