WOODLAND CITY COUNCIL DRAFT MINUTES

TUESDAY, MAY 22, 2012

City Hall – 300 First Street – 2ND Floor Council Chambers

6:00 P.M.

OPEN SESSION

The City Council Study Session was called to order by Mayor Pimentel at 6:05 p.m. on Tuesday, May 22, 2012 at the Woodland City Hall Council Chambers.

Closed Session Report – Gave direction to staff.

ROLL CALL

Council Members Present:	Mayor Artemio Pimentel Vice Mayor Skip Davies Council Member Martie Dote Council Member Bill Marble Council Member Tom Stallard
Council Members Absent:	None
Staff Present:	City Manager Paul Navazio City Attorney Andrew Morris Public Works Director Greg Meyer Community Development Director Nick Ponticello City Clerk Ana Gonzalez

PLEDGE OF ALLEGIANCE

Led by City Attorney Andrew Morris.

COMMUNICATIONS-PUBLIC COMMENT

None

COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Vice Mayor Davies – Talked about the Senior Resource Fair, services offered to Seniors. Staff did an outstanding job and event was well attended. Also attended the Redevelopment Agency Oversight Board meeting. Reviewed letter from the Dept. of Finance regarding Enforceable Obligation. Members of the UCDavis Real Estate Group, City Manager and Vice Chancellor on a tour of open land and vacant buildings. Vice Mayor Davies watched the Planning Commission in its entirety and the Planning Commission went forward and approved the new auto site. He has concerns about traffic impact issues at that location.

Council Member Dote – Commented about the same concerns Vice Mayor Davies addressed and asked if the Traffic Safety Commission could look at that area. Since last Council meeting, Council Member Dote has a attended a couple of JPA meetings, Habitat Conservation meetings.

Council Member Marble – Attended JPA meeting held last week and approved the budget.

CONSENT CALENDAR

Action: Adopted
Moved/Seconded: Council Member Stallard, Council Member Dote
Motion carried by the following roll call vote:
Ayes: Davies, Dote, Marble, Stallard and Pimentel
Noes: None

1. Approved **Resolution No. 6059 and 6060** for 2009 and 2010 Permanent Supportive Housing Grant; Authorized City Manager Execution Authorities

2. Approved Project Design and Bid Package for City Hall Remodel Project, CIP 12-15; Authorized Bid Advertisement and City Manager Award

3. Approved Visitor Attraction District Assessment Report for Fiscal Year 2012-2013; Adopted **Resolution No. 6061**; Approved Public Hearing for June 19, 2012
4. **Adopted Resolutions No. 6062, 6063, 6064, 6065, 6066, 6067, 6068 and 6069** to Initiate Proceedings for the Annual Levy and Collection of Assessments; Approved the Engineer's Annual Levy Report; Declare Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park and Streng Pond Landscaping and Lighting Districts; Approved Public Hearing for June 19, 2012

REPORTS OF THE CITY MANAGER

5. Received Fiscal Year 2012/13 Proposed Budget. This was an informational item only; no action was taken.

ADJOURNMENT

Mayor Pimentel declared the meeting adjourned at 7:27 PM.

Ana B. Gonzalez
City Clerk

Adopted by Council: August 21, 2012