

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, February 15, 2011

CLOSED SESSION - 5:30 PM
REGULAR SESSION - 6:00 PM

Council Chambers

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA 95695**

**CLOSED SESSION MINUTES
FEBRUARY 15, 2011
5:30 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

1 Conference with Real Property Negotiators, pursuant to Section 54956.8,
Property: APN 027 852 005, Agency Negotiator: City Manager,
Negotiating Parties: Mark Deven and New Woodland Partners, Under
Negotiation: Price and Terms of Payment

Present: Mayor Pimentel, Vice Mayor Davies, Council Members Dote and Marble

Council provided direction to the property negotiator

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/
REDEVELOPMENT AGENCY BOARD MEETING MINUTES
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 Bernadette Murray

D. COMMUNICATIONS-PUBLIC COMMENT

Christine Shewmaker

**E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND
REQUESTS**

Verbal updates received by City Council Members/Staff

F. COMMUNICATIONS – COMMITTEE REPORTS

1 SUBJECT: Parks and Recreation Commission

Recommendation for Action:
Receive the Minutes of the Parks and Recreation Commission Meetings of October 25, 2010 and November 18, 2010

Council so received

- 2. SUBJECT: Commission on Aging

Recommendation for Action:
Receive the minutes of the Commission on Aging meetings of October 27, 2010 and December 1, 2010

Council so received

G. CONSENT CALENDAR

On a motion by Council Member Dote, seconded by Council Member Davies and carried unanimously, Council approved the Consent Calendar items 1-5 as presented:

- 1. SUBJECT: Public Works Status Report

Recommendation for Action:
Receive the Monthly Status Report from Public Works Department

Council so received as per action on the Consent Calendar

- 2. SUBJECT: Improvement Agreement and Final Subdivision Map No. 4675, Parkside

Recommendation for Action:
Approve Final Subdivision Map 4675, Approve the Subdivision Improvement Agreement for Subdivision 4675; authorize the Mayor to sign on behalf of the City; Approve Reimbursement Agreements as described herein for the Subdivision; authorize the City Manager and City Engineer to sign and make minor amendments to reflect actual costs on behalf of the City.

Council so approved as per action on the Consent Calendar

- 3. SUBJECT: Jack Slaven Park, Projects 05-27, 08-62 and 09-19

Recommendation for Action:
Approve Increase in Construction Contract Contingency of \$50,000 for the Jack Slaven Park Project, Capital Improvement Project 05-27, 08-62 and 09-19

Council so approved the recommended action on the Consent Calendar.

- 4. SUBJECT: Well 1 Replacement, Project 10-08

Recommendation for Action:
Approve Project Design and Bid Package for Well 1 Replacement, Project No. 10-08 Phase I; Authorize Bid Advertisement

Council so approved the recommended action on the Consent Agenda

5 SUBJECT: Voice Over Internet Protocol System (VOIP)

Recommendation for Action:
Adopt Resolution 5170, “A Resolution of the Governing Body of the City of Woodland, Authorizing the Execution and Delivery of a Governmental Lease-Purchase Agreement, an Escrow Agreement and a Supplement with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the taking of all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution”, allowing for the Lease-Purchase Agreement for Acquisition of new VOIP System

Council so approved the recommended action on the Consent Calendar

H. PUBLIC HEARINGS

6 SUBJECT: Massage Technician Permit–Nga Thi “My” Khuu

Recommendation for Action:
Hold Public Hearing; Adopt Resolution 5171, “A Resolution of the City Council of the City of Woodland, California, Denying the Appeal of Nga Thi “My” Khuu from the denial of Massage Technician Permit”

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council adopted Resolution 5171 as presented denying the Appeal.

7 SUBJECT: Massage Technician Permit-Pathana Syothay

Recommendation for Action:
Hold Public Hearing; Adopt Resolution 5172, “A Resolution of the City Council of the City of Woodland, California, Denying the Appeal of Pathana Syothay from the Denial of a Massage Technician Permit”

Attorney V. Roy Lefcourt spoke to this issue.

On a motion by Council Member Marble, seconded by Vice Mayor and carried unanimously, Council adopted Resolution 5172 as presented denying the appeal.

I. REPORTS OF THE CITY MANAGER/EXECUTIVE DIRECTOR

8. SUBJECT: Pacific Neon Company

Recommendation for Action:

Adopt Resolution 5173, “A Resolution of the City Council of the City of Woodland Overturning the Planning Commission’s Action to Deny a Variance Request from Pacific Neon Company and Granting Requested Variance

Howard Herlitz spoke to this issue.

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council adopted Resolution 5173 as presented.

9

SUBJECT: Council Vacancy Appointment**Recommendation for Action:**

Consider final City Council candidates selected by the Ad Hoc Committee and complete appointment by selecting one of the candidates to fill the vacant Council seat through the process described herein and as required by State Law.

On a motion by Council Member Davies, seconded by Council Member Marble and carried unanimously, Council selected Tom Stallard to fill the vacant Council seat through the end of the term, June 30, 2012 as left by former Council Member Jeff Monroe’s resignation.

10

SUBJECT: Abolishment of Redevelopment**Recommendation for Action:**

(1) Adopt City Council Resolution 5174, “A Resolution of the City Council of the City of Woodland in Opposition to the Administration’s Proposal to Abolish Redevelopment Agencies in California”

(2) Adopt Redevelopment Agency Resolution 11-02, a “Resolution of the Redevelopment Agency of the City of Woodland in Opposition to the Administration’s Proposal to Abolish Redevelopment Agencies in California”

On a motion by Council/Agency Member Davies, seconded by Council/Agency Member Marble and carried unanimously, the Council/Agency adopted Resolutions 5174 and 11-02 as presented.

J.**ORDINANCE**

11

SUBJECT: Mobile Vendors**Recommendation for Action:**

Introduce, Waive First Reading and Read by Title Only Ordinance Amending Section 14-6-9 and Adding Article XV to Chapter 14 of the Woodland Municipal Code Regarding Mobile Vendors

Benjamin Garman and Todd Cowing spoke to this issue.

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously, Council introduced Ordinance 1526, waived first reading and read by title only as recommended by staff.

K.

ADJOURN

Meeting was adjourned at 7:41PM.

Respectfully submitted,

Ana B. Gonzalez
City Clerk