MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD CLOSED SESSION

November 3, 2009

5:00 p.m.

CLOSED SESSION - REDEVELOPMENT AGENCY

At 5:00 p.m., the Agency Board held a conference with Real Property Negotiators pursuant to Section 54956.8 for the properties located at 1000 Main St., 1011, 1021, and 1101 Lincoln Avenue. The Agency Negotiator was the Executive Director and the Agency Negotiating Parties were Mark Deven, Nebulous Enterprises, LLC, the Tom and Marilyn Fields Trust and the Robert and Devere Garner Trust. Under negotiation were price and terms of payment. Present at these sessions were Agency Board Chairperson Davies, Vice Chairperson Pimentel, Board Members Dote, Marble and Monroe, Executive Director Deven, City Attorney Morris, and Redevelopment Manager Shallit.

CLOSED SESSION - COUNCIL

At 5:35 p.m. Council held a conference with Real Property Negotiators pursuant to Section 54954.5 for the property known as Conaway Ranch. The Agency Negotiators were the City Manager and the City Attorney. The Negotiating Parties were Mark Deven and the Conaway Preservation Group. Under negotiation were price and terms of payment.

REGULAR CITY COUNCIL SESSION

6:00 P.M.

CALL TO ORDER

At 6:00 p.m. Mayor Davies called the regular meeting of the City Council to order.



CLOSED SESSION ANNOUNCEMENT

Mayor Davies indicated the Council/Board had met in Closed Session to discuss real property negotiations and had given direction to staff.

PLEDGE OF ALLEGIANCE

Mayor Davies asked all in attendance to join in the Pledge of Allegiance led by Jack Freeman.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William

Marble, Jeff Monroe, Art Pimentel

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Ana

Gonzalez, Carey Sullivan, Sandra Briggs, Chris Fong, Amber D'Amato, Greg

Meyer, Doug Baxter,

COMMUNICATIONS - WRITTEN

Council received notification from Pacific Gas and Electric of a rate increase to recover the cost for Smart Grid projects.

Council received notification from Pacific Gas and Electric of a rate increase to recover costs associated with a 2008 Long Term Request for Offers.

<u>COMMUNICATIONS – COMMITTEE REPORTS</u>

Council received the Commission on Aging minutes of May 18, 2009 and July 27, 2009.

Council received the Water Resources Association minutes of June 15, 2009.

Council received the Yolo Emergency Communications Agency meeting minutes of August 12, 2009 and September 9, 2009.



Council received the Library Board of Trustees meeting minutes of October 1, 2009.

<u>COMMUNICATIONS – COUNCIL/STAFF COMMENTS OR REQUESTS</u>

Vice Major Pimentel indicated he had attended the Dia de los Muertos.

Council Member Monroe reminded citizens of the upcoming events honoring Veteran's Day.

Council Member Marble attended the Farm City Luncheon and the 3 x 2 x 2 with the County of Yolo and the Woodland Joint Unified School District.

PRESENTATIONS

<u>PROCLAMATION – LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL DAY</u>

Council proclaimed November 4, 2009 as Law Enforcement Records and Support Personnel Day.

PROCLAMATION – NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

Council proclaimed November 15-21, 2009 as National Hunger and Homelessness Awareness Week. Leona Jull, Executive Director of the Yolo Wayfarer Center, accepted the Proclamation and announced this is the 25th year of operation of the Center.

CONSENT CALENDAR

MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development.

CAPITAL BUDGET EXECUTION REPORT



Council received the Capital Budget Execution Report from Community Development

PROJECTS 09-24, 09-27, 09-25 - Spring Lake Specific Plan Infrastructure

Council approved sole source selection of Cunningham Engineering to provide engineering design services for Spring Lake infrastructure projects on Pioneer Avenue, Parkland Avenue and County Road 25A; authorized \$225,000 in Fiscal Year 2009-10 funding for design of Project 09-24; Pioneer Avenue from Gibson Road to Slaven Drive; Project 09-27 Pioneer and Parkland Avenues from Farmer's Central to Heritage Parkway; and Project 09-25, County Road 25A between County Road 101 and State Route 113.

PROCLAMATION – VETERANS' DAY

Council proclaimed November 11, 2009 as the National recognition of Veterans' Day in the City.

RESOLUTION 5050 - PROPOSITION 1A SECURITIZATION PROGRAM

Council adopted Resolution 5050, "A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith".

RESOLUTIONS 5051 THROUGH 5061 - PUBLIC EMPLOYEE RETIREMENT SYSTEM MEDICAL ALLOWANCE FOR 2010

Council adopted the following Resolutions, a "Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act":

Resolution 5051 - City Manager Resolution 5052 - Management Resolution 5053 - Confidential

Resolution 5054 - Mid-Management
Resolution 5055 - Fire Mid-Management
Resolution 5056 - Police Mid-Management

Resolution 5057 - Police



Resolution 5058 - Police Supervisors

Resolution 5059 - Fire

Resolution 5060 - General Services
Resolution 5061 - City Council

PUBLIC HEARING - COUNCIL

ORDINANCE - UTILITY BILLING AND WATER RATE FEES

Engineer Baxter outlined the need for an increase to the water rates for the City in that the infrastructure of the City is extremely old and unreliable. In order for the City to maintain the water quality for the citizens, several steps need to be taken. The proposed increase will replace that aging infrastructure, address water quality through a proposed surface water project, improve water pressure throughout the City and conserve existing water supplies, and comply with the law from the state requiring consumption based billing to facilitate water conservation.

At 6:25 p.m. Mayor Davies opened the Public Hearing.

The following individuals spoke against raising of any fees for water: Jim Heffernan, Lori Elkins, Bernadette Murray, Loretta Hansen, John Moore, Candido Ramirez, Jess Powell, and Robert Beggs.

At 6:45 p.m., Mayor Davies closed the Public Hearing.

On a motion by Council Member Marble, seconded by Council Member Monroe and carried, Council introduced, waived first reading and read by title only, "An Ordinance of the City Council of the City of Woodland, California, Establishing Rates for Water Service and Amending Chapter 23C of the Woodland Municipal Code to Require Water Meters", with the first increase to be effective January 1, 2010 to include consumption based rates and a 20% increase with scheduled increases of 20% on July 1, 2010, July 1, 2011 and July 1, 2012 to support the water utility capital projects and Surface Water Project. On roll call the vote was as follows:

AYES: Council Members Dote, Marble, Monroe, Pimentel

NOES: Council Member Davies

ABTAIN: None



ABSENT: None

REPORTS OF THE CITY MANAGER

COUNCIL SCHEDULE FOR HOLIDAY SEASON

Council concurred to cancel the special sessions of the Council on November 24 and December 22, 2009, and the regular meeting of the Council on January 5, 2010.

ADJOURN

At 7:01 p.m., Mayor Davies adjourned the regular meeting of the Council.

Respectfully submitted,

SS: Sue Vannucci, Director of Administrative Services

Adopted by Council: October 5, 2010