MINUTES

REGULAR SESSION

SEPTEMBER 15, 2009

6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Davies asked all in attendance to join in the Pledge of Allegiance led by Doug Baxter.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William

Marble, Jeff Monroe, Art Pimentel

(arrived at 6:03)

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Sue

Vannucci, Mark Hierholzer, Rob Sanders, Dick Donnelly, Amy Buck, Tod Reddish, Barry Munowitch, Greg Meyer, Doug Baxter, Carey Sullivan, Paul Siegel,

Sandy Briggs

<u>COMMUNICATIONS – COMMITTEE REPORTS</u>

Council received the minutes of the Library Board of Trustees meeting of August 6, 2009.



COMMUNICATIONS – PUBLIC COMMENT

Angie Roddan of the Sacramento Valley Scottish Gathering advised that the U. S. Drum Major Championships will be held at the games this coming year.

Marilyn Hayes of the African American Association said the group participated in the Stroll Through Woodland this year and were disappointed because their station was in an obscure position and they felt they were not allowed to fully participate in the event. She asks that Council to assist them in receiving more recognition for the contributions that Black families have put forth in this City. City Manager Deven will meet with Ms. Hayes and representatives of their group on this issue.

COMMUNICATIONS - COUNCIL/STAFF COMMENTS OR REQUESTS

Council Member said she attended meetings regarding the Community Development Block Grant process and the Davis-Woodland Bikeway project. The Chili Cook-Off is this Saturday and the there will be an Oldies Car Show at the event.

Council Member Monroe asked that Council place on a future Agenda the item on proposed salary increases for the Police Chief and Director of Parks and Recreation.

Council Member Marble congratulated Firefighters Walter Scruggs and Tara Daniels for the "Best Fire Department Chefs in the State" win at the competition. An energy efficient grant has been received to put solar panels on top of the Police Department facility. He attended a County wide Water Committee meeting. The Water Resources Agency will be expanded in scope to become a JPA. He thanked our local Legislators who stood firm on the Water Legislation. A letter should be written from the Council to them to express our appreciation. He will be representing the City at the upcoming League of California Cities Conference.

Mayor Davies complimented the Stroll Committee. The American Legion had an exhibit and the Gibson House was open which a new event this year was. The Fire engines were all out as well.

Mayor Davies said on the question the pay raise for the Police Chief and Director of Parks and Recreation, the City Manager is authorized to deal with salaries of the Directors and their associated duties. It is Councils' responsibility to look at policy issues and not take on the authority of the City Manager. City Attorney Morris said it could be put on an Agenda or a report could be submitted and then it could come to Council as needed. If the discussion is about the Chief directly, it would be a Closed Session item, but it would have to be about is performance, not the salary issue. Council Member Monroe said this was done in August while Council was out of session. Vice Mayor Pimentel said he would like a report, but it is clear that since he took over



another Department the increase is warranted. Council Member Monroe said all employees took on additional duties and did not receive increases. City Manager Deven said it would be appropriate to provide an informational memo now and the item could be placed on a future Agenda should Council so desire. In our current form of government, the City Manager has the right to make these decisions. If Council wants to change that process it would need to go through a process to change the governmental format for a General Law City such as ours. Mayor Davies would like to have the memo and if the item to return to Council, it could be scheduled for October 6.

PRESENTATIONS

PROCLAMATION - FAMILY DAY

Council proclaimed September 28, 2009 as "Family Day – A Day to Eat with Your ChildrenTM".

CERTIFICATE OF APPRECIATION - MARK HEDINGTON

Mayor Davies presented a Certificate of Appreciation to Mark Hedington, Signs and Markings Technician, for the City for his quick action on June 23, 2009 in identifying a burning gas leak and preventing an explosion and fire in the sewer and storm drains.

PROCLAMATION - AMERICAN CANCER SOCIETY RELAY FOR LIFE

Council Member Dote presented a Proclamation of support to Engineer Baxter for the American Cancer Society Relay for Life to be held on October 10 and 11, 2010.

CONSENT CALENDAR

On a motion by Council Member Monroe, seconded by Council Member Dote and carried unanimously, Council adopted the following Consent Calendar items:

MONTHLY STATUS REPORT - PUBLIC WORKS

Council received the Monthly Status Report from Public Works.



MONTHLY STATUS REPORT - FIRE DEPARTMENT

Council received the Monthly Status Report from the Fire Department.

SURPLUS IN-CAR COMPUTERS - LOS RIOS COMMUNITY COLLEGE DISTRICT

Vice Mayor Pimentel asked why this type of donation was not done locally. Chief Sullivan said we had received an e-mail from the Los Rio College asking specifically if we had any of this type of equipment.

REPORTS OF THE CITY MANAGER

DAVIS-WOODLAND WATER SUPPLY PROJECT

Council went through the Joint Powers Agreement and Authority document as presented by Deputy Public Works Director Donnelly and made a few minor changes.

On a motion by Council Member Monroe, seconded by Vice Mayor Pimentel and carried unanimously, Council approved the following actions associated with the establishment of the Joint Powers Agreement and Authority for the Davis-Woodland Water Supply Project:

- (1) Approved and authorized the Mayor to execute the Joint Powers Agreement between the City of woodland and the City of Davis;
- (2) Selected the Infrastructure Committee Members, Council Members Dote and Marble, to serve and remainder of the first Fiscal Year term on the JPA Board of Directors:
- (3) Authorized legal assignment and transition of the Staff Phase I West Yost Associates Davis-Woodland Water Supply Project program and project management consultant support contract to the JPA on behalf of the project partners; and
- (4) Approve a budget authority transfer of \$1,042,000 from the Fiscal Year 2009-10 Capital Improvement Program budget for Project 08-07 toward Woodland's proportional share of the JPA first year budget of \$2,000,000.



ORDINANCE

ORDINANCE - AMEND CITY CODE RELATED TO TREES

Operations and Maintenance Superintendent Sanders said the proposed changes to Chapter 20A are technical in nature. Council Member Dote asked if we have many appeals related to this section of the Code. Superintendent Sanders said he has never seen an appeal filed. Member of the public would go before the Parks and Recreation Commission to file an appeal.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried unanimously, Council introduced, waived first reading and read by title only, "An Ordinance of the City Council of the City of Woodland, California, Amending Chapter 20A of the Woodland Municipal Code Relating to the Preservation of Trees".

ADJOURN

At 7:48 p.m., Mayor Davies adjourned the regular meeting of the Council to reconvene in Closed Session as the Redevelopment Agency Board.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD SPECIAL CLOSED SESSION

CLOSED SESSION-REDEVELOPMENT AGENCY

At 8:00 p.m. the Agency Board held a conference with Real Property Negotiators, pursuant to Section 54956.8 on the properties located at 901, 917, 927 and 1000 Main Street, 800, 812, 814, and 828 Court Street, 425 Fifth Street, 306, 312, 318, 320, and 430 Sixth Street, 1011 and 1021 Lincoln Avenue. The Agency Negotiators were the Executive Director and the Agency Attorney. The negotiating parties were Mark Deven, the Stacey Hatten Trust, Brenda Cedarblade, the Donald Sharp Trust, Nebulous Enterprises LLC, the Jivan and Ramilaben Patel Trust, the Lawrence Hoppin Trust, First American Building-Bert and Vonice Grant Trust, the Joachim and June Daehling Trust, the William Richter Trust, JDM Standard Inc., Juvencio and Norma Ruiz, the Tom and Marilyn Fields Trust, and the Robert and Devere Garner Trust. Under negotiation were price and terms of payment. Present at this session were Board Chairperson Davies, Vice Chairperson Pimentel, Board Members Dote, Marble and Monroe, Executive Director Deven, City Attorney Morris, and Redevelopment Manager Shallit.



CLOSED SESSION ANNOUNCEMENT

At 8:30 p.m. the Agency Board reconvened and Chairperson Davies announced that direction had been given to the Real Property Negotiators regarding the properties listed above.

ADJOURN

At 8:31 p.m., Chairperson Davies adjourned the meeting of the Council/Redevelopment Agency Board.

Respectfully submitted,

SS: Sue Vannucci, Director of Administrative Services

Adopted by Council: September 21, 2010