

## **DRAFT MINUTES**

**TUESDAY, AUGUST 21, 2012**

**City Hall – 300 First Street – 2<sup>nd</sup> Floor Council Chambers**

### **OPEN SESSION**

The Joint Regular City Council/Woodland Finance Authority meeting was called to order by Mayor Davies at 6:00 p.m. on Tuesday, August 21, 2012 at the Woodland City Hall Council Chambers.

### **ROLL CALL**

Council Members Present: Mayor Marlin H. Davies  
Vice Mayor Tom Stallard  
Council Member Sean Denny  
Council Member Jim Hilliard  
Council Member Bill Marble

Council Members Absent: None

### **PLEDGE OF ALLEGIANCE**

Led by Boy Scout Tanner Lee.

### **COMMUNICATIONS-PUBLIC COMMENT**

Ed Shelley

### **COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

(No audio for the first 17 minutes of the meeting)

City Manager Paul Navazio – Welcomed everyone back after recess. Mr. the September 4, 2012 meeting due to lack of items.



## **CITY COUNCIL MINUTES**

**Action:** Received

Motion by: Council Member Stallard, seconded by Council Member Marble

Motion carried by the following roll call vote:

Ayes: Davies, Denny, Hilliard, Marble and Stallard

Noes: None

Approved the Minutes of the Woodland City Council's May 22, 2012 Study Session

## **WRITTEN COMMUNICATIONS**

- G.1 Notice from PG&E dated June 12, 2012 regarding 2013 Energy Resource Recovery Account and Generation Non-Bypassable Charges Forecast
- G.2 Notice from PG&E dated June 28, 2012 regarding the Compressor Station Forecast Costs Application
- G.3 Notice from PG&E dated July 10, 2012 regarding Energy Efficiency 2013-2014 Portfolio

## **COMMISSION/COMMITTEE REPORTS**

- H.1 Receive Commission on Aging Meeting Minutes for April 12, 2012 May 10, 2012 and June 14, 2012
- H.2 Receive Parks & Recreation Commission Meeting Minutes of April 23, 2012 and May 21, 2012
- H.3 Receive Library Board of Trustees Meeting Minutes of June 12, 2012

## **PRESENTATIONS**

- 1. Certificate of Appreciation for former Planning Commissioner Steve A. Barzo
- 2. Certificate of Appreciation for former Planning Commissioner David A. Sanders
- 3. Certificate of Appreciation for former Library Board Member Jorel Difuntorum
- 4. Certificate of Appreciation for former Library Board Member Kay Hodges
- 5. Parks & Recreation Commission Annual Report for 2011/2012



## **CONSENT CALENDAR**

6. Consideration of Homebuyer Program guidelines and Revisions to Standard Guidelines Template

*Recommendation:* Approve the City of Woodland's HOME Homebuyer Program Guidelines and the following revisions to HCD's HOME standard guidelines template for use with the City's FTHB program.

- a. Change the housing ratio range to 30 – 35 percent of gross monthly income;
- b. Adjust the total debt ratio range to 35 – 45 percent of gross monthly income;
- c. Revise the limit on total first time homebuyer assistance to 49 percent of total indebtedness or \$75,000, whichever is less, and establish that assistance shall not exceed the amount of the principal mortgage; and
- d. Clarify that interest forgiveness starts after 20 years of home ownership and all the accrued interest is forgiven after 30 years of home ownership.

7. Yolo County Commission on Aging and Adult Services Appointment

*Recommendation:* Adopt Resolution Approving the Appointment of Commission on Aging Chair Benjamin Garman as the City's representative on the Yolo County Commission on Aging and Adult Services

## **PUBLIC HEARING**

8. Adoption of Mitigated Negative Declaration for the County Road 25A Widening and Construction Project

*Recommendation:* Hold a Public Hearing and Adopt Resolution to Approve the Mitigated Negative Declaration for the CR 25A Widening and Reconstruction Project

## **REGULAR CALENDAR**

9. Ordinance Repealing Selected Sections of Chapter 5 of the Municipal code Relating to Bicycles

*Recommendation:* Adopt the first reading of the attached Ordinance, by title only, repealing Sections 5-2 through 5-10, subsections 5-20 (a) and (b) of the Woodland Municipal Code related to Bicycles

10. City Council's Consideration to Rescind Approval of the Panattoni Mitigated Negative Declaration, Tentative Parcel Map No. 5009 and Mixed Use Project

*Recommendation:* Adopt the attached Resolution No \_\_\_\_\_ rescinding the previous City Council denial on June 19, 2012 of the appeal of Planning Commission's May 17, 2012 approvals for the Project, and grant approval of the appeal, thereby rescinding the approvals for the Project including the adoption of the Mitigated Negative Declaration, approval of the Mitigation Monitoring and Reporting Program, and approval



of the Tentative Parcel Map No. 5009, the Site Plan, Landscape Plan and Comprehensive Sign Plan for Parcels 1 and 2 for the Project

11. Appointment of Member to Board of Building Appeals  
*Recommendation:* Appoint member to the Board of Building Appeals

## **ADJOURNMENT**

Mayor Davies declared the meeting adjourned at \_\_\_\_\_

Ana B. Gonzalez  
City Clerk