

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, February 26, 2019

6:00 PM

City Council

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

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov't Code § 54956.9(d)(1))
City of Woodland v. Mark D. Milton & Victoria M. Matucci, et al., Yolo County Superior Court, Case No. ED 16-557

**CITY COUNCIL SPECIAL MEETING
6:00 PM**

C. CALL TO ORDER

Meeting called to order at 06:07 PM

D. ROLL CALL

Present: Barajas, Fernandez, Lansburgh and Rodriguez
Absent: Stallard

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Diane Adams.

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.

Laura Mendez and Kimberly Cargile spoke regarding Cannibas dispensaries.

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: Woodland Public Library Annual Report FY 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2017-2018 presented by the Woodland Public Library Board of Trustees.

Presentation by Diane Adams, President of Library Board of Trustees and Greta Galindo, Library Services Director.

I. CONSENT CALENDAR

4. SUBJECT: Designation of March 2, 2019 as Arbor Day

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, designating March 2, 2019 as Arbor Day in the City of Woodland.

Adopted RESOLUTION NO. 7219, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING MARCH 2, 2019 AS ARBOR DAY IN THE CITY OF WOODLAND.

5. SUBJECT: Fire Department Annual Status Report for 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Annual Status Report for 2018.

Accepted the Fire Department Annual Status Report for 2018.

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

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

Accepted the Police Department Quarterly Status Report for October 2018 through December 2018.

7. SUBJECT: Police Officer Recruit Classification

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, adopting the revisions to the Police Officer Recruit / Police Officer Job Description and approve the salary range for the Police Officer Recruit and applicable benefits package.

Adopted RESOLUTION NO. 7220, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A JOB DESCRIPTION FOR POLICE OFFICER RECRUIT WITHIN THE POLICE DEPARTMENT.

8. SUBJECT: Approval of Scope Change for Fiscal Year 2017/18 and 2018/19 Community Development Block Grant Funding Allocations Awarded the Yolo Wayfarer Center DBA Fourth & Hope

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a scope change for Fiscal Year 2017/18 and 2018/19 Community Development Block Grant (CDBG) Funding allocations awarded the Yolo Wayfarer Center DBA Fourth & Hope in order for Fourth & Hope to rehabilitate restrooms, the laundry room and replace equipment, and the office area including the addition of a caretaker's living space.

Adopted RESOLUTION NO. 7221, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A SCOPE CHANGE FOR THE FY 2017/18 AND 2018/19 COMMUNITY DEVELOPMENT BLOCK GRANT CONSTRUCTION FUNDS AWARDED THE YOLO WAYFARER CENTER DBA FOURTH & HOPE.

9. SUBJECT: Ratification of Minor Corrections to Implementing Agreement for Yolo Habitat Conservation Plan/Natural Community Conservation Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council ratify minor corrections to the Implementing Agreement for the Yolo Habitat Conservation Plan/Natural Community Conservation Plan

Ratified minor corrections to the Implementing Agreement for the Yolo Habitat Conservation Plan/Natural Community Conservation Plan.

10. SUBJECT: Approve Professional Services Agreement Amendment with Ponticello Enterprises for Utility Engineering Staff Augmentation Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. ____ authorizing the City Manager to execute the consultant services amendment with Ponticello Enterprises for Utility Engineering Staff Augmentation Services for an amount up to \$80,000.

Adopted RESOLUTION NO. 7222, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH PONTICELLO ENTERPRISES FOR UTILITY ENGINEERING STAFF AUGMENTATION SERVICES.

11. SUBJECT: Approval of Final Map 5137, Oyang South Phase 2, and the associated Subdivision Improvement Agreement.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, 1) approving Final Map 5137, Oyang South Phase 2; 2) approving the Subdivision Improvement Agreement for Final Map 5137 Phase 2 and authorizing 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.

Adopted RESOLUTION NO. 7223, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5137, AND A SUBDIVISION IMPROVEMENT AGREEMENT FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS WITH LENNAR HOMES OF CALIFORNIA INC., A CALIFORNIA CORPORATION.

J. REPORTS OF THE CITY MANAGER

12. SUBJECT: Fiscal Year 2018/19 Mid-Year Budget Update

RECOMMENDATION FOR ACTION: Information purposes only; no action required.

Received informational report regarding the Fiscal Year 2018/19 Mid-Year Budget Amendments from Kimberly McKinney, Finance Officer.

13. SUBJECT: Fiscal Year 2018/19 Mid-Year Budget Amendments

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the amendments to the Fiscal Year 2018/19 Budget totaling \$7,301,807.

On a motion by Council Member Fernandez, seconded by Mayor Pro Tem Lansburgh and carried on a 4-0 vote, Council Members adopted RESOLUTION NO. 7224, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2018-2019 ANNUAL BUDGET.

AYES: Barajas, Fernandez, Lansburgh and Rodriguez

NOES: None

ABSENT: Stallard

14. SUBJECT: Commercial Cannabis Program Oversight

RECOMMENDATION FOR ACTION: THIS ITEM HAS BEEN MOVED TO THE REGULAR CITY COUNCIL MEETING OF MARCH 5TH

This item was moved to the Regular City Council Meeting of March 5, 2019.

15. SUBJECT: City Council Priority Goals: 2019 – 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report updating its Priority Goals for 2019-2020.

Received an informational report from Paul Navazio, City Manager updating its Priority Goals for 2019-2020.

K. ADJOURN

Meeting adjourned at 7:35 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: March 19, 2019