

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, May17, 2011

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

Council Chambers

City Council

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

**CLOSED SESSION MINUTES
5:00 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

1 Conference with Labor Negotiators, pursuant to Section 54957.6; Agency Designated Representatives: William Avery, Mark Deven, Amy Buck and Christine Engel; Employee Organization(s): Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Police Mid- Management Association

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

Council gave direction to the Agency Designated Representatives

2 Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: APN 006-602-02 (320 – 324 Main Street) State Theater; Agency Negotiator: Agency Executive Director and Agency Attorney; Negotiating Parties: Mark Deven, Ed Quinn and Richard Mann, Dave Corkill; Under Negotiation: Price and Terms of Payment

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

Council provided direction to the Property Negotiators

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/
REDEVELOPMENT AGENCY BOARD MEETING MINUTES
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

C. PLEDGE OF ALLEGIANCE

Led by Kimberly McKinney

D. COMMUNICATIONS-PUBLIC COMMENT

None heard

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates received by City Council Members/Staff.

F. COMMITTEE REPORTS

1 SUBJECT: Woodland/Davis Clean Water Agency

Recommendation for Action:
Receive the Minutes of the Woodland Davis Clean Water Agency Meetings of December 14 and 21, 2010 and January 13, February 1 and March 17, 2011

Council so received.

2 SUBJECT: Library Board of Trustees

Recommendation for Action:
Receive the Minutes of the Library Board of Trustees Meeting of March 3, 2011

Council so received.

G. PRESENTATIONS

1 SUBJECT: Public Works Week

Recommendation for Action:
Proclaim May 15 – 21, 2-11 as "Public Works Week"

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council so proclaimed

H. CONSENT CALENDAR

On a motion by Council Member Dote, seconded by Council Member Stallard, and carried unanimously, Council approved the Consent Calendar items 2 through 6 as presented,

2 SUBJECT: Public Works Status Report

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

Council so received as per action on Consent Calendar.

3 SUBJECT: Treasurer’s Investment Report

Recommendation for Action:
Receive the Treasurer's Investment Report for Quarter Ending December 31, 2010

Council so received as per action on Consent Calendar.

4 SUBJECT: Temporary Development Impact Fee Deferral Program

Recommendation for Action:
Adopt Ordinance 1528, “An Ordinance of the City Council of the City of Woodland, California, Amending Section 6B-110 of the Woodland Municipal Code Relating to the Deferral of Certain Development Impact Fees”

Council so approved by action on the Consent Calendar.

5 SUBJECT: Library Foundation and Literacy Program Budgets

Recommendation for Action:
Approve Amendments to the Fiscal Year 2011 Library Foundation Budget and Literacy Program Budget

Council so approved by action on the Consent Calendar.

6 SUBJECT: California Northern Railroad

Recommendation for Action:
Approve Right-of-Way Entry Agreement with California Northern Railroad

Council so approved by action on the Consent Calendar.

I. REPORTS OF THE CITY MANAGER

7 SUBJECT: General Plan Progress Report

Recommendation for Action:
Accept the General Plan Annual Progress Report Required by the State of California, Reporting Period July 1, 2009 – June 30, 2010

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

8 SUBJECT: Housing Element Progress Report

Recommendation for Action:
Accept the Housing Element Annual Progress Report for the Reporting Period January 1, 2010 – December 31, 2010

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

9 **SUBJECT: Parks Irrigation Rehabilitation, Project 10-01**

**Recommendation for Action:
Award Construction Contract for Parks Irrigation Rehabilitation, Phase II,
Capital Improvement Project 10-01**

On a motion by Vice Mayor Davies, seconded by Council Member Stallard and carried unanimously, Council accepted the recommended action as presented.

**Recommendation for Action:
Terminate Resolution 5183 Adopted May 3, 2011 Ratifying Existence of
Emergency Conditions Related to Branigan Avenue Sink Hole**

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

J. REDEVELOPMENT REPORT

11 **SUBJECT: Sacramento Valley Historic Railway Train Depot Project**

**Recommendation for Action:
Approve Agency Resolution 11-08, a “Resolution of the Redevelopment
Agency of the City of Woodland Approving the Allocation of Funds and
Execution of Owner Participation Agreement for the Sacramento Valley
Historic Railway Train Depot Project**

On a motion by Board Vice Chair Davies, seconded by Board Member Stallard and carried unanimously the Agency Board approved the recommended action as presented.

M. ADJOURN

The meeting of the Council was adjourned at 6:50PM

Respectfully submitted,

Ana Gonzalez
City Clerk