

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

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
SPECIAL/CLOSED SESSION**

JANUARY 6, 2009

5:00 P.M.

CLOSED SESSION – COUNCIL/AGENCY

At 5:00 P.M. a closed session was held for a conference with Real Property Negotiators, pursuant to Section 54956.8. The properties discussed were 901, 917, 927, 1000, 1021 and 1033 Main Street, 800, 812, 814, 828 902, 910, 920, and 926 Court Street, 313 and 317 Fourth Street, 425 Fifth Street, 306, 312, 318, 320 and 430 Sixth Street, and 1011 and 1021 Lincoln Avenue. The City/Agency Negotiator was the City Manager/Executive Director. The Negotiating Parties were Mark Deven, Stacey Hatten Trust, Brenda Cedarblade, Don Sharp Trust, Nebulous Enterprises, LLC, Jivan and Ramilaben Patel Trust, Lawrence Hoppin Trust, First American Building-Bert and Vonice Grant Trust, Joachim and June Daehling Trust, William Richter Trust, John and Shirley Lauricella Trust, Cripin Villegas, Glen and Gloria Barton Trust, Benito and Marcia Crescione Trust, James Corbett Trust, Juvenico and Norma Ruiz, Ronald and Christina Wolff, Tom and Marilyn Fields Trust and Robert and Devere Garner Trust. Under negotiation were price and terms of payment. Present at these sessions were Council/Agency Members Davies, Dote, Marble and Monroe, City Manager/Executive Director Deven, City Attorney Morris and Redevelopment Manager Shallit. Council Member/Agency Board Member Pimentel was absent. The Council/Board provided direction to staff.

REGULAR MEETING - 6:00 P.M.

CALL TO ORDER

At 6:01 p.m. Mayor Davies called the joint regular meeting of the Council and Agency to order.



CLOSED SESSION ANNOUNCEMENT

Mayor Davies announced that the Council and Agency had held a joint closed session with Real Property Negotiators, pursuant to Section 54956.8 and had given direction to staff.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William Marble, Jeff Monroe, Artemio Pimentel

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Sue Vannucci, Greg Meyer, Carey Sullivan, Kim McKinney, Bruce Pollard, Dick Donnelly, Amber D'Amato, Amy Buck, Brent Meyer, Doug Baxter, Roberta Childers, Barry Munowitch, Evis Morales, Jimmy Stillman, Christine Engel, Eric Zane, Mark Feuerstein, Sandra Briggs, Lynn Gatie, Chris Fong

Mayor Davies asked that those in attendance observe a moment of silence in memory of former Mayor and Council Member Dudley Holman.

MINUTES

On motion by Council Member Monroe, seconded by Council Member Marble and carried, Council adopted the minutes of the regular Council meeting of December 4, 2007, as presented. Council Member Dote abstained.

COMMUNICATIONS – WRITTEN



Council received a notice of a person-to-person transfer of an Alcoholic Beverage Control license for Economy Food Market, located at 7 West Court Street.

Council received a notice of a person-to-person transfer of an Alcoholic Beverage Control license for Steve's Pizza, located at 714 Main Street.

Council received notice of a fiduciary transfer of an Alcoholic Beverage Control on-sale liquor license for Tazzina Bistro and Vintage Liquor at 614 Main Street.

Council received notice of a person-to-person transfer of an Alcoholic Beverage Control on-sale liquor license for Tony's Cocktails at 607 East Street.

Council received notice of a new off-sale general Alcoholic Beverage Control license for Woodland Valero at 1592 East Main Street.

COMMUNICATIONS – COMMITTEE REPORTS

Council received the minutes of the Library Board of Trustees meeting of December 1, 2008.

PRESENTATION

GOVERNOR'S HISTORIC PRESERVATION AWARD

Assistant City Manager Munowitch indicated the City had been awarded the Governor's Historic Preservation Award for recognition of the "Explore Historic Woodland" Guidebook publication. This publication was one of ten projects recognized by Milford Wayne Donaldson, FAIA, State Historic Preservation Officer, and the State Office of Historic Preservation at the Leland Stanford Mansion State Historic Park in Sacramento. Participants in the development of this guidebook were Ron Pinegar, David Wilkinson, Susan Bovey and City staff members Jimmy Stillman, Cindy Norris and Barry Munowitch. Assistant City Manager Munowitch presented the award to Planner Stillman.

CONSENT CALENDAR



With concurrence of the Council and at the request of Woodland Mid-Management Association President Chris Fong, the following item was removed from the Consent Calendar for discussion:

JOB DESCRIPTIONS - COMMUNITY DEVELOPMENT AND PUBLIC WORKS

President Fong indicated this item was discussed and feedback had been provided. Some of the Mid-Management Association members have concerns. Council Member Monroe asked for clarification on the concerns and Mr. Fong indicated the concerns are about the proposed reorganization

within the Departments, the job descriptions and the associated salaries. The Association also feels that staff had not adequately communicated the proposed changes with them and the rationale behind those proposed changes.

On a motion by Council Member Dote, seconded by Council Member Pimentel and carried unanimously, Council approved the addition of a Deputy Director of Community Development, Chief Project Engineer and Principal Engineer, the associated job descriptions and salary; the deletion of the Deputy Director of Public Works/City Engineer and Planning Manager positions; the deletion of two Senior Civil Engineer positions (one in Community Development and one in Public Works); revisions to the Economic Development Manager position.

On a motion by Council Member Dote, seconded by Vice Mayor Pimentel and carried unanimously, Council approved the following Consent Calendar items as presented:

MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from the Community Development Department.

CAPITAL BUDGET EXECUTION REPORTS – COMMUNITY DEVELOPMENT

Council received the Capital Budget Execution Reports from Community Development.



PROPOSITION 50-RESIDENTIAL TOILET REPLACEMENT/REBATE PROGRAM

Council authorized the City Manager to enter into the Regional Water Agency Project Agreement for participation in the Proposition 50 grant project; approved implementation of a 2009 Residential Toilet Replacement

Program that provides rebates for replacement of existing toilets with higher-efficiency toilets.

VISION, VALUES AND MISSION STATEMENT

Council approved the City's Vision, Values and Mission Statement and directed the City Manager to proceed with implementation.

COUNCIL MEETING SCHEDULE – FEBRUARY

Council cancelled the February 3, 2009 regular meeting of the Council due to staff attendance at the Federal Emergency Management Agency Emergency Management Institute in Emmetsburg, Maryland during that entire week. In February, only one meeting will be held on the 17th.

ORDINANCE – BACKUP POWER GENERATORS

Council introduced, waived first reading and read by title only, "An Ordinance of the City Council of the City of Woodland Adding Section 15-26(M) to the Woodland Municipal Code Relating to the Backup Generators for City of Woodland Facilities and the Drilling of City of Woodland Water Wells".

PROJECT 07-18 – CITY AND HARRIS PARKS IRRIGATION REHABILITATION

Council rejected all bids for the City and Harris Parks Irrigation Rehabilitation Project 07-18; directed the City Clerk to return all bid securities.

INTERSTATE 5/STATE ROUTE 113/COUNTY ROAD 98 PROJECTS



Council approved the transportation funding priorities agreed to between the City of Woodland and County of Yolo regarding the Interstate 5, State Route 113 and the County Road 98 projects.

REPORTS OF THE CITY MANAGER

LEASE AGREEMENT – WOODLAND AEROMODELERS

On a motion by Vice Member Pimentel, seconded by Council Member Monroe and carried unanimously, Council approved the extension of the Lease Agreement with the Woodland/Davis Aeromodelers for use of the Regional Park with changes to the conditions in that on Monday through Friday the hours to be from 9:00 a.m. to 5:00 p.m., Saturday, Sunday and holidays from 9:00 a.m. to 7:00 p.m. or dusk, whichever is sooner, with special events to be approved through the Special Events Committee

COMMUNITY SERVICE AWARDS NOMINATING COMMITTEE

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously, Council appointed the following citizens to serve on the Community Service Awards Nominating Committee: Darlene Gray, Louie Pires, Donna Neu and Judy Tischer.

ORDINANCE

ORDINANCE 1503 – UTILITY BILLING CYCLE

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously by the following roll call vote, Council adopted Ordinance 1503, "An Ordinance of the City Council of the City of Woodland, California, Amending Chapter 23C of the Woodland Municipal Code to Revise the Procedure for Utility Services Billing".

AYES: Council Members Dote, Marble, Monroe, Pimentel, Davies
NOES: None
ABSENT: None
ABSTAIN: None



ADJOURNMENT

Vice Mayor Pimentel asked that Council adjourn in memory of Rosie Moreno who had been very involved in civic affairs, primarily in the Ballet Folklorico. At 6:55 p.m., Mayor Davies so adjourned.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk

Adopted by Council: June 29, 2010