

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

**Tuesday, December 6, 2011
REGULAR SESSION – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

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

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/**

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 and Tom Stallard

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports and requests were heard from Council and Staff.

F. CONSENT CALENDAR

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried unanimously, the following Consent Calendar items were approved as presented:

1 SUBJECT: Community Development Department

Recommendation for Action:
Receive the Quarterly Status Report from Community Development Department

Council so received as per action taken on the Consent Calendar.

2 SUBJECT: Capital Budget Execution Report

Recommendation for Action:
Receive the Capital Budget Execution Report from Community Development Department

Council so received as per action taken on the Consent Calendar.

3 SUBJECT: Parks Irrigation Rehabilitation Project 10-01

Recommendation for Action:
Accept the Parks Irrigation Rehabilitation Project, Phase 2, CIP 10-01 as Complete; Authorize City Clerk to File Notice of Completion

Council so accepted as per action taken on the Consent Calendar.

4 **SUBJECT: Measure E**

Recommendation for Action:
Approve the Annual Measure E Report for Fiscal Year Ending June 30, 2011; Direct Staff to Publish Required Excerpts of Report

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

5 **SUBJECT: Measure V**

Recommendation for Action:
Approve the Annual Measure V Report for Fiscal Year Ending June 30, 2011; Direct Staff to Publish Required Excerpts of Report

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

6 **SUBJECT: Job Descriptions**

Recommendation for Action:
Approve Revisions to the Utility Maintenance Supervisor and Meter Services Technician Classifications

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

7 **SUBJECT: Conaway Purchase Agreement**

Recommendation for Action:
Authorize City Manager to Sign First Amendment to Installment Purchase Agreement and Conaway Preservation Group, LLC

Council so authorized as per action taken on the Consent Calendar.

8 **SUBJECT: Spring Lake CFD**

Recommendation for Action:
Accept the Spring Lake Community Facilities District Local Agency Special Tax Accountability Report for the Fiscal Year ended June 30, 2011

Council so accepted as per action taken on the Consent Calendar.

9 **SUBJECT: ADA Improvement Project**

Recommendation for Action:
Accept as Complete Contract with RSC General & Engineering, Inc. for Work on ADA Improvement Project; Authorize City Clerk to File Notice of Completion

Comments were heard from Richard Spaulding.

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

10 SUBJECT: Tree City USA

Recommendation for Action:
Authorize Application Packet that will Recertify the City of Woodland as a Tree City USA

Council so authorized as per action taken on the Consent Calendar.

11 SUBJECT: PERS Normal Member Contributions

Recommendation for Action:
Adopt Resolution 6041, a “Resolution for Paying and Reporting the Value of Employer Paid Member Contributions”, be Reported as Additional Compensation for City Manager and Senior Management Employees

Council so adopted as per action taken on the Consent Calendar.

12 SUBJECT: A.B. 1600 Annual Report

Recommendation for Action:
Receive AB1600 Annual Report for the Year ended June 30, 2011

Council so received as per action taken on the Consent Calendar.

13 SUBJECT: Investment Report

Recommendation for Action:
Receive Quarterly Investment Report for the Quarter ended September 30, 2011

Council so received as per action taken on the Consent Calendar.

G. REPORTS OF THE CITY MANAGER

14 SUBJECT: Gateway Phase II Project

Recommendation for Action:
Adopt Ordinance 1533, an “Ordinance of the City Council of the City of Woodland approving the Rezoning to General Commercial a(C-2) (PD) and Agriculture (A-1) for the Woodland Gateway Phase II Project Site”; and Ordinance 1534, “An Ordinance of the City Council of the City of Woodland Approving the City of Woodland Development Agreement Concerning the Woodland Gateway Phase II Project”.

Comment was heard from Ed Shelley.

On a motion by Vice Mayor Davies, seconded by Council Member Dote and carried by the following vote, Council approved the action and adopted the Ordinances as presented:

AYES: Mayor Pimentel, Vice Mayor Davies, Council Members Dote
NOES: Council Members Marble and Stallard
ABSENT: None
ASTAIN: None

15 SUBJECT: Solid Waste Collection Services

Recommendation for Action:

Introduce, Waive First Reading and Read by Title Only Draft Ordinance 1536, “An Ordinance of the City Council of the City of Woodland California, Amending Section 23C-4-5 and 23C-12-3 of the Woodland Municipal Code Related to Solid Waste Collection Services”

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

16 SUBJECT: Climate Action Plan Report

Recommendation for Action:

Receive Woodland Climate Action Plan Report

Comment was heard from Janet Ruggiero.

Council so received.

H. ADJOURN

The meeting was adjourned at 6:27 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date