

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, October 2, 2018

7:00 PM

City Council

JOINT SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY

7:00 PM

A. CALL TO ORDER

Meeting called to order at 07:09 PM

B. ROLL CALL

Council Members Present: Council Member Barajas, Davies, Fernandez and Rodriguez
Absent: Council Member Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Fire Marshal Emily Richter.

D. COMMUNICATIONS - PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

Gil Walker - Easy Voters Guide

Bobby Harris

E. COMMUNICATIONS - COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

Verbal updates provided by Council Members/Staff.

1. Long Range Calendar

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. MINUTES

2. City Council Meeting Minutes of September 4, 2018 and September 18, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of September 4, 2018 and the Joint Special City Council/Woodland Finance Authority meeting of September 18, 2018.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of September 4, 2018 (with corrections) and the Joint Special City Council/Woodland Finance Authority meeting of September 18, 2018.

3. Parks & Recreation Commission Meeting Minutes for July 23, 2018

Staff recommends that the City Council receive the July 23, 2018 Parks & Recreation Commission meeting minutes.

On a motion by Council Member Rodriguez, seconded by Council Member Davies and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of September 4, 2018 with corrections to Item No. 2 and 11; the Joint Special City Council/Woodland Finance Authority meeting of September 18, 2018 and received the Parks & Recreation Commission Meeting Minutes of July 23, 2018.

Ayes: Council Member Barajas, Davies, Fernandez and Rodriguez

Noes: None

Absent: Council Member Stallard

G. PRESENTATIONS

4. Proclamation in Support of Fire Prevention Week

Staff recommends that the City Council join the National Fire Protection Association in proclaiming October 7-13, 2018 at Fire Prevention Week.

Chief Ramirez and Fire Marshal Richter received the proclamation from Angel Barajas.

5. Proclaim October 3, 2018 as California Clean Air Day

Staff recommends that the City Council proclaim October 3, 2018 as California Clean Air Day.

Bill Magavern received the proclamation from Enrique Fernandez.

6. Proclamation recognizing Clark Pacific as a recipient of the 2018 Sacramento Sustainable Business of the Year Award for green building

Staff recommends that the City Council adopt a proclamation recognizing Clark Pacific for receiving the 2018 Sacramento Sustainable Business of the Year Award for green building.

Richard Maddox received the proclamation from Enrique Fernandez.

H. CONSENT CALENDAR

7. Woodland Sports Park Concession Agreement between the City of Woodland and Las Brasas Tacos y Salsas, LLC

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the Woodland Sports Park Concession Agreement with Las Brasas Tacos y Salsas, LLC.

Council Member Davies asked if this agreement would still allow user groups to sell goods for fundraising efforts.

Adopted Resolution No. 7154, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ENTER INTO AN AGREEMENT FOR CONCESSION STAND SERVICES WITH LAS BRASAS TACOS Y SALSAS, LLC.

8. Approve the Salary Schedule effective October 1, 2018

Staff recommends that the City Council approve the attached salary schedule effective October 1, 2018.

Approved Salary Schedule effective October 1, 2018.

9. Contract Award - FY2018/2019 Tree Pruning and Maintenance Services

Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the FY2018/19 tree pruning and maintenance service contract to West Coast Arborists, Inc. (WCA) in the amount not-to-exceed \$220,000.00.

Adopted Resolution No. 7155, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY2018/2019 CONTRACT FOR TREE PRUNING AND MAINTENANCE SERVICES WITH WEST COAST ARBORISTS, INC.

10. Authorize the Purchase of a Chevy Silverado Work Truck for Streets Maintenance

Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of a 2019 Chevy Silverado 3500 from Winner Chevrolet in the amount of \$56,181.78 under State Contract #1-16-23-23D.

Adopted Resolution No. 7155, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY2018/2019 CONTRACT FOR TREE PRUNING AND MAINTENANCE SERVICES WITH WEST COAST ARBORISTS, INC.

I. PUBLIC HEARINGS

11. PUBLIC HEARING - OPEN AND CONTINUE - Technology Fee for Digitized Documents

THIS ITEM WILL BE OPENED AND CONTINUED TO THE OCTOBER 16, 2018 COUNCIL MEETING.

Public hearing was opened and continued to the October 16, 2018 Council Meeting.

J. REPORTS OF THE CITY MANAGER

12. Fundraising Agreement for Proposed Skate Park at Woodland Sports Park

Staff recommends that the City Council receive the Agreement for Skate Park Fundraising between the City of Woodland and SorD Boardshop, and adopt Resolution No. _____, approving the Agreement and authorize the City Manager to execute the Agreement on the City's behalf.

On a motion by Council Member Barajas, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Resolution No. 7157, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ENTER INTO AN AGREEMENT FOR SKATE PARK FUNDRAISING WITH SORD BOARDSHOP.

Ayes: Council Member Barajas, Davies, Fernandez and Rodriguez

Noes: None

Absent: Council Member Stallard

13. Sports Park Update: Woodland Girls' Fastpitch Softball Complex

Staff recommends that the Council receive an update and provide feedback on the proposal from the Woodland Girls' Fastpitch Softball Association for construction of a softball complex at the Sports Park.

Received update on the proposal from the Woodland Girls' Fastpitch Softball Association for construction of a softball complex at the Sports Park.

14. Resolution in Support of WJUSD Bond (Measure O) appearing on the November 6, 2018 Ballot

Staff recommends that the City Council:

- (1) receive a report related to Measure O (WJUSD School Bond) and;
- (2) consider adoption of Resolution No. _____, in support of Measure O.

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Resolution No. 7158, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF MEASURE O, A \$20.2 MILLION SCHOOL BOND PLACED ON THE NOVEMBER 6, 2018 BALLOT BY THE BOARD OF TRUSTEES OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT.

Ayes: Council Member Barajas, Davies, Fernandez and Rodriguez

Noes: None

Absent: Council Member Stallard

15. First Reading of an Ordinance Relating to the Composition of the Parks and Recreation Commission and the terms of members relating to Parks and Recreation Commission, Traffic Safety Commission, Commission on Aging and Personnel Board

Staff recommends that the City Council introduce first reading of an Ordinance amending certain sections related to composition and terms of members of various Boards and Commissions.

On a motion by Council Member Xochitl Rodriguez, seconded by Council Member Skip Davies and carried unanimously, Council Members approved the first reading of an Ordinance Relating to the Composition of the Parks and Recreation Commission and the terms of members relating to Parks and Recreation Commission, Traffic Safety Commission, Commission on Aging and Personnel Board

Ayes: Council Member Barajas, Davies, Fernandez and Rodriguez

Noes: None

Absent: Council Member Stallard

K. ADJOURN

Meeting adjourned at 9:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez', with a stylized flourish at the end.

Ana B. Gonzalez, City Clerk

Adopted by Council: November 6, 2018