WOODLAND CITY COUNCIL DRAFT MINUTES

TUESDAY, MAY 22, 2012

City Hall – 300 First Street – 2ND Floor Council Chambers

6:00 P.M.

OPEN SESSION

The City Council Study Session was called to order by Mayor Pimentel at 6:05 p.m. on Tuesday, May 22, 2012 at the Woodland City Hall Council Chambers.

Closed Session Report – Gave direction to staff.

ROLL CALL

Council Members Present:	Mayor Artemio Pimentel Vice Mayor Skip Davies Council Member Martie Dote Council Member Bill Marble Council Member Tom Stallard
Council Members Absent:	None
Staff Present:	City Manager Paul Navazio City Attorney Andrew Morris Public Works Director Greg Meyer Community Development Director Nick Ponticello City Clerk Ana Gonzalez

PLEDGE OF ALLEGIANCE

Led by City Attorney Andrew Morris.

COMMUNICATIONS-PUBLIC COMMENT

None

COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies – Attended the Senior Resource Fair, staff did an outstanding job and event was well attended. Also attended the Redevelopment Agency Oversight Board meeting. Reviewed letter from the Dept. of Finance regarding Enforceable Obligation. Council Member Davies and Stallard took members of the UCDavis Real Estate Group on a tour of industrial area and open land and vacant buildings. Vice Mayor Davies watched the Planning Commission in its entirety and the Planning Commission went forward and approved the new auto site on north side of the freeway on Freeway Drive. He has concerns about traffic impact issues at that location.

Council Member Dote – Commented about the same concerns Vice Mayor Davies addressed and asked if the Traffic Safety Commission could look at that area. Since last Council meeting, Council Member Dote has attended a couple of JPA meetings, the Surface Water Project, Habitat Conservation Plan.

Council Member Marble – Attended JPA meeting held last week and approved the budget for years 2012 and 2013. Chamber of Commerce Water Committee met this morning.

Council Member Stallard – Attended the Senior Resources Fair and was very impressed. Senior Fair is not just for the seniors, but also for the people that support the seniors. If you have aging parents you would find a lot of helpful information. Industrial tour organized by Vice Mayor Davies. All about jobs for our community. Getting people that are in positions of decision making. Very comprehensive tour including our new City Manager. Woodland has the 4th industrial sector in the Sacramento region.

Mayor Pimentel – Challenged for a fundraiser at Pioneer High School and raised several thousand dollars.

CONSENT CALENDAR

Action: Approved and Adopted
Moved/Seconded: Council Member Stallard, Council Member Dote
Motion carried by the following roll call vote:
Ayes: Davies, Dote, Marble, Stallard and Pimentel
Noes: None

1. Approved **Resolution No. 6059 and 6060** for 2009 and 2010 Permanent Supportive Housing Grant; Authorized City Manager Execution Authorities

2. Approved Project Design and Bid Package for City Hall Remodel Project, CIP 12-15; Authorized Bid Advertisement and City Manager Award

3. Approved Visitor Attraction District Assessment Report for Fiscal Year 2012-2013; Adopted **Resolution No. 6061**; Approved Public Hearing for June 19, 2012

4. **Adopted Resolutions No. 6062, 6063, 6064, 6065, 6066, 6067, 6068 and 6069** to Initiate Proceedings for the Annual Levy and Collection of Assessments; Approved the Engineer's Annual Levy Report; Declare Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park and Streng Pond Landscaping and Lighting Districts; Approved Public Hearing for June 19, 2012

REPORTS OF THE CITY MANAGER

5. Received Fiscal Year 2012/13 Proposed Budget. This was an informational item only; no action was taken.

ADJOURNMENT

Mayor Pimentel recognized and congratulated Mark Cocke for his tireless efforts on getting 43 homes, families and businesses out of the flood zone.

Declared the meeting adjourned at 7:27 PM.

Ana B. Gonzalez
City Clerk

Adopted by Council: October 16, 2012