

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, February 5, 2013

SPECIAL MEETING - 4:30 P.M.

CLOSED SESSION – 6:00 P.M.

REGULAR CITY COUNCIL – 6:30 P.M.

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

4:30 P.M.

A. CALL TO ORDER

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

B. REPORTS OF THE CITY MANAGER

1. SUBJECT: General Plan Update – “Woodland General Plan 2035”

Recommendation for Action: that the City Council 1) Receive a report from the General Plan Project Manager, key staff, and consultants on the process and schedule for updating the citywide General Plan through 2035; 2) Provide Council input on the “kick-off” questions outlined on page 7 of this report; 3) Provide general feedback and comments from Council members for consideration in the process; and 4) Allow interested members of the public to make comments and ask questions.

On a motion by Council Member Denny seconded by Council Hilliard and carried unanimously Council received and provided direction:

6:00 P.M.

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

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**

6:30 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: Proclamation

Recommendation for Action: Adopt Proclamation Honoring Langston C. “Jack” Jackson

Council so adopted.

G. CONSENT CALENDAR

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

2. SUBJECT: Kentucky Avenue Widening and Complete Streets Improvement Project 04-07

Recommendation for Action: that the City Council approve a consultant services agreement for design services for the Kentucky Avenue Widening and Complete Streets Improvement Project 04-07) with PSOMAS in an amount not to exceed \$1,550,000 and authorize the City Manager to execute the agreement

Council so approved. and authorized.

3. SUBJECT: Water Meter Pavement Rehabilitation Project 12-10

Recommendation the Action: that the City Council approve the project design and bid package for the Water Meter Pavement Rehabilitation Project 12-10 and authorize bid advertisement

Council so approved and authorized.

4. SUBJECT: Mutual Housing California’s Multi-Family Project

Recommendation for Action: that the City Council 1) Adopt Resolution 6109, approving a 57-year term residual receipts loan with Mutual Housing

California (Mutual) in the amount of \$910,000 with three percent (3%) simple interest for Mutual's 101-unit apartment project at the southeast corner of Pioneer Avenue and Farmers Central Road and funding of the loan through the Spring Lake Affordable Housing Fund; and 2) Authorize the City Manager to execute any and all documents needed for the City to implement the loan and amend the budget as needed.

Council so adopted and authorized.

5. SUBJECT: Adult Softball Officiating Services

Recommendation for Action: that the City Council (1) approve a professional service agreement with the Greater Sacramento Softball Association (GSSA) in the amount of \$55,000 each year for providing officiating services for a three-year agreement, with the option to extend the agreement for an additional two years; and (2) authorize the City Manager to execute the agreement on behalf of the City

Council so approved and authorized.

6. SUBJECT: Fire Department Training Exercise

Recommendation for Action: that the City Council authorize a live fire and burn exercise by the Fire Department of a house owned by the City located on City property (40208 County Road 24C)

Council so authorized.

7. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received.

H. REPORTS OF THE CITY MANAGER

8. SUBJECT: Velocity Island Park Project

Recommendation for Action: that the City Council consider the following for the Velocity Island Park Project: 1) Approve Mitigated Negative Declaration; 2) Grant the Conditional Use Permit Recommended by the Planning Commission; and 3) Approve the Lease Agreement and Authorize the City Manager to Sign the Lease Agreement in Substantially the Format Attached.

On a motion by Denny seconded by Hilliard and carried unanimously, Council so granted, adopted and authorized.

I. ADJOURN

The meeting was adjourned at 7:45.

Ana B. Gonzalez, City Clerk

Council Approval Date