

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, December 18, 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. COMMITTEE REPORTS

- 1. SUBJECT: Water Resources Association

Recommendation for Action: Receive the Minutes of the Water Resources Association Board of Directors Meeting of September 17, 2012

Council so received.

2. **SUBJECT: Parks and Recreation**

Recommendation for Action: Receive the Minutes of the Parks & Recreation Commission Meeting of September 24, 2012

Council so received.

3. **SUBJECT: Commission Aging**

Recommendation for Action: Receive the Minutes of the Commission on Aging Meeting of September 13, 2012 and October 11, 2012

Council so received.

F. CONSENT CALENDAR

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

1. **SUBJECT: Public Works Quarterly Status Report for the Period of September 2012 through November 2012**

Recommendation for Action: Staff recommends that the City Council accept the Public Works Departments Quarterly Status Report Summary for the period of September 2012 through November 2012

Council so approved as per Consent Calendar action

2. **SUBJECT: Water Meter Implementation Phase III, CIP No. 12-09**

Recommendation for Action: Staff recommends that the City Council approve the project design and bid package and authorize bid advertisement for the Water Meter Implementation Phase III, CIP No. 12-09

Council so approved as per Consent Calendar action;

3. **SUBJECT: Safe Routes to School Improvement Project CIP No. 13-06;**

Recommendation for Action: Staff recommends that the City Council approve the \$53,470 consultant services agreement for design services for the Safe Routes to School Improvement Project (CIP No. 13-06) with KD Anderson and authorize the City Manager to execute the agreement

Council so approved.

4. **SUBJECT: Professional Services Agreement for Design Services for Brooks Swim Center Renovation, CIP NO. 12-18**

Recommendation for Action: Staff recommends that the City Council 1) award a Professional Services Agreement with Stantec in the amount of assistance and construction observation to renovate the Brooks Swim Center, CIP 12-18 and 2) authorize the City Manager to execute the Agreement on the City’s behalf.

Council so approved

6. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received

G. REPORTS OF THE CITY MANAGER

5. SUBJECT: Consultant Agreement for General Plan Update – Project Management Services CIP No. 07-06 and 07-07

Recommendation for Action: Staff recommends that the City Council approve the consultant services agreement for Project Management Services for the General Plan Update project (CIP #s 07-06 and 07-07) with Tschudin Consulting Group in the amount of \$163,800 and authorize the City Manager to execute the agreement.

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

H. ADJOURN

The meeting was adjourned 6:42 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date