

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, November 6, 2012

**CLOSED SESSION – 5:00 P.M.
JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY SESSION – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

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

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation, Pursuant to Section 54956.9; Name of Case: City of Woodland vs. Forrest: County of Yolo; Case No. ED11-1184 – (Eminent Domain Action Re APN 041-070-06)

2. Conference with Labor Negotiators, Pursuant to Section 54957.6; Agency Designated Representatives: Paul Navazio, Amy Buck, Kimberly McKinney and Dania Torre Wong; Employee Organization(s): Professional Police Employees’ Association, Police Supervisors Association, Police Mid-Management Employees, Professional Firefighters’ Association, Fire Mid-Management Employees, Woodland City Employees’ Association, Mid-Management Association and Confidential Employee

Present: Mayor Skip Davies, Vice Mayor Tom Stallard, Council Members Sean Denny, Jim Hilliard, William Marble

Council gave direction so staff.

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

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Skip Davies, Vice Mayor Tom Stallard, Council Members Sean Denny, Jim Hilliard, William Marble

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. COMMITTEE REPORTS

- 1. SUBJECT: Water Resources Association

Recommendation for Action: Receive the Water Resources Association Board of Directors Meeting Minutes of June 6, 2012

Council so received.

G. CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, the Council approved the following Consent Calendar items;

- 1. SUBJECT: Audit Contract for Fiscal Years 2011/12 and 2012/13

Recommendation for Action: Staff recommends that the City Council (1) approve a professional services agreement with Macias Gini & O’Connell, LLP in the amount of \$103,100 each year for independent audit services for fiscal years 2011/12 and 2012/13, and (2) authorize the City Manager to execute the agreement on behalf of the City.

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

- 2. SUBJECT: City Manager as Authorized Official to Review and Approve Short Sale Requests for City Housing Loans

Recommendation for Action: Staff recommends that the City Council adopt Resolution to designate the City Manager as the authorized official to review and approve requests for short sales on City housing loans and to establish guidelines for the consideration of short sale requests

Council so adopted.

- 3. SUBJECT: Planning Commission

Recommendation for Action: Staff recommends that the City Council appoint Kirby Wells to the Planning Commission

Council so appointed.

- 4. SUBJECT: Agreement with Downey Brand Attorneys LLP for Advocacy Services for Flood Damage Assignment and Mitigation Assistance

Recommendation for Action: Staff recommends that the City Council approve the contract amendment with Downey Brand Attorneys LLP to provide Advocacy Services for Flood Damage Assignment and Mitigation Assistance

Council so approved.

5. SUBJECT: Treasurer's Investment Report Quarter Ending September 30, 2012

Recommendation for Action: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2012.

Council so accepted.

H. REPORTS OF THE CITY MANAGER

6. SUBJECT: FY 2012/13 First Quarter Budget Update

Recommendation for Action: Information purposes only; no action required.

Council so received.

7. SUBJECT: Resolution of Intention to Approve CalPERS 2% at 60 Retirement Formula for Miscellaneous Members

Recommendation for Action: Staff recommends that the City Council (1) Adopt a Resolution of Intention approving an amendment to the contract between the Board of Administration, California Public Employees' Retirement System (CalPERS) and the City of Woodland to provide miscellaneous members a different level of benefit Section 21353; and (2) (2% at 60 retirement formula) and Section 20037 (three year final compensation) to the existing PERS contract for miscellaneous members hired after the effective date of the provision; 2) authorize the City Clerk to sign a Certification of Compliance with Government Code Sections 7507 and 20475 and to sign a Certification of Governing Body's action

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, Council so adopted.

8. SUBJECT: Council Priority Goals – 2012-2014 – Follow-up from Retreat / Study Session

Recommendation for Action: Staff recommends that the City Council receive this informational staff report summarizing the City Council's Priority Goals for 2012-14, as discussed and refined through a series of Council study sessions held in August and September

Council so received,

9. SUBJECT: Council Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

Council so received.

I. ADJOURN

The meeting was adjourned at 6:52 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date