

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 2, 2019

6:00 PM

City Council

CITY COUNCIL

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

6:00 PM

A. CALL TO ORDER

Meeting called to order at 06:05 PM

B. ROLL CALL

All Council Members present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mrs. Fernandez.

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.

Michael Gangitano spoke regarding Lee Middle School and Veteran Community.

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 and Staff.

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: Parks & Recreation Commission Meeting Minutes for January 28, 2019 and February 25, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 28, 2019 and February 25, 2019 Parks & Recreation Commission Meeting Minutes.

On a motion by Council Member Barajas, seconded by Mayor Pro Tempore Lansburgh and carried unanimously Council Members received the January 28, 2019 and February 25, 2019 Parks & Recreation Commission Meeting Minutes.

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

G. PRESENTATIONS

3. SUBJECT: Recognition of the Kiwanis Club of Woodland

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize the Kiwanis Club of Woodland with a Certificate of Appreciation for being a sponsor for the City's Recreation Exposition "ReXpo" and providing swim lesson scholarships.

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried unanimously, Council Members recognized the Kiwanis Club of Woodland with a Certificate of Appreciation.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

4. SUBJECT: Child Abuse Prevention Month Proclamation

RECOMMENDATION: Staff recommends that the City Council recognize April 2019 as Child Abuse Prevention Month.

On a motion by Mayor Pro Tempore Lansburgh, seconded by Council Member Barajas and carried unanimously, Council Members recognized April 2019 as Child Abuse Prevention Month.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

H. CONSENT CALENDAR

5. SUBJECT: Approve Plans & Specifications, and Authorize Bid Advertisement for WPCF Pond #8 Biosolids Drying and Removal Project, CIP #19-24

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Approve the plans & specifications and authorize bid advertisement; and 2) Create a new capital project, WPCF Pond #8 Biosolids Drying and Removal Project, CIP #19-24

Adopted RESOLUTION NO. 7248, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE BID ADVERTISEMENT FOR THE WPCF POND #8 BIOSOLIDS DRYING AND REMOVAL PROJECT, CIP #19-24.

6. SUBJECT: Resolution Accepting the Public Improvements for Subdivision Final Map 4986, Heidrick Ranch Phase 2 & 3.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements For Subdivision Final Map 4986, Heidrick Ranch Phase 2 & 3.

Adopted RESOLUTION NO. 7249, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 4986 BY LENNAR HOMES OF CALIFORNIA.

7. SUBJECT: Award Construction Contract for CIP #17-24, East Main Pump Station (EMPS) Storm Main Repairs Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, awarding a construction contract with SAK Construction, LLC in the amount of \$354,222 for CIP #17-24, East Main Pump Station (EMPS) Storm Main Repairs Project and authorize a contract contingency of up to 15% (\$53,133).

Adopted RESOLUTION NO. 7250, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 4986 BY LENNAR HOMES OF CALIFORNIA.

8. SUBJECT: Adopt Resolution Accepting the Public Improvements for Subdivision Final Maps 5027 Spring Lake Central 1 and 5103 Spring Lake Central 2.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements for Subdivision Final Maps 5027 Spring Lake Central 1 and 5103 Spring Lake Central 2.

Adopted RESOLUTION NO. 7251 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 5027 AND 5103 SPRING LAKE CENTRAL 1 AND 2 BY TAYLOR MORRISON OF CALIFORNIA.

9. SUBJECT: Adopt Resolution Accepting the Public Improvements for Subdivision Final Map 5111 Spring Lake Central 5.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements For Subdivision Final Map 5111 Spring Lake Central 5.

Adopted RESOLUTION NO. 7252, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 5111 BY R&B 77, LLC.

10. SUBJECT: Award Construction and Consultant Contract for Interstate 5/County Road 102 Interchange Landscaping Project, CIP 11-24

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Appropriate \$200,000 of additional Road Development Funding to the Interstate 5/County Road 102 Interchange Landscaping Project, CIP 11-24 ("Project"); 2) Award the construction contract in the amount of \$1,801,322 to Empire Landscape, Inc. ("Empire") for base bid plus bid additive alternates 4 & 8 for the Project and authorize a contract contingency up to \$162,199, and authorize the City Manager to execute the construction contract and change orders; and 3) Approve a consultant services agreement for construction management, inspection, and testing services with UNICO Engineering, in the amount of \$259,174 and authorize the City Manager to execute the agreement and amendments as necessary up to \$25,918.

Adopted RESOLUTION NO. 7253, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROPRIATING \$200,000 OF ROAD DEVELOPMENT FUNDING AND APPROVING AND AWARDED A CONSTRUCTION CONTRACT AND CONSULTANT AGREEMENT FOR THE INTERSTATE 5/COUNTY ROAD 102 INTERCHANGE LANDSCAPING PROJECT, CIP 11-24.

11. SUBJECT: Amend Resolution No. 7234 Correcting Contract Amount for CIP 17-16

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) amend Resolution No. 7234, to correct construction contract amount for Project CIP 17-16.

Adopted RESOLUTION NO. 7234-A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING RESOLUTION NO. 7234 TO INCREASE THE TOTAL CONTRACT AWARD FOR THE WEST MAIN STREET BICYCLE/PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENT PROJECT, CIP 17-16.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Items No. 5 through 11.

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

Mayor Rodriguez had questions regarding Consent Calendar Item No. 6, 8 and 9 related to Spring Lake. Assistant City Manager Ken Hiatt addressed concerns.

Mayor Pro Tempore Lansburgh had difficulty following Consent Calendar Item No. 10 and asked staff for clarification. City Engineer Brent Meyer provided clarification.

I. REPORTS OF THE CITY MANAGER

12. SUBJECT: Resolution in Support of the 2020 Census

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, in Support of the 2020 Census.

On a motion by Mayor Pro Tempore Lansburgh, seconded by Council Member Barajas and carried unanimously, Council Members adopted RESOLUTION NO. 7254, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF THE 2020 CENSUS.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

13. SUBJECT: Woodland Regional Park

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to:

- 1) Appropriate \$116,500 of grant funding from the State Parks Habitat Conservation (HCF) Grant to the Regional Park Project (CIP #19-17), Fund 502 – California Park Grants; and
- 2) Appropriate \$500,000 of grant funding from the State Parks Outdoor Environmental Education Facilities Grant to the Regional Park Project (CIP #19-17), Fund 502 – California Park Grants; and
- 3) Appropriate \$70,000 from the General Fund to be used for the Regional Park Project (CIP #19-17) and transfer to Fund 501 – Capital Projects; and
- 4) Appropriate an additional \$70,000 for CIP #19-17 in Fund 501- Capital Projects; and
- 5) Authorize the City Manager to execute an Agreement with Explorit Science Center to develop and implement educational programs at the Woodland Regional Park, including the recruitment and training of docents for program implementation as provided in the HCF Grant through June 30, 2023 at a cost not to exceed \$116,500.

On a motion by Council Member Fernandez, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution 7255, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROPRIATING \$686,500 IN FUNDING FOR THE WOODLAND REGIONAL PARK PROJECT.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

14. SUBJECT: Animal Services - Governance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) Receive a report on current animal shelter operational and facility planning efforts, and 2) consider future shared governance options, including formation of a joint powers agency (JPA).

Council Members received a report on current animal shelter operational and facility planning efforts and considered future shared governance options, including formation of a joint powers agency. No action required on this item.

J. ADJOURN

Prior to adjournment, Council Members had a brief discussion regarding a "second meeting" in May to replace the May 7th meeting that is cancelled due to Cap-to-Cap.

Meeting adjourned at 8:03 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is stylized with a large, looped "A" and a cursive "G".

Ana B. Gonzalez, City Clerk

Adopted by Council: May 14, 2019