

Woodland City Council
City Hall – Council Chambers
300 First Street
Woodland, CA 95695

**CITY COUNCIL
ADJOURNED REGULAR SESSION
MINUTES**

MAY 30, 2006

7:00 P.M.

CALL TO ORDER

Mayor Rexroad called the Adjourned Regular Meeting of the Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Rexroad invited all in attendance to join in the Pledge of Allegiance led by Council Member Monroe.

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Artemio Pimentel, Matt Rexroad

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Sigrid Asmundson, Sue Vannucci, Joan Drayton, Barry Munowitch

COUNCIL/STAFF COMMENTS

Vice Mayor Flory asked for clarification of the operating hours of the cemetery. The facility was closed on Saturday and he feels it should be kept open for those who come on the weekend. There were no visible signs posted explaining why the facility was closed. Council Member Peart said that during the construction period at the site, there should be signs on the gates so that the public knows why it is closed. It was



indicated there are several small signs but Council would like larger ones posted so citizens can easily see them from their vehicle. City Manager Kirkwood and staff will work on this issue.

REPORTS OF THE CITY MANAGER

RESOLUTION 4748 - INTENTION TO RE-FUND BEAMER/KENTUCKY ASSESSMENT DISTRICT SERIES 2006 BONDS

Finance Director Drayton said the recommended refunding of the Bonds for the Assessment District will reduce the annual debt service payments and provide the best net present value savings to the property owners. The resultant lessening of the required documentation will also save costs.

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Resolution of Intention 4748, a "Resolution Approving and Confirming the Report on the Refunding of the Limited Obligation Improvement Bonds, City of Woodland, Beamer-Kentucky Assessment District, Series No. 93-1; Authorizing the Issuance, Sale, and Delivery of the Limited Obligation Improvement Refunding Bonds, City of Woodland, Beamer-Kentucky Assessment District, Series 2006; Providing for the Collection of Reassessments to Pay the Principal of and Interest on the Refunding Bonds; Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Contract; and Authorizing Certain Other Actions in Connection Therewith".

CONSENT CALENDAR

At the request of a citizen with Council concurrence, the following two items were removed from the Consent Calendar for discussion:

RESOLUTION 4749 - PRINCIPLES OF TELECOMMUNICATION SERVICES

Adam Grzybicki with AT & T asked that these items be pulled until Council has had the opportunity to review and discuss the A. B. 2987 (see next item) as the Bill has been changed. He said he had not been notified of the meeting and had requested materials to be faxed to him and they did not arrive. (Materials had been faxed twice to the number given and the line showed as busy. No call back number had been provided). Assistant City Manager Marler said that AT & T had been involved in the meetings on this subject and had been told at the last



meeting the items would be presented to Council tonight. The League of California Cities is recommending the letters of opposition to the Bill now to allow the Cities the opportunity to insure City rights would be maintained. The opposition is due to the fairness to and protection of the Cities. Withholding the letter at this time would be meaningless as submission at a later time would miss the timelines for effectiveness. The City would be giving up local control of our options.

On a motion by Vice Mayor Flory, seconded by Council member Pimentel and carried, Council adopted Resolution 4749, "City of Woodland Telecommunications Services and Vital City Interests". Mayor Rexroad voted to the negative.

LETTER OF OPPOSITION TO ASSEMBLY BILL 2987 - DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION

Council Member Pimentel feels this letter should be held until the June 20th meeting. Vice Mayor Flory and Council Member Monroe feel it should be sent now or it would be pointless. Mayor Rexroad agreed that altering the letter to incorporate new information be acceptable and he will work with Assistant City Manager Marler on the revisions.

On a motion by Council Member Monroe, seconded by Vice Mayor Flory and carried unanimously, Council approved a letter to California Assembly Member Nunez opposing Assembly Bill 2987, The Digital Infrastructure and Video Competition Act of 2006, as will be revised by Mayor Rexroad and Assistant City Manager Marler.

REVISED PROJECT PROGRAMMING SUMMARY SHEETS FOR BEAMER PARK ROAD PROJECTS 00-29, 02-03, 03-07

On a motion by Council Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council approved revised Project Programming Summary Sheets 02-03 (2003 Beamer Park Road Reconstruction), 03-07 (Beamer Park Utility Replacement) and 00-29 (Keystone/Beamer Street Light Upgrade) for the Beamer Park road and related utility work to allow award of all phases of the project.



ORDINANCE

ORDINANCE 1466-WOODLAND GATEWAY DEVELOPMENT AGREEMENT

On a motion by Council Member Peart, seconded by Council Member Monroe and carried unanimously, Council adopted Ordinance 1466, "An Ordinance of the City of Woodland Approving the Development Agreement Between the City of Woodland and Woodland Investment Company Relative to Property Located at CR 102 and Interstate 5". On roll call, the vote was as follows:

Ayes:	Council Members Flory, Monroe, Peart, Pimentel, Rexroad
Noes:	None
Abstain:	None
Absent:	None

ADJOURNMENT

At 7:10 Mayor Rexroad adjourned the adjourned regular session of the Council.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk