

## **MINUTES**

### **CLOSED SESSION**

**OCTOBER 5, 2010**

**5:00 P.M.**

#### CLOSED SESSION

At 5:03 p.m. Council held a Special Closed Session to confer with Real Property Negotiators pursuant to Section 54956.8 for the properties identified as a portion of Conaway Ranch and Water Resources. The Agency Negotiators were the City Manager and the City Attorney and the negotiating parties, Mark Deven, Eric Mische and Conaway Ranch Preservation Group. Under negotiation were price and terms of payment. Present at this session were Mayor Pimentel, Vice Mayor Davies, Council Members Dote, Marble and Monroe, City Manager Deven and City Attorney Morris.

Council also held a conference with Labor Negotiators, pursuant to Section 54957.6. The Agency Designated Representatives were William Avery, Amy Buck and Christine Engel. The Employee Organizations were the Woodland Mid-Management Association; the Woodland City Employees' Association; and the Woodland Professional Firefighters' Association. Present at this session were Mayor Pimentel, Vice Mayor Davies, Council Members Dote, Marble and Monroe, City Manager Deven, City Attorney Morris and Human Resources Analyst Engel.

### **REGULAR SESSION**

**6:00 P.M.**

#### CALL TO ORDER

At 6:08 p.m. Mayor Pimentel called the Joint Regular Session of the City Council and the Woodland Redevelopment Agency Board to order.



## CLOSED SESSION ANNOUNCEMENT

Mayor Pimentel announced that Council met in closed session regarding real property negotiations and to discuss labor negotiations and Staff was given direction.

## ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William Marble, Jeff Monroe and Artemio Pimentel

COUNCIL MEMBERS ABSENT: None

## PLEDGE OF ALLEGIANCE

Mayor Pimentel invited all in attendance to join in the Pledge of Allegiance led by Daniela Gonzalez.

## COMMUNICATIONS-PUBLIC COMMENT

Bernadette Murray addressed the Council regarding SB1449. She was very pleased to see that the Governor signed into law SB1449, an amendment sponsored by Senator Mark Leno which reduces the penalty for possessing an ounce or less of marijuana from a misdemeanor to a civil infraction. She thinks this is a step in the right direction. Very encouraging, it will certainly help bring out young voters to the polls.

## COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies - attended the Chamber 2x2 along with City Manager Deven and Council Member Marble. One of the topics discussed was building a reserve in Measure E. On September 29, 2010 Mayor Pimentel, Vice Mayor Davies and City Manager Deven coordinated a visit with the SACOG Director. Took them on a tour around Woodland and identified for them the real road issues in Woodland. First time that Mike McKeever and his staff have been here for a number of years.

Council Member Dote – she and Council Member Marble attended an infrastructure meeting before the Closed Session and also the Water JPA, Surface Water meeting last week. She also attended the debate at UC Davis between the two candidates for Governor.

Council Member Marble - reported that on September 28<sup>th</sup> the Chamber Water Committee met and staff gave an excellent presentation on water rates over the next few years.



Also, on September 28<sup>th</sup>, City Manager Deven, Greg Meyer and Council Member Marble attended the 2x1x1 meeting with Chairperson Helen Thompson, Mike McGowan of the Board of Supervisors and City Manager and other staff from City of Davis. Purpose of that meeting is to discuss water issues. Have been holding that meeting on a monthly basis. Important for the rest of the Council to know that we have entered into some discussions regarding common principles upon which we can agree relative to the Conaway Ranch and water use in the Conaway Ranch. Ultimately something will come back to Council and to the Board of Supervisors.

On Sep. 24<sup>th</sup> City Manager Deven, Public Works Director Greg Meyer and other City staff met with the Mayor of Davis, Don Saylor and City Staff of City of Davis to discuss in some depth, the concept of regionalization of our wastewater and some of our cost saving measures for rate payers.

On Sep. 23<sup>rd</sup> Mr. Mische and Council Member Marble were involved with discussions about Metropolitan Water regarding water needs in our County and throughout the State.

Also, on same date, had JPA meeting and will be receiving minutes. Will not report at this time.

Council Member Marble will supply City Manager Deven with copies of final Resolutions from the League of California Cities. He let residents know of his personal support of Proposition 22, never right to rob Peter to pay Paul. He has circulated literature and residents are free to see him as an independent citizen here in Woodland.

Mayor Pimentel – On Saturday he participated at a Youth Conference. Students were brought into leadership conference. Students had one or both parents that were incarcerated. Wanted to thank Steve Basha. Very involved in this program and this process. If we can save at least one child we have done our job.

City Manager Deven - nothing to report.

## MINUTES

On a motion by Council Member Monroe, seconded by Council Member Marble, and carried unanimously, Council adopted the minutes of the regular City Council meeting of November 3, 2009, the joint regular meeting of the City Council and the Redevelopment Agency Board of November 17, 2009, the regular City Council meeting of December 1, 2009 and the joint City Council and Redevelopment Agency Board meeting of December 15, 2009 as presented.



## COMMUNICATIONS - COMMITTEE REPORTS

On a motion by Council Member Monroe, seconded by Council Member Dote, and carried unanimously, Council received the minutes of the Library Board of Trustees meeting of August 19, 2010.

## PRESENTATIONS

On a motion by Council Member Davies, seconded by Council Member Dote, and carried unanimously, Council approved the presentations in one motion as indicated:

### CITY CLERK APPOINTMENT

Appointed Ana B. Gonzalez as City Clerk for the City of Woodland, effective October 1, 2010. City Clerk Gonzalez was sworn in by retiring City Clerk Vannucci.

### PROCLAMATION - FIRE PREVENTION WEEK

Council joined the National Fire Protection Association in proclaiming October 2 through 9, 2010 as Fire Prevention Week and dedicated this year to raising public awareness of the value of having working smoke detectors in the home. Council Member Monroe presented the Proclamation to Russ Cole.

### PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH

Council proclaimed October 2010 as Domestic Violence Awareness Month in order to raise awareness of this important issue. Council Member Marble and Police Chief Bellini presented the Proclamation to Lanette Romier.

### ANNUAL REPORT - WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES

Dr. Alan Traig, President of the Library Board of Trustees presented a synopsis of the annual events and developments of the Library during the past year and plans for the future. Council accepted the report.

### PROCLAMATION - NATIONAL HEALTH EDUCATION WEEK

Council proclaimed the week of October 17 through 23, 2010 as National Health Education Week. Mayor Pimentel announced that there was no one present to receive the Proclamation.



## CERTIFICATE OF APPRECIATION - TARA DANIELS

Council Member Dote presented a Certificate of Appreciation to Firefighter Tara Daniels for her achievement as a top Firehouse Chef, and for her positive representation of the City of Woodland in this widely publicized national competition.

## CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously, Council approved the Consent Calendar in one motion except as indicated at each item.

## MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT DEPARTMENT

Council received the Monthly Status Report from Community Development.

## CAPITAL BUDGET EXECUTION REPORT

Council received the Capital Budget Execution Report from Community Development.

## PROCLAMATION - BINATIONAL HEALTH WEEKS

Council proclaimed the weeks of October 4 through 15 as Binational Health Weeks.

## PROJECT 09-17 - AMECA GENERAL ENGINEERING FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS

Council accepted as complete Project 09-17, the ADA improvements project by AMECA General Engineering and authorized the City Clerk to file a Notice of Completion.

## REPORTS OF THE CITY MANAGER

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously, Council introduced, waived first reading and read by title only an Ordinance to approve amendments to Chapter 26 of the Woodland Municipal Code, modifying Section 26-2-40 to remove the restrictions on the timing of the third release Building Unit Allocations and adding Section 26-8-10 to allow for the possibility to increase the maximum allocation of BUA's for the plan area for properties that have been considered and approved for a rezone by the City Council with specific additional



language added to address the Council's concerns regarding potential conflicts with the General Plan and an applicable specific plan growth cap.

### SURFACE WATER SUPPLY FEE

Council received report from Lynn Johnson, Senior Management Analyst regarding implementation of the surface water supply fee.

Council Member Monroe asked if any other options for funding this were looked at other than raising everybody's rates.

Council Member Marble said it's absolutely essential that rate payers not subsidize the upsizing that additional development is requiring. Room to look at long-term ways of funding this and other things.

Council Member Dote shares the concerns of her colleagues (Council Members Monroe and Marble). Would like to see more aggressive outreach with the developer community.

Vice Mayor Davies thanked Lynn Johnson and Kimberly McKinney for meeting with him on Monday, October 4<sup>th</sup>. We need to do the best job we can at finding different ways of paying this over time. Look at all alternatives with residential developers as well as industrial and commercial developers. See what other cities have done for example Yuba City and Marysville. They developed this system years ago and there is a financial track record. Look at a solution where everybody pays their share.

Mayor Pimentel stated that his bottom line issue is protecting existing residents from having to bare the growth. He personally believes that the development community should pay for the growth of their part of the development. With that Mayor Pimentel had no further comments and stated that staff had appropriate direction from Council.

Dennis Rogers of the Northstate Building Industries Association. We don't believe that any infrastructure should be paid by existing rate payers. Not a policy that we support. Give us some time to be able to work with you. Have done water supply issues with other jurisdictions. Would like to work with the City to maintain the momentum that has been developed. Do so in a way that doesn't impact us. Look forward to working with the City on this issue.

Bill Streng agree with Dennis Rogers. Big flaws in the methodology. Best thing to do is to write down his concerns and send them in and meet with staff. Would like to meet with staff first before having the big meetings.



Bernadette Murray very glad to be serving on the Water Rate Advisory Committee. Will have staff contact Bernadette to answer questions and concerns.

## REDEVELOPMENT AGENCY REPORT

### DOWNTOWN THEATER PROJECT

Council received report from Cynthia Shallit, Redevelopment Manager on the Downtown Theater Project, received comments from the public, provided direction to the Selection Sub-Committee, and directed Agency staff to investigate the issues associated with the proposals provided.

Public Comment heard from: Ron Caceres, Paul Petrovich, Bill Hollingshead, Lisa Shelley, Kris Turner, Chris hold, Bernadette Murray, John Hoover, David Wilkinson, Nancy Lea, Jim Bohon, Bill McCandless, John Smythe, David Rubes, Kim Wirth, Frank Rimkus, Bobby Harris and Jan Flanery-Cauble.

Council directed Staff to move forward with the Downtown Theater Project and to come back to Council within 60 days. If not able to do that, Council needs to be made aware.

## ADJOURN

At 9:09 p.m., Mayor Pimentel adjourned the Joint Regular meeting of the Council and the Agency Board.

Respectfully submitted,

SS: Ana Gonzalez, City Clerk

Adopted by Council: June 7, 2011