WOODLAND CITY COUNCIL CITY HALL COUNCIL CHAMBERS 300 FIRST STREET WOODLAND, CALIFORNIA

MINUTES SPECIAL/CLOSED SESSION

NOVEMBER 2, 2010

5:00 P.M.

CLOSED SESSION

At 5:01 p.m. Council met in Closed Session to hold a conference with Labor Negotiators, pursuant to Section 54957.6. The Agency Designated Representatives were William Avery, Mark Deven, Amy Buck and Christine Engel. The employee organizations under discussion were the Woodland City Employees' Association, the Woodland Mid-Management Association and the Woodland Professional Firefighters' Association. Present at this session were Vice Mayor Davies, Council Members Dote, Marble and Monroe, City Manager Deven, City Attorney Morris, Human Resources Manager Buck, and Human Resources Analyst Engel.

Council also held a conference with Real Property Negotiators, Pursuant to Section 54956.8. The property was Camp Packer Creek, and the agency negotiator, the City Manager. The negotiating parties were the City of Woodland and Calvary Chapel of Woodland. Under negotiation were price and terms of payment. In attendance at this session were Vice Mayor Davies, Council Members Dote, Marble and Monroe, City Manager Deven and City Attorney Morris.

JOINT REGULAR CITY COUNCIL/ WOODLAND FINANCE AUTHORITY

6:00 P.M.

CALL TO ORDER

At 6:00 p.m., Vice Mayor Davies called the Joint Regular City Council/Woodland Finance Authority meeting to order.



CLOSED SESSION ANNOUNCEMENT

Vice Mayor Davies announced that Council had met in closed session to discuss labor negotiations and real property negotiations and had provided direction to the Staff.

ROLL CALL

Council Members Present: Skip Davies, Marti Dote, William Marble, Jeff

Monroe

Council Members Absent: Artemio Pimentel

Staff Members Present: Mark Deven, Andrew Morris, Ana Gonzalez,

Greg Meyer, Rick Sander, Russ Cole

PLEDGE OF ALLEGIANCE

Vice Mayor Davies invited all in attendance to join in the Pledge of Allegiance.

COMMUNICATIONS-PUBLIC COMMENT

Bernadette Peters of Woodland asked that Council acknowledge the passing of State Senate Member Jenny Oropeza and her legacy as a Senator.

COMMUNICATIONS-COUNCIL STATEMENTS AND REQUESTS

Council Member Dote said on October 20th she attended the Congressional debate. She attended a meeting on the water project and is continuing to determine the location of the water intake on the Sacramento River. She was one of the judges for the Halloween Contest which was well attended as was the Downtown Trick-or-Treaters. She also urged those who have not yet voted to do so before the polls close.

Council Member Marble said on October 26th he conducted a meeting with Congressman Herger, the new Army Corps of Engineers Commander for our region and representatives from the Department of Water Resources and the California Flood Protection Board. They went on a tour of the settling basin and discussed our concerns. On October 28th at the Woodland-Davis Clean Water Association meeting they authorized the design-build for the facility.



Vice Mayor Davies extended his thank you to Council Member Marble for his leadership and participation on the Water Board. The Local Agency Formation Commission Organization (LAFCO) will be studying the sphere of influence for the City. There will be questions back to the Council. They are discussing removing some of the area along Road 102 near the Target Distribution Center from our sphere of influence. He would like to talk to the Council about that issue. On December 15th Nikki Harrington, the Chancellor of Yuba Community College to meet with a group of elected officials regarding Measure J. This is the funding bond issue that was to build some buildings at Woodland Community College. He asked that City Manager Deven to arrange for a room at the Community Center. He also asked the City Attorney if the entire Council attends just to listen, would the Brown Act be compromised. City Attorney Morris said they could go and watch and can speak as members of the public.

MINUTES

On a motion by Council Member Monroe, seconded by Council Member Dote, and carried unanimously by the Members present, Council adopted the Minutes of the Joint Regular City Council/Redevelopment Agency Board meeting of March 2, 2010, the Regular City Council meeting of March 16, 2010, the City Council Special/Study Session meeting of March 30, 2010, the Joint City Council/Redevelopment Agency Board meeting of April 13, 2010.

<u>PRESENTATIONS</u>

On a motion by Council Member Monroe, seconded by Council Member Dote, and carried unanimously, Council approved the following proclamations:

PROCLAMATION - VETERANS' DAY

Council proclaimed November 11, 2010 as Veteran's Day. Council Member Monroe read the Proclamation and presented it to Members of Yolo Post 77 who were in attendance.

PROCLAMATION – PANCREATIC CANCER AWARENESS MONTH

Council proclaimed November 2010 as Pancreatic Cancer Awareness Month. Council Member Marble presented the Proclamation to Anthony Reyes.



CONSENT CALENDAR – COUNCIL

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

<u>MONTHLY STATUS REPORT – COMMUNITY DEVELOPMENT</u>

Council received the Monthly Status Report from Community Development.

CAPITAL BUDGET EXECUTION REPORT

Council received the Capital Budget Execution Report from Community Development.

MONTHLY STATUS REPORT – FIRE DEPARTMENT

Council received the Monthly Status Report from Fire Department for September 2010.

PROJECT 09-28 - ROAD MAINTENANCE

Council accepted Project 09-28, American Reinvestment Recovery Act (ARRA) Road Maintenance Contract as complete and authorized the City Clerk to file a Notice of Completion. Council Member Dote commented that these funds were allocated at \$72 million for the Sacramento Area Council of Governments area. The City of Woodland received an initial allocation of \$600,000 and a second allocation of \$327,000. The funds were used for the County Road 102 rehabilitation project and the Beamer Street across Ashley Avenue and Cottonwood Street project. Receipt of these funds allowed the City to stretch our local resources.

PROCLAMATION - NATIONAL FAMILY CAREGIVERS MONTH

Council adopted a Proclamation recognizing November 2001 as National Family Caregivers Month.



PROCLAMATION - NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

Council adopted a Proclamation recognizing November 14-20, 2010 as National Hunger and Homelessness Awareness Week.

<u>CONSENT CALENDAR - JOINT WOODLAND CITY COUNCIL/WOODLAND FINANCE</u> AUTHORITY

On a motion by Council Member Monroe seconded by Council Member Dote and carried unanimously by the Members present, Council approved the following Joint Council/Finance Authority item as presented:

<u>RESOLUTION 10-10 – SCHEDULE OF MEETING DATES FOR THE WOODLAND FINANCE AUTHORITY</u>

Council and the Finance authority adopted Resolution 10-10, a "Resolution Establishing Regular Meeting Dates", to coincide with regularly scheduled City Council meetings.

REPORTS OF THE CITY MANAGER

HOLIDAY COUNCIL MEETING SCHEDULE

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously by the Members present, Council adopted the City Council meeting schedule for the Holiday season as follows:

December 14, 2010 Special Meeting
December 21, 2010 Cancelled

December 21, 2010 Cancelled
December 28, 2010 Cancelled
January 4, 2011 Cancelled

RESOLUTION 5141 - YOLO SHARED SERVICES PROGRAM

City Manager Deven said this program was initially mentioned before Council in October when we were discussing goals and initiatives to reach those goals. All of the governmental agencies in Yolo County have brought similar Resolutions before their elected officials. The action does not commit us to any one specific action but does commit us to the fact that we are going to look at



those areas where we may share resources. It will stretch resources, make services better, eliminate duplication and leverage all of our resources. We are already sharing services with Yolo County via our Public Works Department with the electrical group who have expertise in the street lights and signaling.

On a motion by Council Member Monroe, seconded by Council Member Marble and carried unanimously by the Members present, Council adopted Resolution 5141, "A Resolution of the City Council of the City of Woodland Affirming Support for the Vision Statement, Values and Ground Rules as Guiding Documents for the Exploration of Shared Service Opportunities between Local/Public Entities in Yolo County".

<u>ORDINANCE</u>

ORDINANCE ADOPTING THE FIRE CODES

Fire Marshall Cole advised Council that as with the Codes adopted by the Building Division, every three years various National and State Fire Codes are updated and in need of adoption by the local entities. This would be the introduction of the Ordinance and the request to set a Public Hearing relating to the adoption.

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously by the Members present, Council introduced, waived first reading and read by title only, "An Ordinance of the City Council of the City Of Woodland Amending Certain Sections of Chapter 9 of and Adding Section 9-9-29 to the Woodland Municipal Code, Adopting by Reference the 2010 California Fire Code (California Code of Regulations, Title 24, Part 9), Based on the International Fire Code, 2009 Edition, with Errata, Published by the International Code Council, and the Whole International Fire Code, 2009 Edition, with Errata, Published by the International Code Council, Including Chapter 1, Appendix Chapter 4, Appendix B, Appendix C, Appendix D, Appendix E, Appendix F, Appendix G, Appendix H and Appendix J for the Purpose of Prescribing Regulations Governing Conditions Hazardous to the Life and Property from Fire or Explosion, together with Certain Additions, Insertions, Deletions and Changes Thereto; Amending Sections 6-1-2 And 6-1-9 of the Woodland Municipal Code Amending Certain Sections of the 2010 California Building Code and the 2010 California Residential Code, Related to Fire Protection Systems; Amending Section 6-1 of the Woodland Municipal Code Adopting by Reference Administrative Provisions of the 2010 California Building Code, the 2010 California Residential Code, the 2010 California Plumbing Code; the 2010 California Electrical Code and the 2010 California Mechanical Code; and



Amending Section 14a-1-3 of the Woodland Municipal Code Related to Nuisance Abatement". Council also set the Public Hearing for December 7, 2010.

<u>ADJOURN</u>

Vice Mayor Davies adjourned the Joint Regular meeting of the City Council and the Woodland Finance Authority at 6:26 p.m.

Respectfully submitted,

SS: Ana B. Gonzalez City Clerk

Adopted by Council: February 7, 2012