

Woodland City Council Meeting
City Hall, Council Chambers
300 First Street
Woodland, California

MINUTES

CITY COUNCIL SPECIAL MEETING NOVEMBER 13, 2007

6:00 P.M.

CALL TO ORDER

At 6:00 p.m., Vice Mayor Skip Davies called the Special meeting of the City Council to order.

PLEDGE OF ALLEGIANCE

Vice Mayor Davies invited all in attendance to join in the Pledge of Allegiance led by George Ahlgren.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Jeff Monroe, Artemio Pimentel,
David Flory

COUNCIL MEMBER ABSENT: William Marble

STAFF MEMBERS PRESENT: Mark Deven, Sue Vannucci, Dan Gentry,
George Ahlgren, Dick Donnelly, Kent Perkes

OTHERS PRESENT: Contract Engineer Alan Mitchell

COUNCIL/STAFF STATEMENTS AND REQUESTS

Mayor Flory requested that some sort of recognition be done for local citizen, Dustin Pedroia, who is on the pennant winning Boston Red Sox Baseball Team and has been named Rookie of the Year. The City has a gift for him and he suggested that Mr. Pedroia be asked to serve as Grand Marshal for the Christmas Parade.



Council Member Monroe asked that a Veteran's Day Holiday proclamation or resolution be placed annually on the Council's agenda for recognition each year. Council concurred.

REPORTS OF THE CITY MANAGER

FERNS PARK PLAYGROUND REBUILD

On a motion by Vice Mayor Davies, seconded by Council Member Pimentel and carried unanimously, the Council approved the revised Project Programming Summary Sheet in the amount of \$356,300 for the Ferns Park Playground Rebuild, Project 08-02; approved the sole source purchase and installation of rubberized surfacing for the project from Spectra Turf; and authorized the Parks and Recreation Director to enter into a contract for installation of base rock in an amount not to exceed \$50,000 upon which the rubberized surface will be installed.

Director Gentry said the community-led Rebuild of Ferns Park play structure was completed on November 4 through the efforts of the Project Play Committee. The Project will be open by Christmas. Staff will look at a security systems and Council will be asked to review the options.

Council requested staff to look into options for security at Ferns Park and other City park sites.

ADJOURN

At 6:10 p.m., Vice Mayor Davies adjourned the special meeting of the Council.

Respectfully submitted,

Sue Vannucci, Director of Administrative Services

Prepared by: Jean Kristensen, Deputy City Clerk

Approved by Council: October 21, 2008