MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD

CLOSED SESSION

MAY 18, 2010

5:00 P.M.

CLOSED SESSION - COUNCIL

At 5:00 p.m. Council held a Closed Session to confer with Real Property Negotiators, pursuant to Section 54956.8 on the property Assessor's Parcel Number 063-080-40-1. The Agency Negotiator was the City Manager and the Negotiating Parties were Mark Deven and Joe Souza. Under negotiation were the price and terms of payment. Present at this session were Mayor Davies, Council Members Dote, Marble, and Monroe, City Manager Deven and City Attorney Morris. Vice Mayor Pimentel was absent.

CLOSED SESSION - REDEVELOMENT AGENCY

At 5:15 p.m. the Agency Board conferred with Legal Counsel regarding Anticipated Litigation, Initiation of Litigation pursuant to Section 54956.9 Subdivision (c). There is one potential case. Present at this session were Chairperson Davies, Agency Board Members Dote, Marble, and Monroe, Executive Director Deven, City Attorney Morris, and Redevelopment Manager Shallit.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD REGULAR SESSION

6:00 P.M.

CALL TO ORDER

Mayor Davies called the joint City Council and Redevelopment Agency Board meeting to order at 6:02 p.m.



CLOSED SESSION ANNOUNCEMENT

Mayor Davies indicated that at 5:00 p.m. Closed Sessions had been held as both the Council and the Redevelopment Agency Board. The Council Closed Session was to confer with the Real Property Negotiator on Assessor's Parcel Number 063-080-40-1. At 5:15 p.m. the Agency Board Closed Session was to confer with Legal Counsel regarding one case of anticipated litigation, initiation of litigation. The Council/Agency gave direction to the Real Property Negotiator and Legal Counsel.

ROLL CALL

Council Members Present: Marlin Davies, Martie Dote, William Marble, Jeff

Monroe

Council Members Absent: Artemio Pimentel

Staff Members Present: Mark Deven, Sue Vannucci, Andrew Morris,

Greg Meyer, Carey Sullivan, Roberta Boegel, Tod Reddish, Bruce Pollard, Doug Baxter,

Cynthia Shallit, Kim McKinney

PLEDGE OF ALLEGIANCE

Mayor Davies invited all in attendance to join in the Pledge of Allegiance led by Don Campbell.

PUBLIC COMMENT

Bobby Harris, Council candidate, said he discovered today that his requested Spanish translation is not in the Voters Guide. The 40% Latino demographic in the City would indicate that ballot should all be printed in both English and Spanish. He will seek legal counsel to force the City to reprint his ballot. He alleged that the City is politically corrupt. County Elections stated to him that someone in City Hall told them not to print his Candidate Statement in Spanish. He wants to know who made that determination. The City has failed to perform their obligation. Mayor Davies asked the City Attorney about the process. City Attorney Morris said the County has the responsibility to reprint. To his knowledge no one at City Hall has told the County not to print this statement in Spanish. Council Member Dote asked if the Council would have the authority to bar printing the statement in Spanish and City Attorney Morris said no Council member would have that authority, it must come from the City Clerk or the City Attorney based upon legal statute.



COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Dote said there was a meeting of the Committee developing the 10 year plan to end homelessness last week. All of the members are eager to move forward on this project.

Council Member Marble met with the Chamber 2 x 2 and reviewed some partnerships from the City Business Walk. The Water Resources Agency has discussed the Water Bond. He attended a presentation at Chamber Business Issues Committee and discussed legislation with Lois Wolk.

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council adopted the minutes of the December 2, 2008 regular meeting of the Council as presented.

<u>COMMUNICATIONS – WRITTEN</u>

Council received notification of a Fiduciary Transfer of an Alcoholic Beverage Control License for Big Mac Daddy's Pub, Inc.

COMMITTEE REPORT

Council received the minutes of the Library Board of Trustees meeting of April 8, 2010.

<u>PRESENTATIONS</u>

ANNUAL REPORT - COMMISSION ON AGING

Don Campbell of the Commission on Aging said some of the issues before the Commission this year are to provide information on positive health programs, transit issues and additional means of transportation for seniors. There will be no Senior Resources Faire this year due to budget constraints. The Woodland Apartment List is a good method to help seniors find better places to live that are less expensive. The Focal Point Coordination Council helps expand opportunities for County wide senior programs. The upcoming work plan includes an online hard copy satisfaction survey for senior program users. There is a continued need for a Senior Program Supervisor. The Commission is actively supporting Measures S through V and continues to highlight needs for the seniors.



PROCLAMATION - OLDER AMERICAN'S MONTH

On a motion by Council Member Marble, seconded by Council Member Dote and carried by the Members present, Council proclaimed May as the Older Americans' Month recognition in the City.

CONSENT CALENDAR

Mayor Davies indicated the following items would be pulled from the Agenda and be considered at a future meeting:

PROJECT 06-09 - SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM DESIGN (SCADA)

GROUNDWATER MANAGEMENT PLAN

On a motion by Council Member Dote, seconded by Council Member Monroe, and carried by the Members present, Council approved the following Consent Calendar items as presented:

MONTHLY STATUS REPORT - FIRE DEPARTMENT

Council received the Monthly Status Report for March 2010 from the Fire Department.

MONTHLY STATUS REPORT - PUBLIC WORKS

Council received the Monthly Status Report for March 2010 from the Public Works Department.

RESOLUTIONS 5090-5097- ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE GIBSON RANCH, WEST WOOD, NORTH PARK AND STRENG POND LANDSCAPING AND LIGHTING DISTRICTS

Council adopted the following Resolutions to initiate proceedings for the annual levy and collection of assessments for the Landscaping and Lighting Districts:



Resolution 5090

A Resolution o the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2010-2011

Resolution 5091

A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring Its Intention to Levy and Collect Annual Assessments for the Gibson Ranch Landscaping and Lighting District, Fiscal Year 2010-2011

Resolution 5092

A Resolution o the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the North Park Landscaping and Lighting District, Fiscal Year 2010-2011

Resolution 5093

A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring Its Intention to Levy and Collect Annual Assessments for the North Park Landscaping and Lighting District, Fiscal Year 2010-2011

Resolution 5094

A Resolution o the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Streng Pond Landscaping District, Fiscal Year 2010-2011

Resolution 5095

A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring Its Intention to Levy and Collect Annual Assessments for the Streng Pond Landscaping, Fiscal Year 2010-2011

Resolution 5096

A Resolution o the City Council of the City of Woodland, California, Initiating Proceedings for the Annual Levy and Collection of Assessments



for the West Wood Unit 1 Landscaping and Lighting District, Fiscal Year 2010-2011

Resolution 5097

A Resolution of the City Council of the City of Woodland, California, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring Its Intention to Levy and Collect Annual Assessments for the West Wood Unit 1 Landscaping and Lighting District, Fiscal Year

2010-2011

QUARTERLY INVESTMENT REPORT - JANUARY, FEBRUARY, AND MARCH 2010

Council accepted the Quarterly Investment Report for the months of January, February and March 2010.

ORDINANCE 1519 – TERM AND APPOINTMENT OF MEMBERS

Council adopted Ordinance 1519, "An Ordinance of the City Council of the City of Woodland, California Related to the Term and Appointment of Members of City Committees, Commissions and Boards" to amend the term ending dates for the Board of Building Appeals, Planning Commission and Historical Preservation Commission. On roll call the vote was as follows:

AYFS: Council Members Davies Dote, Marble, Monroe

Council Member Pimentel NOES:

ABSENT: None ABSTAIN: None

PROJECT 09-28 – 2010 ROAD MAINTENANCE AND REHABILITATION

Council awarded a Construction Contract to Valley Slurry Seal, Inc. in the amount of \$314,591.86, for the 2010 American Reinvestment and Recovery Act Project 09-28 Preventative Maintenance and Road Rehabilitation. The award is for the base bid and additive alternates A through D, F, G and K.

2009 ANNUAL WATER QUALITY REPORT

Council received and accepted the 2009 Annual Water Quality Report.



REPORT OF THE CITY MANAGER

PARKS AND RECREATION COMMISSION APPOINTMENTS

On a motion by Council Member Marble, seconded by Council Member Dote and carried by the Members present, Council accepted the recommendations of Mayor Davies and Vice Mayor Pimentel and appointed Tabatha Chavez, Sheila Groom and Jesse Salinas to the Parks and Recreation Commission, effective immediately:

Council Member Marble asked that a letter be sent to those who were appointed or not appointed.

JOINT REPORT OF THE CITY MANAGER/EXECUTIVE DIRECTOR

COUNCIL RESOLUTION 5098/AGENCY RESOLUTION 10-02 - SITE ACQUISITION FOR COURT

Redevelopment Manager Shallit said the Agency will acquire the site for the new Courthouse very soon. The State will reimburse the funds for this purchase. They will take their final action in August and the Agency should then transfer the property to them in September or October. The funds will then come to the City and the property transfer will take place. Council commended staff for their diligence on this project as it will be of great benefit to the downtown. The State will be transferring the current Historic Courthouse to the County for their use.

On a motion by Council/Board Member Monroe, seconded Council/Board Member Dote and carried by the Members present, the Council/Board adopted Council Resolution 5098, a "Resolution of the City Council of the City of Woodland Approving and Authorizing the Execution of a Memorandum of Understanding with the Redevelopment Agency of the City of Woodland and the Administrative Office of the Courts Regarding the Purchase of Land for the New Woodland Courthouse Project" and Agency Resolution 10-02, a "Resolution of the Redevelopment Agency of the City of Woodland Approving and Authorizing the Execution of a Memorandum of Understanding with the City of Woodland and the Administrative Office of the Courts Regarding the Purchase of Land for the New Woodland Courthouse Project", authorized the City Manager and the Executive Director to execute a Memorandum of Understanding between the Woodland Redevelopment Agency and the State of California Administrative Office of the Courts; authorized an allocation of Redevelopment Bond Funds in the Amount of \$3,109,370 for acquisition of sites for the Woodland Courthouse Project.



ADJOURN

At 6:28 p.m. Mayor/Chairperson Davies adjourned the joint regular session of the City Council and the Redevelopment Agency Board of the City of Woodland.

Respectfully submitted,

SS: Susan L. Vannucci, Director of Administrative Services/City Clerk

Adopted by Council: November 16, 2010