

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, February 1, 2011

6:00 PM

Council Chambers

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND CALIFORNIA**

**CITY COUNCIL MINUTES
FEBRUARY 1, 2011
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 4 Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, and William Marble
Vacancy 1

C. PLEDGE OF ALLEGIANCE

Led by Brady Penning

D. COMMUNICATIONS-PUBLIC COMMENT

Bernadette Murray

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff

F. COMMITTEE REPORTS

1 SUBJECT: Library Board of Trustees
2
3 Recommendation for Action:
4 Receive Minutes of the Library Board of Trustees meeting of December 9, 2010
Council so received

G. PRESENTATION

1. SUBJECT: African American History Month
Recommendation for Action:
Proclaim February as African American History Month
Council so proclaimed

H. CONSENT CALENDAR

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, Council approved Consent Calendar Items 2 through 6 as presented.

2. SUBJECT: Community Development Status Report
- Recommendation for Action:
Receive the Monthly Status Report from Community Development Department
- Council so received as per action on the Consent Calendar
3. SUBJECT: Capital Budget Execution Report
- Recommendation for Action:
Receive the Capital Budget Execution Report from Community Development Department
- Council so received as per action on the Consent Calendar
4. SUBJECT: Yolo Emergency Communications Agency and the Yocha DeHe Wintun Nation
- Recommendation for Action:
Approve Joinder to Agreement 88-133, as amended by 08-001, between Yolo Emergency Communications Agency (YECA) and the Yocha DeHe Wintun Nation (Tribe)
- Council so approved as per action on the Consent Calendar
5. SUBJECT: Mechanic Series Job Descriptions
- Recommendation for Action:
Approve Revisions for Senior Equipment Mechanic, Heavy Equipment Mechanic, Light Equipment Mechanic, and Equipment Services Worker
- Council so approved as per action on the Consent Calendar
6. SUBJECT: Fire Mid-Management Memorandum of Understanding
- Recommendation for Action:
Adopt Resolution 5167, “A Resolution of the City Council of the City of Woodland Approving Certain Terms and ‘conditions for Fire Mid Management Employees”
- Council so adopted as per action on the Consent Calendar

I. PUBLIC HEARINGS

7. SUBJECT: Water Revenue Bonds
- Recommendation for Action:
(1) Hold Public Hearing,

- (2) Adopt City Council Resolution 5168, a “Resolution of the City Council of the City of Woodland Approving Issuance by the Woodland Finance Authority of Not-to-Exceed \$20,000,000 Aggregate Principal Amount of Woodland Finance Authority Water Revenue Bonds, Series 2011, Approving the Forms of and Authorizing Execution and Delivery of an Installment Purchase Contract, a First Supplement Installment Purchase Contract, a Bond Purchase Contract, and a Continuing Disclosure Certificate in Connection with Certain Water System Improvements; and Authorizing Related Actions and Matters”
- (3) and adopt Woodland Finance Authority Resolution 11-01, a “Resolution Approving the Forms and Authorizing the Execution of Installment Purchase Contract; First Supplemental Installment Purchase Contract; Trust Agreement; First Supplemental Trust Agreement, and the Bond Purchase Contract; Approving the Form of the Official Statement and the Distribution Thereof, and Approving Other Actions Related to the Woodland Finance Authority Water Revenue Bonds, Series 2011”

Comments were heard from John Eaton.

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council adopted City of Woodland Resolution 5168 as presented.

On a motion by Board Vice Chair Davies, seconded by Board Member Dote and carried unanimously, the Board adopted Woodland Finance Authority Resolution 11-01 as presented.

8 THE FOLLOWING ITEM WAS REMOVED FROM THIS AGENDA TO RETURN TO THE MARCH 1, 2011 MEETING.

SUBJECT: Ground Water Management Plan

Recommendation for Action:
Hold Public Hearing and Adopt the Groundwater Management Plan

9 SUBJECT: Underground Utility District No. 17

Recommendation for Action:
Hold Public Hearing; Adopt Resolution 5169, “A Resolution of the City Council of the City of Woodland Approving the Establishment of Underground Utility District No. 1

Mr. David Wilkinson spoke regarding this item.

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, Council adopted Resolution 5169 as presented.

J. REPORTS OF THE CITY MANAGER

10 SUBJECT: Boards and Commissions

**Recommendation for Action:
Accept Reappointment and Resignation of Board and Commission
Members for 2011**

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council accepted the recommended action as presented.

K. ADJOURN

Meeting was adjourned at 7:03PM

Respectfully submitted,

Ana B. Gonzalez
City Clerk