

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, November 20, 2012

**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**

**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. MINUTES

1. SUBJECT: Minutes, July 3 and 10, 2012

Recommendation for Action: Adopt the Minutes of the Joint City Council/Woodland Finance Authority Meeting of July 3, 2012 and July 10, 2012

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously Council adopted the minutes as presented.

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: 1995 Countywide Siting Element of the Yolo County Integrated Waste Management Plan

Recommendation for Action: Staff recommends that the City Council adopt a Resolution 6200, a “Resolution Approving the First Amendment to 1995 Countywide Siting Element of the Yolo County Integrated Waste Management Plan”

Council so adopted as per action on the Consent Agenda.

2. SUBJECT: Waste Management 2013 Rate Adjustment

Recommendation for Action: Staff recommends that the City Council receive the Waste Management 2013 rate adjustment information and accept it as complete and adequate

Council so received.

3. SUBJECT: Series Street Light Replacement, Phase 3, CIP 09-21

Recommendation for Action: Staff recommends that the City Council accept the Series Street Light replacement, Phase 3, construction contract as complete and authorize the City Clerk to file a Notice of Completion

Council so approved

4. SUBJECT: Appointment of Community Service Award Nominating Committee

Recommendation for Action: Staff recommends that the City Council approve the appointment of six community members to the Community Service Award Nominating Committee

Council so appointed.

5. SUBJECT: Public Safety Department (Police and Fire) Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for July 2012 through September 2012

Council so approved.

H. PUBLIC HEARING

6. SUBJECT: Floodplain Management Ordinance Variance for a New Agricultural Building Located at 1460 Churchill Downs Avenue

Recommendation for Action: Staff recommends that the City Council hold a public hearing to adopt a Resolution granting a variance from the City of Woodland Floodplain Management Ordinance for an agricultural storage building located at 1460 Churchill Downs Avenue

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard, and carried unanimously the Council adopted Resolution 6201, "A Resolution of the City Council of the City of Woodland Approving a Variance from the City of Woodland Floodplain Management Ordinance for an Agricultural Building Located at 1460 Churchill Downs"

7. SUBJECT: Business License Fee Schedule

Recommendation for Action: Staff recommends that the City Council hold a public hearing to adopt a Resolution to approve the state’s mandated Disability and Education Revolving Fund surcharge be included within the City’s Comprehensive Fee Schedule

On a motion by Council Member Marble, seconded by Council Member and carried unanimously Council adopted Resolution 6202, “A Resolution of the City Council of the City of Woodland Adopting that the State’s Disability Access and Education Revolving Fund Surcharge be Included within the City of Woodland Comprehensive Fee Schedule”

I. REPORTS OF THE CITY MANAGER

8. SUBJECT: First Ground Level Tank, Project No. 08-33

Recommendation for Action: Staff recommends that the City Council adopt a Resolution make findings relative to the sole source procurement of items specified in Table 1 for the First Ground Level Tank, CIP Project 08-33

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council adopted Resolution 6202, a “Resolution of the City Council of the City of Woodland Designating Certain Products, Brands of Services Pursuant to Public Contract Code Section 3400”

9. SUBJECT: City Storm Drain System Operations and Stormwater Regulatory Requirements

Recommendation for Action: Staff recommends that the City Council receive an update on the potential for the new storm drain system permit requirements and provide staff direction regarding additional information or actions desired

Council so provided.

10. SUBJECT: Yolo County Habitat Conservation Plan Joint Powers Agency Update

Recommendation for Action: Staff recommends that the City Council 1) receive the status update on the Yolo County Habitat Conservation Plan Joint Powers Agency; 2) authorize an appropriation not-to-exceed \$160,000 from the General City Development Impact fee fund for the city’s share of member agency contributions requested to continue JPA activities through completion of the HCP/NCCP Administrative Draft Plan (June 30, 2012), and direct staff to ensure appropriate nexus to recover the value of the city’s contribution through allowable fees from future development activities

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council so approved.

11. SUBJECT: Surface Water Project Update

Recommendation for Action: Staff will provide the City Council with a verbal informational update on developments related to the Davis-Woodland Water Supply Project

Council so received.

12. **SUBJECT: Council Long Range Calendar**

Recommendation for Action: Informational Item

Council so received

I. ADJOURN

The meeting was adjourned at 8:01 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date