

WOODLAND CITY COUNCIL MINUTES

TUESDAY, JUNE 19, 2012

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

OPEN SESSION

The Joint Regular City Council/Woodland Finance Authority meeting was called to order by Mayor Pimentel at 6:07 p.m. on Tuesday, June 19, 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 Navazio
City Attorney Andrew Morris
Public Works Director Greg Meyer
Acting Community Development Director Paul Siegel
City Clerk Ana Gonzalez

PLEDGE OF ALLEGIANCE

Led by newly elected Council Member Sean Denny.

COMMUNICATIONS-PUBLIC COMMENT

Christine Casey, Chair of the Water Rate Advisory Committee – Reported on Water Wise Garden Tour.

Bobby Harris – Asked to pay tribute to Kevin O'Rourke, Interim City Manager who was very valuable in the City's future and played a very pivotal role during his time with the City of Woodland. He welcomed Paul Navazio, City Manager to the City of Woodland. Also, commented about Petrovich Development.

updated a/o 5/20/2013

COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies – Congratulated newly elected Council Member Sean Denny, Jim Hilliard, and Tom Stallard. Also wished Mayor Art Pimentel and Council Member Martie Dote well. Climate Action Work Session at Woodland Community Center at 6:00pm and preceded by the Yolo Leaders. Welcomed County Supervisor Dwayne Chamberlain.

Council Member Dote – Congratulated Council Members Tom Stallard, Jim Hilliard and Sean Denny. Gave update on the Habitat Conservation Plan JPA. Mentioned that she and Steve Souza will be leaving the group. Saddened to hear that Tazzina's Bistro is closing this month. Asked that Council adjourn the meeting in honor of Leslie Marcus.

Council Member Marble – Attended the Sac Metro Chamber Water and Flood Committee Meeting. Asked that staff look into internal drainage issue as it relates to the 200 year flood protection that cities are mandated to have with future development. Also, Deputy Director for the State Water Board said recently that a number of issues will be on the table including water rights. We are part of a Northern California coalition that includes, NAQUA, Sac Metro Chamber, SACOG and Regional Water Authority. Very important that we remain with that alignment.

Attended Army Corps meeting in Sacramento. The Corps is very much working towards putting the Cache Creek Feasibility Study in the 3x3x3 initiative. Would significantly reduce its cost and decrease the time for the study to happen.

Announced that at the last Woodland Davis Clean Water Agency Meeting the budget that was approved has about a \$40,000,000 lowering in cost and are now below the \$300,000,000 level below the overall projected budget for this project assuming it remains in tact with the two cities.

AB904 was an item that came up in the Public Safety Policy Committee Meeting, a "gut and amend" bill that would significantly reduce the ability cities have in relation to both affordable housing and parking. Council Member requested, if council is in agreement, that the City send a letter indicating the City's opposition to AB904.

An RDA Trailer Bill making its way forward that could negatively impact what little we have left in terms of what our successor agency is doing. The League recommends that we have a letter from the Mayor indicating that before they sign-on to any such bill, we'd like it to be transparent so that we can review and comment on it. Request a letter asking for a delay in acting on it until we've had an opportunity to read and comment on it.

Water Wise tour. Great effort from members of our staff and members of the community. Appreciate everyone who opened their homes for this tour.

Want to congratulate Firefighters who received awards at the Annual Awards for Firefighters.

Council Member Stallard – Expressed sense of gratitude from fellow Council Members regarding the good thoughts following the elections. Tom watched the video of the May 17th Planning Commission meeting and Seth Wurzel and the Chair asked that the Council recognize Dave Sanders and Steve Barzo for their service on the Planning Commission.

Paul Roy will offer a tour of the Wastewater Treatment Plant on Thursday, June 2st.

Mayor Pimentel – The WJUSD eliminated the majority of public transportation unless it's a requirement or state law. This will have an impact on Yolo Bus. As cuts are implemented, parents need to make sure that their children are taken safely to school.

Paul Navazio – Strategy to develop the appropriate Climate Action Plan tomorrow evening. The Woodland Public Library kicked-off the Summer Reading Program for youths, teens and adults.

MINUTES

Adopted the Minutes of the Joint City Council/Woodland Finance Authority Meeting of May 15, 2012

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

COMMUNICATIONS - WRITTEN

Receive Notice from PG&E Regarding Application Filing to Approve its 2013 Cost of Capital Proposal

ACTION: Received

Moved/Seconded: Council Member Davies, Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes:

COMMITTEE REPORTS

Action: Received

Moved/Seconded: Council Member Stallard, Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

Received the Library Board of Trustees Meeting Minutes of April 5, 2012 and the Water Resources Association Board of Directors Meeting Minutes of January 9, 2012

PRESENTATIONS

Received 4th of July Report from Christine Engel.

Action: Adopted

Moved/Seconded: Council Member Dote, Council Member Stallard

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

Adopted Certificate of Appreciation for Mark Cocke presented by Vice Mayor Davies and Council Member Marble

CONSENT CALENDAR

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. Received the Fire Department Monthly Status Report for April 2012
4. Received the Public Works Department Monthly Status Report for April 2012
5. Accepted Pioneer-Parkland Extension, CIP 09-27 as Complete; Authorize City Clerk to File Notice of Completion
6. Accepted ADA Improvement Project, CIP 12-04 as Complete; Authorize City Clerk to File Notice of Completion

7. Awarded Construction Contract, Parks Irrigation Rehabilitation, Phase 3, Project No. 10-01 to Procida Landscape, Inc.
8. Set Public Hearing for July 3, 2012 to Hear and Approve the List of Delinquent Refuse Accounts
9. Approved the Purchase of New Utility Service Vehicle
10. Adopted Resolution Authorizing Filing of Annual Transportation Development Act Claim with Sacramento Area Council of Governments – Council Member Dote had a question regarding this item. Kimberly McKinney, Finance Officer answer Council Member Dote's question.
11. Directed City Clerk to Review City's Conflict of Interest Code
12. Authorized City Manager Execution of Yolo County Work Experience Training Program Agreements
13. Awarded Construction Contract, Lemen-North-East Street Realignment, CIP 00-04
14. Authorized Mayor to Sign Parking License Agreement with Woodland Community College for 4th of July Parking
15. Awarded Construction Contract for the Soil Cementing of WPCF Pond 11 Project, Project #10-11 to Ghilotti Construction Company
16. Adopted Resolutions Initiating the Process, Preliminarily Approving the Engineer's Report and Setting the Public Hearing for the Spring Lake Specific Plan Area and Gateway Landscaping and Lighting Districts

PUBLIC HEARING

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

17. Held Public Hearing and Adopted **Resolution No. 6077** Affirming the Planning Commission's May 17, 2012 Findings and Conditions of Approval of the Panattoni Tentative Parcel Map No. 5009; Affirmed the Commission's Adoption of the Mitigated Negative Declaration; Approved of the Mitigation Monitoring and

Reporting Program, Tentative Parcel Map No. 5009, the Site Plan, Landscape Plan and Comprehensive Sign Plan for Parcels 1 and 2 for the Project

City Attorney Andrew Morris asked that the motion be amended to include finding that there is no substantial evidence, in light of the entire record, that presents a fair argument that there would be a significant environmental impact from this project, that is the CEQA standard and review for this and suggest that it be incorporated into the motion and subsequently into the resolution.

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

18. Held Public Hearing to Receive Public Comments on Renewal of Assessment for Woodland Visitor Attraction District; Adopted **Resolution No. 6078** Confirming the 2012-2013 Annual Assessment Report

Action: Accepted

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

19. Held Public Hearing and Adopted **Resolution No. 6079** Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the North Park Landscaping and Lighting District
20. Held Public Hearing and Adopted **Resolution No. 6080** Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the Strengh Pond Landscaping and Lighting District
21. Held Public Hearing and Adopted **Resolution No. 6081** Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the West Wood Landscaping and Lighting District

REPORTS OF THE CITY MANAGER

Action: Adopted

Moved/Seconded: Council Member Davies, Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

22. Adopted **Resolution No. 6082** Approving Fiscal Year 2012/2013

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

23. Adopted **Resolution No. 6083** Approving Appropriations Limit for Fiscal Year 2012/2013

Action: Approved

Moved/Seconded: Council Member Davies, Council Member Dote

Motion carried by the following roll call vote:

Ayes: Davies, Dote, Marble, Stallard and Pimentel

Noes: None

24. **Approved Submitted Appeal** to Allow Short Sale of Property Located at 1967 Hershey Drive Subject to Receiving Approximate Payment

Action: Approved

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

25. Waived First Reading and Read by Title Only the Draft Ordinance Related to Amendment of Municipal code Chapter 23C, Article XII, Recyclable Materials

Council Member Stallard asked that the motion be amended to defer the implementation of the penalties for the first year. He suggested adding paragraph E on the last Section 23C-12-8 Enforcement with no remedy identified here until one year after the adoption of this ordinance.

Action: Approved

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

26. Approve Amendments of Sections 1-3-7 and 5.1 of the City Woodland Municipal Code Relating to Penalties for Violations of the Code

Action: Approved and Appointed

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

27. Appointed Kathy Harryman and Emily McDonald to the Library Board of Trustees

ADJOURNMENT

Mayor Pimentel; declared the meeting adjourned at 9:03pm in memory of Leslie Marcus.

Ana B. Gonzalez
City Clerk

Adopted by Council: October 16, 2012