

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, January 15, 2019

6:00 PM

City Council

CITY COUNCIL
CLOSED SESSION
5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representatives: N/A
Employee Organization(s): Woodland City Employees Association (WCEA), Woodland Professional Fire Fighters Association (WPFFA), Woodland Fire Mid-Management Association (MFMMA) and Confidential Unit
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Property: Approximately 4.7 acres of land located at 1585 East Gibson Road, Woodland, CA 95776, known as generally as the District's former Willow Spring School site
Agency Negotiators: City Manager, Community Development Director and City Attorney
Negotiating Parties: Woodland Joint Unified School District (WJUSD)
Under Negotiation: Price and Terms of Payment
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Properties: Yolo County Assessor's Parcel Number 064-170-051-000
Agency Negotiators: City Manager, Assistant City Manager, City Engineer
Under Negotiation: Price and terms of payment

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

C. CALL TO ORDER

Meeting called to order at 6:07PM.

D. ROLL CALL

Council Members Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
Absent: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Lt. Heath Parsons.

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.

James Vorhees spoke regarding city street, selling of medical marijuana and the selling of Willow Spring School.

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.

4. SUBJECT: Long Range Calendar

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

H. MINUTES

5. SUBJECT: City Council Meeting Minutes of December 4, 2018 and December 18, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Special Council Meeting of December 4, 2018 and the Joint Regular City Council/Woodland Finance Authority Meeting of December 18, 2018.

On a motion by Council Member Stallard, seconded by Mayor Fernandez and carried unanimously, Council Members adopted the minutes of the Special Council Meeting of December 4, 2018 and the Joint Regular City Council/Woodland Finance Authority Meeting of December 18, 2018.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
Noes: None

I. CONSENT CALENDAR

6. SUBJECT: Community Services Department Quarterly Status Report for the period of October through December 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report.

Received the Community Services Department Quarterly Status Report.

7. SUBJECT: Consideration of Bee City, USA Designation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing submission of a an application to be designated as a Bee City USA member.

Adopted RESOLUTION NO. 7198, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING TO DESIGNATE WOODLAND, CALIFORNIA AS A BEE CITY USA® AFFILIATE.

8. SUBJECT: Authorize the Purchase of a Ford F350 Work Truck for Streets Maintenance

RECOMMENDATION: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of a 2019 Ford F350 from Team Ford in the amount of \$56,952.60.

Adopted RESOLUTION NO. 7199, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF ONE REPLACEMENT FORD F350 FOR STREETS MAINTENANCE.

9. SUBJECT: Authorize Appropriation of Funds to the Fiscal Year 2018/19 Clean Air Funds Grant Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing a budget appropriation of \$19,000 to Fund 365 for the Clean Air Funds Grant for fiscal year 2018/19.

Adopted RESOLUTION NO. 7200, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPROPRIATION OF FUNDS TO THE FISCAL YEAR 2018/19 CLEAN AIR FUNDS GRANT BUDGET.

10. SUBJECT: Adopt Resolution No. _____, approving SLIF Reimbursement Agreements Related to Subdivision Map 5092 Oyang South Phase 1

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, 1) Approving the SLIF Reimbursement Agreement related to Subdivision 5092, Oyang South Phase 1; and authorizing the City Manager to sign on behalf of the City; and 2) Approving the SLIF Reimbursement Agreement related to Backbone Improvements for Oyang South Phase 1 and Oyang South Phase 2, and authorizing the City Manager to sign on behalf of the City; and 3) Authorizing the City Manager to approve modifications to the SLIF Reimbursement Agreement related to Subdivision 5092, Oyang South Phase 1 not to exceed \$ 168,000 (15%); and 4) Authorizing the City Manager to approve modifications to the SLIF Reimbursement Agreement related to Backbone Improvements for Oyang South Phase 1 and Oyang South Phase 2 not to exceed \$1,049,000 (15%).

Adopted RESOLUTION NO. 7201, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING SLIF REIMBURSEMENT AGREEMENTS ASSOCIATED WITH FINAL SUBDIVISION MAP 5092 OYANG SOUTH PHASE 1 AND BACKBONE IMPROVEMENTS FOR OYANG SOUTH PHASE 1 AND OYANG SOUTH PHASE 2.

11. SUBJECT: Approve Plans and Specifications, and Authorize Bid Advertisement for the WPCF South Pond Pump Station Rehabilitation, CIP #18-07.

RECOMMENDATION FOR ACTION: Staff recommends that City Council adopt Resolution No. _____, approving the Plans and Specifications for the Water Pollution Control Facility (WPCF) South Pond Pump Station Rehabilitation, CIP #18-07 and authorize bid advertisement; and adopt Resolution No. _____, for sole sourcing the programmable logic controller (PLC), radio, and power monitor.

At the request of Council Member Stallard, this item was removed from the Consent Calendar and incorporated into Reports of the City Manager, Item No. 17. After a report, discussion and motion on Item No. 17, Council immediately moved to Item No. 11.

On a motion by Council Member Barajas, seconded by Council Member Stallard and carried unanimously, Council Members adopted RESOLUTION NO. 7202, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE WATER POLLUTION CONTROL FACILITY SOUTH POND PUMP STATION REHABILITATION, CIP 18-07 and RESOLUTION NO. 7203, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING CERTAIN PRODUCTS, BRANDS, OR SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 3400 WPCF SOUTH POND PUMP STATION REHABILITATION, CIP #18-06.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

12. SUBJECT: Award Construction Contract for the Dog Gone Alley – Bush Street to College Street Water & Sewer Repair & Replacement Project, CIP #19-16

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a construction contract with Lister Construction, Inc. in the amount of \$477,777. for CIP 19-16, Dog Gone Alley - Bush Street to College Street Water & Sewer Repair & Replacement Project.

Council Member Stallard had a conflict with this item and didn't vote on adoption of resolution.

On a motion by Council Member Fernandez, seconded by Mayor Pro Tem Lansburgh and carried on a 4-1 vote, Council Members adopted RESOLUTION NO. 7204, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH LISTER CONSTRUCTION, INC. IN THE AMOUNT OF \$477,777 FOR CIP 19-16, DOG GONE ALLEY – BUSH STREET TO COLLEGE STREET WATER & SEWER REPAIR & REPLACEMENT PROJECT.

AYES: Barajas, Fernandez, Lansburgh and Rodriguez

NOES: None

ABSENT: Stallard

13. SUBJECT: Approval of Amendment to Fiscal Year 2019 Budget to Add Funding for Homeless-Related Activities

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving additional appropriations of \$104,641 to the General Fund for preparation of No Place Like Home loan funding application, operation of the interfaith winter and temporary emergency shelters, and support to the City's Homeless Outreach Street Team.

Adopted RESOLUTION NO. 7205, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE FISCAL YEAR 2019 BUDGET AND APPROPRIATING \$104,641 IN HOMELESS FUNDS FOR PREPARATION OF THE NO PLACE LIKE HOME FUNDING LOAN APPLICATION, OPERATION OF THE INTERFAITH WINTER AND TEMPORARY EMERGENCY SHELTERS, AND SUPPORT FOR THE CITY'S HOMELESS OUTREACH STREET TEAM.

14. SUBJECT: Approve Second Amendment to the Professional Services Agreement with Joan Planell for Homelessness Consultation Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a Second Amendment to the Professional Services Agreement with Joan Planell for Homelessness Consultation Services for an additional \$19,500 for services through June 30, 2019.

Adopted RESOLUTION NO. 7206, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR HOMELESSNESS CONSULTATION SERVICES.

15. SUBJECT: Appoint Member to the Flood/Water Committee

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Marlin "Skip" Davies to the Flood/Water Committee.

Appointed Marlin "Skip" Davies to the Flood Water Committee

On a motion by Council Member Fernandez, seconded by Mayor Pro Tem Lansburgh and carried unanimously, Council Members adopted Consent Calendar Items No. 6 through 15, minus Item No. 11 which was moved to Reports of the City Manager and incorporated with Item No. 17.

The record will also reflect that Council Member Stallard had a conflict with Consent Calendar Item No. 12 and didn't vote on this item.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

J. REPORTS OF THE CITY MANAGER

16. SUBJECT: Approval of Exclusive Right to Negotiate with Friends of the Mission and Funding Commitment for Friends of the Mission's Permanent Supportive Housing Development

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving 1) An Exclusive Right to Negotiate with Friends of the Mission the terms of a long-term ground lease and/or a ground lease with an option to purchase as well as operating terms for the proposed low-income housing project on City-owned property, and 2) Adopt Resolution No. _____, approving a funding commitment of \$900,000 (\$600,000 grant and \$300,000 construction loan) for Friends of the Mission's permanent supportive housing development.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried unanimously, Council Members adopted RESOLUTION NO. 7207, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN EXCLUSIVE NEGOTIATING AGREEMENT WITH FRIENDS OF THE MISSION and RESOLUTION NO. 7208, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A \$900,000 FUNDING COMMITMENT FROM THE SPRING LAKE OFFSITE AFFORDABLE HOUSING AND AFFORDABLE HOUSING IN-LIEU FEE FUNDS to ASSIST FRIENDS OF THE MISSION WITH CONSTRUCTION OF A PERMANENT SUPPORTIVE HOUSING DEVELOPMENT.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

17. SUBJECT: Approve Plans and Specifications, and Authorize Bid Advertisement for the North Regional Pond and Pump Station, CIP #17-21

RECOMMENDATION FOR ACTION: Staff recommends that City Council adopt Resolution No. _____, approving the Plans and Specifications for the North Regional Pond and Pump Station, CIP #17-21 and authorize bid advertisement; and adopt Resolution No. _____, for sole sourcing the programmable logic controller (PLC) and PLC Operator Interface.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members adopted RESOLUTION NO. 7209, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE NORTH REGIONAL POND AND PUMP STATION PROJECT, CIP 17-21 and RESOLUTION NO. 7210, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING CERTAIN PRODUCTS, BRANDS, OR SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 3400 NORTH REGIONAL POND AND PUMP STATION PROJECT, CIP #17-21.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

18. SUBJECT: Status Report - 2017-2018 Council Goals

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a status report on progress toward achieving Council's priority goals for 2017-2018.

Received status report on the progress toward achieving Council's priority goals for 2017-2018.

19. SUBJECT: Ordinance to Amend, Recodify, and Readopt the Woodland Municipal Code

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) receive a staff report to amend, recodify, and readopt the City's Municipal Code including a new Code Structural Plan; 2) waive the first reading of Ordinance No. _____, Amending, Recodifying, and Readopting the Woodland Municipal Code (2019 Edition); 3) Schedule a public hearing for _____, 2019, for a second reading of Ordinance No. _____.

On a motion by Council Member Barajas, seconded by Mayor Pro Tempore Lansburgh and carried unanimously, Council Members received report to amend, recodify and readopt the City's Municipal Code including a new Code Structural Plan; waived the first reading of an ordinance amending, recodifying and readopting the Woodland Municipal Code (2019 Edition) and scheduled a second reading and public hearing for February 5, 2019.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

K. ADJOURN

Meeting adjourned at 7:48 PM in memory of Officer Natalie Corona and retired Firefighter Jim Zuniga.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: February 5, 2019