

**City of Woodland**

**300 First Street  
Woodland, CA 95695**

**Meeting Minutes – DRAFT – For Approval**

**Tuesday, January 22, 2013**

**JOINT SPECIAL CITY COUNCIL – 5:00 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. 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. REPORTS OF THE CITY MANAGER**

**1. SUBJECT: Surface Water Project Financing Plan**

Recommendation for Action: 1) It is recommended that the City Council conduct a Study Session to review the preliminary financing plan in support of the Woodland-Davis Surface Water Project, and 2) Provide direction to staff related to next steps in implementing the financing plan.

Comment was heard from Matt Williams.

Council so directed.

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

Recommendation for Action: Staff recommends that the City Council receive the presentation on storm drain system operation and increasing permit requirements and provide staff direction regarding additional information or actions desired.

Council so received and directed.

**G. ADJOURN**

The meeting was adjourned 7:23 P.M.

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Ana B. Gonzalez, City Clerk

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Council Approval Date