

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 6, 2018

Tuesday, January 22, 2019

City Council

CITY COUNCIL

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:00PM.

January 22, 2019

5:30 PM

B. ROLL CALL

Council Members Present: Barajas, Davies, Fernandez and Stallard

Council Members Absent: Rodriguez

Council Member Rodriguez was not present at the time of roll call. She arrived a few minutes late and was able to take part in Council/Staff Statements and Requests.

January 22, 2019

5:30 PM

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Rudy Peniche, owner of Las Brasas.

January 22, 2019

5:30 PM

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.

None.

January 22, 2019

5:30 PM

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.

January 22, 2019

5:30 PM

1. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. MINUTES

2. SUBJECT: City Council Meeting Minutes of October 2, 2018 and October 16, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 2, 2018 and October 16, 2018.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 2, 2018 and October 16, 2018.

January 22, 2019

5:30 PM

3. SUBJECT: Commission on Aging Minutes for July 19, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the July 19, 2018 Commission on Aging meeting minutes.

Received the Commission on Aging meeting minutes of July 19, 2018.

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 October 2, 2018 and October 16, 2018 and received the Commission on Aging meeting minutes of July 19, 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

January 22, 2019

5:30 PM

G. PRESENTATIONS

4. SUBJECT: Declare Saturday, November 24, 2018 as Small Business Saturday

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation declaring Saturday, November 24, 2018 as Small Business Saturday.

Adopted Proclamation declaring Saturday, November 24, 2018 as Small Business Saturday.

**January 22, 2019
5:30 PM**

H. CONSENT CALENDAR

5. SUBJECT: Approve a Contract Amendment with Laugenour & Meikle for 2018 Water & Sewer Repair & Replacement Project, CIP 18-09

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute contract amendment #2 with Laugenour & Meikle (L&M) for the 2018 Water & Sewer Repair & Replacement Project, CIP 18-09, in a total amount not to exceed \$19,500.

Adopted Resolution No. 7171, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONTRACT AMENDMENT WITH LAUGENOUR & MEIKLE FOR ENGINEERING DESIGN SERVICES ON THE 2018 WATER & SEWER REPAIR & REPLACEMENT PROJECT (CIP 18-09).

**January 22, 2019
5:30 PM**

6. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #7 with Wood Rodgers for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute Amendment #7 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$32,562 for the Lower Cache Creek Feasibility Study, CIP #09-15.

Adopted Resolution No. 7172, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #7 WITH WOOD RODGERS FOR ENGINEERING CONSULTING SERVICES.

**January 22, 2019
5:30 PM**

7. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract with Madrone Ecological Consulting for Environmental Consulting Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with Madrone Ecological Consulting for the Lower Cache Creek Feasibility Study for an amount up to \$54,400 for the Lower Cache Creek Feasibility Study, CIP #09-15.

Adopted Resolution No. 7173, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONTRACT WITH MADRONE ECOLOGICAL CONSULTING FOR ENVIRONMENTAL CONSULTING SERVICES.

January 22, 2019

5:30 PM

8. SUBJECT: Budget Appropriation Request: Walmart Foundation Grant Award

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$1000 to the FY19 Woodland Fire Department Budget.

Adopted Resolution No. 7174, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$1,000 TO THE FY19 WOODLAND FIRE DEPARTMENT BUDGET.

January 22, 2019

5:30 PM

9. SUBJECT: Approval of CommuniCare Health Centers as the replacement subrecipient for two Community Development Block Grant activities funded for the Yolo Family Service Agency

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving CommuniCare Health Centers as the replacement subrecipient for Community Development Block Grant (CDBG) activities funded in FY 2016/17 (window replacement) and 2017/18 (on-site therapeutic playground) for the Yolo Family Service Agency (YFSA) and permitting the FY 2016/17 funds to be used for the on-site therapeutic playground.

Adopted Resolution No. 7175, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING COMMUNICARE HEALTH CENTERS AS THE REPLACEMENT SUBRECIPIENT FOR TWO COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES FUNDED FOR THE YOLO FAMILY SERVICE AGENCY.

January 22, 2019

5:30 PM

10. SUBJECT: Appoint Member to the Personnel Board

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Lisa Carpenter to the Personnel Board.

Appointed Lisa Carpenter to the Personnel Board.

January 22, 2019

5:30 PM

11. SUBJECT: Nimble Storage Server

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of a new Nimble storage server through a Purchase Order with DSA Technology Inc. in the amount not to exceed \$90,000.

This item was pulled from Consent and deferred to a later date.

January 22, 2019

5:30 PM

12. SUBJECT: Award Contract to All Star Fire Equipment for SCBAs and Related Equipment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the purchase agreement with All Star Fire Equipment, with a total to not exceed amount of \$174,201.41 for the purchase of SBCAs and related equipment.

Adopted Resolution No. 7177, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AWARDING THE PURCHASE CONTRACT FOR SELF-CONTAINED BREATHING APPARATUS EQUIPMENT TO ALL STAR FIRE EQUIPMENT IN THE AMOUNT OF \$174,201.41, AND APPROPRIATING FUNDING FOR THIS PURPOSE.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Consent Calendar items No. 5 through 12. Minus Item No. 11, which was pulled from consent and deferred to a later date.

Ayes: Council Member Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

**Council Chambers – City Hall
220 North Hastings Avenue**

I. PUBLIC HEARINGS

13. SUBJECT: Approve the Mitigated Negative Declaration for the Recycled Water Pipeline Plan, CIP 17-07

RECOMMENDATION FOR ACTION: Staff recommends that the City Council hold a public hearing and approve Resolution No. _____, adopting a Mitigated Negative Declaration (MND) for the Recycled Water Pipeline Plan, #17-07.

On a motion by Council Member Rodriguez, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 7178, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE RECYCLED WATER PROJECT.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

**Council Chambers – City Hall
220 North Hastings Avenue**

J. REPORTS OF THE CITY MANAGER

14. SUBJECT: Proposed Amendments to Development Impact Fee Deferral Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council waive first reading and adopt by title only, an Ordinance amending Woodland Municipal Code sections 6B-030, 040, 050, 060(b), 080 and 090 pertaining to deferral of development.

On a motion by Council Member Rodriguez, seconded by Council Member Davies and carried unanimously, Council Members waived the first reading and adopted by title only, an ordinance amending Woodland Municipal Code sections 6B-030, 040, 050, 060(b), 080 and 090 pertaining to deferral of development.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

**Council Chambers – City Hall
220 North Hastings Avenue**

15. SUBJECT: General Fund Reserve Policy

RECOMMENDATION FOR ACTION: Staff recommends that the City Council formally approve the proposed General Fund Reserve Policy

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members approved the General Fund Reserve Policy.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

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16. SUBJECT: Community Service Awards

RECOMMENDATION FOR ACTION: Staff recommends that the City Council provide feedback and direction related to the 2019 Community Service Award nomination and recognition process, and if appropriate, identify individuals to serve on the 2019 Community Service Awards Nominating Committee.

Council Members had a brief discussion related to the Community Service Awards. Mayor Pro Tem Rodriguez was comfortable bringing this item back to the new Council and Council Member Davies suggested moving the dinner to sometime in the Spring.

Council Member Davies selected Gary Traynham to serve on the Community Service Awards Nominating Committee, Mayor Fernandez selected Brandon Killion and Council Member Stallard selected Dotty Pritchard.

The remaining Council Members will be e-mailing the names of their individuals to Jennifer Robinson, Secretary to the City Manager.

in the Council Chambers of City Hall, 220 N. Hastings Avenue

K. ADJOURN

Meeting adjourned at 7:27 PM in memory of the victims of the Tree of Life Jewish Temple in Pennsylvania.

Respectfully submitted,

Ana B. Gonzalez, City Clerk

Adopted by Council: December 18, 2018

in the Council Chambers of City Hall, 220 N. Hastings Avenue