

City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes – DRAFT – For Approval

Tuesday, June 21, 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 Legal Counsel – Existing Litigation, pursuant to Section 54956.9(a); Name of Case: CARES v. County of Yolo et al.

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

Council gave direction to Legal Counsel

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, 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 gave direction to the Agency Negotiators

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

A. CALL TO ORDER

B. ROLL CALL

Present: 5 Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

C. PLEDGE OF ALLEGIANCE

Led by Jamie McLeod

D. COMMUNICATIONS-PUBLIC COMMENT

Comments were heard from Dani Thomas and Cindi Fiske.

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates were heard from Council and Staff

F. COMMITTEE REPORT

1 SUBJECT: Library Board of Trustees

Recommendation for Action:
Receive the Minutes of the Library Board of Trustees meeting of May 12, 2011

Council so received.

G. PRESENTATION

1 SUBJECT: 4th of July

Recommendation for Action:
Receive Report on 4th of July Events

Council so received.

H. CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously, Council approved items 2 through 7 as presented on the Consent Calendar.

2 SUBJECT: Public Works Report

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

Council so received as per action on the Consent Calendar.

3 SUBJECT: Pioneer-Parkland Extension, Project 09-27

Recommendation for Action:
Award Construction Contract for Pioneer-Parkland Extension, Capital Improvement Project 09-27 to DeSilva Gates Construction in the amended amount of \$2,215,856

Council so approved as amended per the action on the Consent Calendar.

4 SUBJECT: Jack Slaven Park, Projects 05-2, 08-62, 09-19

Recommendation for Action:
Accept as Complete Contract with Hemington Landscape Construction for Jack Slaven Park, CIPs 05-27, 08-62 and 09-19; Authorize Notice of Completion

Council so accepted as per action on the Consent Calendar.

5 **SUBJECT: Capacity Charges for Water Services**

Recommendation for Action:

Adopt Ordinance 1529, “An Ordinance of the City of Woodland, California Amending Section 23C-7-3 of the Woodland Municipal Code Regarding Establishing Capacity Charges for Water Services”

Council so adopted as per action on the Consent Calendar.

6 **SUBJECT: Fire Department Job Descriptions**

Recommendation for Action:

Approve Revisions to Job Descriptions for Firefighter, Fire Engineer and Fire Captain

Council so approved the action as per the Consent Calendar.

7 **SUBJECT: Manufactured Home Fair Practices Commission**

Recommendation for Action:

Receive Manufactured Home Fair Practices Commission Annual Report for 2010

Council so received the action as per the Consent Calendar.

I. PUBLIC HEARINGS – COUNCIL

8 **SUBJECT: Assessment Districts**

Recommendation for Action:

Continue Public Hearing for Gibson Ranch Landscaping and Lighting District; the North Park Landscaping and Lighting District; the West Wood Landscaping and Lighting District; and, the Streg Pond Maintenance Districts from June 21, 2011 to Council Meeting of July 5, 2011

On a motion by Council Member Dote, seconded by Council Member Stallard and carried unanimously, Council approved the recommendation as presented.

9 **SUBJECT: Americans with Disabilities Act Improvement Project 10-06**

Recommendation for Action:

Conduct Public Hearing Regarding Arrow Construction's Bid Protest for 2011 ADA Improvement Project, No. 10-06; deny the appeal; find that any deviations in the RSC General Engineering, Inc. bid are

inconsequential and immaterial; waive any such irregularities and affirm City Manager's award of bid to RSC.

Comments were heard from Jennifer Dauer and Richard Spaulding

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

10 SUBJECT: Woodland Visitor Attraction District

Recommendation for Action:

Hold Public Hearing Regarding Renewal of the 2011-2012 Annual Assessment for Woodland Visitor Attraction District (BID); Adopt Resolution 5195, "A Resolution of the City Council of the City of Woodland, Confirming the Assessment Report, the Levy of an Assessment for the Visitor Attraction District for Fiscal Year 2011-2012 Pursuant to the Parking and business Improvement Area Law of 1989"

A comment was received from Alan Hunneson.

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

J. REPORTS OF THE CITY MANAGER

11 SUBJECT: Board of Supervisor District Realignment

Recommendation for Action:

Adopt Resolution 5196, "A Resolution of the City of Woodland Position on County Board of Supervisor Districts".

On a motion by Council Member Stallard, seconded by Council Member Marble and carried unanimously, Council adopted the Resolution as amended.

12 SUBJECT: Fiscal Year 2012 Operating and Capital Budget

Recommendation for Action:

Adopt Preliminary Fiscal Year 2012 Operating and Capital Budget and Fiscal Policy

A comment was received from Jan Flannery.

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council adopted the action with only one layoff, and the budget fiscal policy to be included as adopted in the item.

K. REDEVELOPMENT AGENCY REPORTS

13 SUBJECT: Redevelopment Agency Budget

Recommendation for Action:

Adopt Agency Resolution 11-09, "Hereby Authorizes the Approval of the Redevelopment Agency Annual Budget for FY 2012"

On a motion by Vice Chair Davies, seconded by Board Member Dote and carried unanimously, the Board approved the recommendation as presented.

14 **SUBJECT: Bond Proceeds**

Recommendation for Action:

Approve Allocation of Redevelopment Agency Bond Proceeds; Consider and Approve Companion Items; Direct Staff and Agency Attorney to Finalize Applicable Agreements

Comments were heard from Jim Bohon.

On a motion by Board Vice Chair Davies, seconded by Board Chair Pimentel and carried unanimously, the Board approved the action as presented,

15 **SUBJECT: Art in Public Places Pilot Program**

Recommendation for Action:

Adopt Resolution Authorizing Agreement with YoloArts for Implementation of Art in Public Places Pilot Program

On a motion by Board Member Dote, seconded by Vice Chair Davies and carried, the Board continued this item to the September 11, 2011 meeting.

16 **SUBJECT: Children’s Performing Arts Center – State Theater**

Recommendation for Action:

Adopt Resolution 11-10, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Owner Participation Agreement for the Woodland Opera House Children’s Performing Arts Center at the State Theater” as amended

Comments were heard from Mary Hayakawa, Chris Holt, Frank Limacher, Jeff Kean, Michael Patmas, Yvonne LeMatre, and Jim Bohon

On a motion by Vice Chair Davies, seconded by Board Member Stallard and carried unanimously the Board adopted the recommendation as presented.

17 **SUBJECT: Burger Restaurant Loan, 210 Main Street**

Recommendation for Action:

Adopt Resolution 11-11, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Owner Participation Agreement for the Burger Restaurant at 210 Main Street; Authorize Allocation of Redevelopment Bond Funds for Building Renovation and Site Improvements

Comments were heard from Jeffrey DeMure, Jeff Morgan, and Chris Holt

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

18 **SUBJECT: Gorman’s Roadhouse**

Adopt Resolution 11-12, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Owner Participation Agreement for the Gorman’s Roadhouse New Construction Project”; Authorize Allocation of Redevelopment Bond Funds for Interior and Exterior Improvements

Comments were heard from Chris Holt, Jeffrey DeMure, and Jeff Morgan

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

19

SUBJECT: Globe Rice Mill Building

Recommendation for Action:

Adopt Resolution 11-13, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of funds and Owner Participation Agreement for the Global Rice Mill Rehabilitation/Improvement Project”; Approving Execution of an Owner Participation Agreement for Globe Rice Mill Building and Allocating Redevelopment Bond Funds for Interior and Exterior Improvements

Comments were heard from Chris Holt, Jeffrey DeMure, and Jeff Morgan

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

20

SUBJECT: Hoblit Dealership

Recommendation for Action:

Adopt Resolution to Authorize Execution of Relocation Agreement for Hoblit Dealership

A motion was made by Board Vice Chair Davies and seconded by Board Member Dote. On roll call the vote was as follows:

AYES:	Board Vice Chair Davies and Board Member Dote
NOES:	Chair Pimentel and Board Member Marble
ABSTAIN:	Board Member Stallard

The recommended action was not taken thus this item was denied.

21

SUBJECT: Freeman Park and Farmer’s Market Design

Recommendation for Action:

Adopt Resolution 11-14, “A Resolution of the Redevelopment Agency Authorizing Execution of a Design/Architectural Contract for the Freeman Park/Farmer’s Market Project”, with Indigo as amended; Authorize Allocation of Redevelopment Bond Funds

Comments were heard from Daniel Moore, Sonia Moore

On a motion by Board Member Chair Pimentel, seconded by Board Member Dote and carried unanimously, the Board adopted the proposed recommendation as amended.

22

SUBJECT: Porter Building

Recommendation for Action:

Adopt Resolution 11-15, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Owner Participation Agreement for Porter Building Restoration/Rehabilitation Project”; Authorize Allocation of Redevelopment Bond Funds

Comments were heard from Bob and Lynn Martinez, Duane Thomson

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

23

SUBJECT: Muscle World, 514-518 Main Street

Recommendation for Action:

Adopt Resolution 11-16, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of Funds and Owner Participation Agreement for the 514-518 Main Street Building restoration/Rehabilitation Project, as amended

Comments were heard from Duane Thomson, Wally Sheffield, and David Matsuo

On a motion by Board Member Dote, seconded by Board Member Stallard and carried unanimously, the Board approved the recommendation as presented.

24

SUBJECT: Oddfellows Building

Recommendation for Action:

Adopt Resolution 11-17, “A Resolution of the Redevelopment Agency of the City of Woodland Approving the Allocation of funds and Owner Participation Agreement for the Oddfellows Building, 725 Main Street, Second Floor Interior Loan”, as amended; Authorizing Execution of Owner Participation Agreement for Oddfellows Building Second Floor Interior Loan; Authorize Allocation of Redevelopment Agency Funds

Comment was heard from Ray Resler

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

M.

ADJOURN

The meeting of the Council was adjourned at 9:59PM

Respectfully submitted,

Ana Gonzalez
City Clerk