DRAFT MINUTES

TUESDAY, JULY 10, 2012

WOODLAND COMMUNITY AND SENIOR CENTER - 2001 EAST STREET

SPECIAL MEETING / REORGANIZATION MEETING

POSTING OF COLORS BY WOODLAND PUBLIC SAFETY

PLEDGE OF ALLEGIANCE

INVOCATION BY WOODLAND POLICE CHAPLAIN

ROLL CALL

Council Members Present: Mayor Artemio Pimentel
Vice Mayor Skip Davies
Council Member Martie Dote
Council Member Bill Marble
Council Member Tom Stallard

PUBLIC COMMENT

Ron Caceres – Spoke regarding an event that took place on June 28, 2012 that was sponsored by Mojo's. He invited City of Woodland to attend the next event and consider sponsoring.

Joe Romero – Presented Resolutions on behalf of Senator Wolk to Council Member Martie Dote and Mayor Artemio Pimentel. On behalf of Senator Wolk congratulated the newly elected Council Members.

PRESENTATIONS

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

Proclaimed August 5, 2012 as Jill Camarena Day

PUBLIC HEARING

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

2. Held Public Hearing on Waste Management Liens and Adopted **Resolution No. 6086** to Lien Properties

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

3. Held Public Hearing; Adopted **Resolution No. 6087 and Resolution No. 6088** Approving the Fiscal Year 2012/13 Annual Engineer's Report and Ordering Levy and Collection of the Annual Assessment within the Gateway Landscaping and Lighting District

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

4. Held Public Hearing; Adopted **Resolution No. 6089 and Resolution No. 6090** Approving the Fiscal Year 2012/13 Annual Engineer's Report and Ordering Levy and Collection of the Annual Assessment within the Spring Lake Lighting and Landscaping District

Action: 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

5. Held Public Hearing; Adopted **Resolution No. 6091** Approving the Fiscal Year 2012/13 Annual Levy Report and Order the Levy and Collection of the Assessment within the Gibson Ranch Lighting and Landscaping District

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

6. Adopted **Resolution No. 6092, Resolution No. 6093, Resolution No. 6094, Resolution No. 6095 and Resolution No. 6096** Requesting Collection of Charges on Tax Roll for the Lighting and Landscaping Districts, Special Assessment Districts and the Community Facility Districts

CONSENT CALENDAR (Items 7-9)

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

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

7. Received Certified Election Results

8. Certificate of Appreciation for Mayor Pimentel

9. Certificate of Appreciation for Council Member Dote

ADMINISTER OATH OF OFFICE

Oath of Office Administered to Newly Elected Council Members

- Jim Hilliard
- Sean Denny
- Tom Stallard

ORGANIZATIONAL MATTERS

10. Designation of Presiding Officers followed by Swearing-in
    - Mayor, Marlin H. Davies
    - Vice Mayor, Tom Stallard

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

11. Swearing-in of Mayor
    - Marlin H. Davies

12. Accepted Appointments to the various Boards, Commissions and Committees for the period 2012 through 2014

13. Adopted Council Meeting Schedule

MAYORAL ADDRESS

Mayor Skip Davies declared the meeting adjourned at 6:50 PM to Tuesday, August 20, 2012 at 6:00 PM

Ana B. Gonzalez
City Clerk

Adopted by Council: November 20, 2012