

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, December 4, 2012

**CLOSED SESSION – 5:30 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**

5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

- 1. Conference with Labor Negotiators, Pursuant to Section 54957.6; Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney and Dania Torres Wong; Employee Organization(s): Firefighters’ Association, Woodland City Employees’ Association and Mid-Management Association

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

Council gave direction to Staff and the City Negotiator

**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 Member Sean Denny, Jim Hilliard, William Marble

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from Council and Staff

F. CONSENT CALENDAR

On a motion by Council Member Marble, seconded by Council Member Denny and carried unanimously, Council approved the Consent Calendar as presented.

- 1. SUBJECT: Annual Measure E Report for Fiscal Year Ending June 30, 2012

Recommendation for Action: Staff recommends that the City Council approve the Annual Measure E (MSE) Report for Fiscal Year Ending June 30, 2012 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

Council so approved.

2. SUBJECT: Annual Measure V Report for Fiscal Year Ending June 30, 2012

Recommendation for Action: Staff recommends that the City Council approve the Annual Measure V (MSV) Report for Fiscal Year Ending June 30, 2012 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

Council so approved.

3. SUBJECT: Tree City USA Recertification

Recommendation for Action: Staff recommends that the City Council support the application packet that will recertify the City of Woodland as a Tree City USA.

Council so approved.

G. REPORTS OF THE CITY MANAGER

4. SUBJECT: Urgency Ordinance to Amend PERS Contract for Miscellaneous Employees

Recommendation for Action: Staff recommends that the City Council adopt by four-fifths roll call vote an Urgency Ordinance to comply with CalPERS schedule of agency actions to amend a contract for an earlier effective date and meet the end of the year deadline imposed by CalPERS. This PERS contract amendment adds a second tier pension plan (2% at 60 retirement formula with the 3 year final compensation provision) for miscellaneous employees hired after the effective date of the contract amendment. (Item appeared on the Consent Calendar at the November 27, 2012 Study Session).

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously by the following roll call vote, Council adopted Urgency Ordinance 1545 as indicated:

Ayes: Council Member Davies, Denny, Hilliard, Marble and Stallard
Noes: None
Absent: None
Abstain: None

5. SUBJECT: AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2012

Recommendation for Action: Staff recommends that the City Council review and accept the AB1600 Annual Report for the year ended June 30, 2012

Council accepted such Annual Report,

H.

ADJOURN

The meeting was adjourned at 6:48 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date