

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 20, 2018

6:00 PM

City Council

**CITY COUNCIL
CLOSED SESSION
5:30 PM**

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8

Properties: Yolo County Assessor's Parcel Numbers 027-360-010-000

Agency Negotiators: City Manager, Assistant City Manager/Community Development Director and Deputy Community Development Director

Negotiating Parties: Friends of the Mission, Non-Profit Organization 501(c)(3)

Under Negotiation: Price and terms of payment

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING
6:00 PM**

C. CALL TO ORDER

Meeting called to order at 6:02PM.

D. ROLL CALL

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

Council Members Absent: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Rogelio Villagrana.

F. 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.

Jesse Salinas spoke regarding traffic concerns.

G. 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.

2. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

3. SUBJECT: Youth Empowerment Summit Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Jesse Salinas, Yolo County Clerk/Recorder, Assessor, regarding the Youth Empowerment Summit.

Received presentation from Jesse Salinas, Yolo County Clerk/Recorder/Assessor regarding the Youth Empowerment Summit.

I. CONSENT CALENDAR

4. SUBJECT: Fire Department Quarterly Status Report for the Period of July 2018-September 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for July 2018 through September 2018.

Accepted the Fire Department Quarterly Status Report for July 2018 through September 2018.

5. SUBJECT: Police Department Quarterly Status Report for the period of July 2018 through September 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Quarterly Status Report for July 2018 through September 2018.

Accepted the Police Department Quarterly Status Report for July 2018 through September 2018.

6. SUBJECT: Household Hazardous Waste Grant Fund Creation and Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the creation of the Household Hazardous Waste Grant Fund and appropriation of funds to the fiscal year 2018/19 Household Hazardous Waste Grant budget.

Adopted Resolution No. 7179, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPROPRIATION OF FUNDS TO THE FISCAL YEAR 2018/19 HOUSEHOLD HAZARDOUS WASTE GRANT BUDGET.

7. SUBJECT: Authorize the Purchase of Four Police Chevy Impala Undercover Vehicles

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase award of four replacement Police Chevy Impala undercover vehicles from Winner Chevrolet in the amount of \$111,491.00

Adopted Resolution No. 7180, Adopted Resolution No. 7179, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF FOUR POLICE UNDERCOVER VEHICLES.

8. SUBJECT: Spring Lake Maintenance CFD Annual Accountability Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year Ended June 30, 2018

Accepted the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year Ended June 30, 2018.

9. SUBJECT: Approval of Final Map 5141, Downtown Suites, and Related Subdivision Improvement Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5141 SZ Downtown Partners; 2) approving the related Subdivision Improvement Agreement and authorizing the City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

Council Member Tom Stallard recused himself from this item.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried on a 4-0-1 vote, Council Members adopted Resolution No. 7181, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5141, SZ DOWNTOWN PARTNERS, AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH SZ DOWNTOWN PARTNERS LLC FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS.

AYES: Barajas, Davies, Fernandez and Rodriguez

NOES: None

ABSENT: Stallard

10. SUBJECT: Second Reading of Ordinance No. 1640, Proposing Amendments to Development Impact fee Deferral Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No.1640, approving the Amendment of SECTIONS 6B-030, 6B-040, 6B-050, 6B-060(b), 6B-080 and 6B-090 of the Woodland Municipal Code relating to the deferral of certain Development Impact Fees

Adopted Ordinance No. 1640, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING SECTIONS 6B-030, 6B-040, 6B-050, 6B-060(b), 6B-080 AND 6B-090 OF THE WOODLAND MUNICIPAL CODE RELATING TO THE DEFERRAL OF CERTAIN DEVELOPMENT IMPACT FEES.

11. SUBJECT: Changes to the Salary Schedule

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the changes to City of Woodland Salary Schedule effective November 1, 2018 and approve the deletion of several Management Job Descriptions.

Approved the changes to City of Woodland Salary Schedule effective November 1, 2018 and approve the deletion of several Management Job Descriptions.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Items No. 4 through 11 (minus Item No. 9).

**AYES: Barajas, Davies, Fernandez, Rodriguez and Stallard
NOES: None**

J. PUBLIC HEARINGS

12. PUBLIC HEARING - OPEN AND CONTINUE - Agricultural Mitigation Ordinance

THIS ITEM WILL BE OPENED AND CONTINUED TO DATE UNCERTAIN.
Public Hearing regarding Agricultural Mitigation Ordinance was opened and continued to a date uncertain.

K. REPORTS OF THE CITY MANAGER

13. SUBJECT: Adoption of the Yolo County Operational Area Multi-jurisdictional Hazard Mitigation Plan Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Yolo County Operational Area Multi-jurisdictional Hazard Mitigation Plan and adopting it into the Safety Element of the City of Woodland General Plan.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Resolution No. 7182, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING THE YOLO COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

14. SUBJECT: Update on Permanent Supportive Housing Project for Submission under the State's No Place Like Home Grant Program, and Approval of Memorandum of Understanding with Partnership HealthPlan of California for Local Innovation Grant on Housing in the Amount of \$679,972

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) receive an update on development of a new permanent supportive housing project concept for submission under the State's No Place Like Home Grant Program, and

- 2) adopt Resolution No. _____, approving a Memorandum of Understanding with Partnership HealthPlan of California (PHC) for a Local Innovation Grant on Housing in the amount of \$679,972; amending the FY19 budget as necessary in order to appropriate the \$679,972 grant award; and authorizing the City Manager to execute any and all documents needed for the City to implement the project.

On a motion by Council Member Davies, seconded by Mayor Fernandez and carried unanimously, Council Members Adopted Resolution No. 7183, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A MEMORANDUM OF UNDERSTANDING WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA FOR A LOCAL INNOVATION GRANT ON HOUSING AND AUTHORIZING APPROPRIATION OF GRANT FUNDS IN FY2018/19 BUDGET.

AYES: Barajas, Davies, Fernandez, Rodriguez and Stallard

NOES: None

15. SUBJECT: Approve the Sale and Related Documents for the Spring Lake CFD 2004-1, Special Tax Bonds Series 2019.

RECOMMENDATION FOR ACTION: Staff Recommends that the City Council adopt Resolution No. ____ Confirming Previous Actions for the Issuance of the Special Tax Bonds for Community Facilities District No. 2004-1 (Spring Lake), Approving a Revised Form of the Official Statement Relating to the Bonds, and Approving Certain Other Actions Related Thereto.

Adopted Resolution No. 7184, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CONFIRMING PREVIOUS ACTIONS FOR THE ISSUANCE OF SPECIAL TAX BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 2004-1 (SPRING LAKE), APPROVING A REVISED FORM OF THE OFFICIAL STATEMENT RELATING TO THE BONDS, AND APPROVING CERTAIN OTHER ACTIONS RELATED THERETO.

L. ADJOURN

Meeting adjourned at 7:28 PM in memory of the victims of the Camp fire in Paradise.

Respectfully submitted,

Ana B. Gonzalez, City Clerk

Adopted by Council: December 18, 2018