

**WOODLAND CITY COUNCIL 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