

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, January 15, 2013

**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 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

2. Conference with Real Property Negotiators, pursuant to Section 54956.8; Property: APN 027-852-005, 005-223-001-000, 005-223-002-000 and 005-223-003-000; Agency Negotiator: City Manager, Community Development Director and City Attorney; Negotiating Parties: Paul Navazio, Nick Ponticello and Andrew Morris; Under Negotiation: Price and Terms of Payment

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

Comments were heard from Enrique Fernandez and Ignacio Pena

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from council and staff

F. PRESENTATIONS

1. SUBJECT: Downtown Sub-Committee

Recommendation for Action: Receive Status Report from City Council Downtown Sub-Committee

Council so received.

G. CONSENT CALENDAR

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

2. SUBJECT: Community Development

Recommendation for Action: Receive Community Development Department's Quarterly Status Report

Council so received as per action on the Consent Calendar

3. SUBJECT: Interstate 5 and County Road 102, Project 97-24

Recommendation for Action: Staff recommends City Council accept the Interstate 5 and County Road 102 Interchange Improvements Project 97-24 construction contract as complete; and, authorize the City Clerk to file a Notice of Completion; and, authorize the City Manager to execute right-of-way documents to transfer possession rights to Caltrans

Council so received and authorized as per action on the Consent Calendar

5. SUBJECT: Council Long Range Calendar

Recommendation for Action: Receive long range calendar

Council so received as per Consent Calendar

4. SUBJECT: Yolo County Volunteer Income Tax Assistance (VITA)

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation in Support of the Yolo County Volunteer Income Tax Assistance (VITA) Coalition's Earned Income Tax Credit (EITC) Awareness Campaign for 2013

Comments were heard from Andrew Bennare and Evelia Genera.

Council so adopted as per action on the Consent Calendar.

H. PUBLIC HEARING**6. SUBJECT: Crosswood Apartments TEFRA**

Recommendation for Action: 1) Hold a public hearing, which is a Federal requirement for projects involving tax-exempt bond financing, known as the Tax Equity and Fiscal Responsibility Act (TEFRA) hearing; 2) Adopt Resolution 6108, “A Resolution Approving the Issuance of Mortgage revenue bonds by the California Affordable Housing Agency (CAHA) not to exceed five million dollars (\$5,000,000) for the purposes of financing the acquisition and rehabilitation of an affordable housing facility”; and 3) Authorize the City Manager to execute any and all documents needed for the City to implement the project.

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

I. REPORTS OF THE CITY MANAGER**7. SUBJECT: Community Service Awards**

Recommendation: for Action: Staff recommends that the City Council approve the selection of the 2013 Community Service Award nominees as described herein and determine which Council members will present the awards to the selected nominees.

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

8. SUBJECT: Wastewater Discharge and Treatment

Recommendation for Action: Staff recommends that the City Council approve Ordinance 1546, “An Ordinance of the City Council of the City of Woodland Amending Sections 19-1-1, 19-1-2, 19-1-3, 19-1-4, 19-2-1, 19-2-5, 19-2-11, 19-3-2, 19-3-4, 19-4-1, 19-4-2, 19-4-6, 19-5-5, and 19-5-12 of the Woodland Municipal Code Regarding to Sewer Use Regulations”.

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried by roll call vote, Council so approved.

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

9. SUBJECT: General Plan Update for Planning and Environmental Services-Projects 07-06 and 07-07

Recommendation for Action: Staff recommends that the City Council approve in concept the consultant services agreement for Planning and

Environmental Services for the General Plan Update Projects 07-06 and 07-07 with the firm of Dyett and Bhatia with AECOM and BAE in an amount not-to-exceed \$590,000, plus a 10 percent contingency of \$59,000, for a possible total contract amount of \$649,000 and authorize the City Manager to execute the agreement.

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard, and carried unanimously the Council so approved.

10. SUBJECT: General Plan Update for Traffic Engineering Service Projects 07-06 and 07-07

Recommendation for Action: Staff recommends that the City Council approve in concept the consultant services agreement for Traffic Engineering Services for the General Plan Update Projects 07-06 and 07-07) with the firm of Fehr and Peers in an amount not to exceed \$120,000, plus a 10 percent contingency of \$12,000, for a possible total contract amount of \$132,000 and authorize the City Manager to execute the agreement.

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard, and carried unanimously the Council so approved.

11. SUBJECT: California Voting Rights Act

Recommendation for Action: 1) Receive this report on the California Voting Rights Act, and 2) Appoint a Council Sub-Committee to evaluate pros and cons of moving from At-large Council elections to various forms of District-based elections, and 3) Direct Sub-Committee provide a recommendation to the full Council within 3 months (March 2013) and 4) Authorize the City Manager to engage services of an independent, third-party for assistance in research and data analysis, provided such effort is within current authorized City Manager spending authority.

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, carried so received, appointed and directed.

J. ADJOURN

The meeting was adjourned 7:25 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date