

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 16, 2019

6:00 PM

City Council

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

A. CALL TO ORDER

Meeting called to order at 06:04 PM

B. ROLL CALL

Present: Barajas, Lansburgh, Rodriguez and Stallard.

Council Member Fernandez was not present and would be arriving late.

Note: Meeting will be chaired by Mayor Pro Tem Lansburgh as Mayor Rodriguez is not feeling well.

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Police Chief Luis Soler.

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.

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.

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 March 5, 2019 and March 19, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of March 5, 2019 and March 19, 2019.

On a motion by Council Member Barajas, seconded by Council Member Rodriguez and carried on a 4-0 vote, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meetings of March 5, 2019 and March 19, 2019.

AYES: Barajas, Lansburgh, Rodriguez and Stallard

NOES: None

ABSENT: Fernandez

3. SUBJECT: Commission on Aging Minutes from January 17, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 17, 2019 Commission on Aging meeting minutes.

On a motion by Council Member Barajas, seconded by Mayor Rodriguez and carried on a 4-0 vote, Council Members received the January 17, 2019 Commission on Aging meeting minutes.

AYES: Barajas, Lansburgh, Rodriguez and Stallard

NOES: None

ABSENT: Fernandez

G. PRESENTATIONS

4. SUBJECT: Proclaim May 2, 2019 as BIG Day of Giving

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming May 2, 2019 as BIG Day of Giving.

On a motion by Mayor Rodriguez, seconded by Council Member Stallard and carried on a 4-0 vote, Council Members adopted a Proclamation proclaiming May 2, 2019 as BIG Day of Giving and presented proclamation to various group of people representing various non-profits.

AYES: Barajas, Lansburgh, Rodrigues and Stallard

NOES: None

ABSENT: Fernandez

**Council Member Fernandez arrived upon conclusion of this item at 6:25 PM.
All Council Members present.**

5. SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

Gary Goodman, District Manager of Sacramento-Yolo Mosquito & Vector Control District and Sean Denny, Appointee to Board of Trustees provided latest update regarding threats to public health and services offered by the Sac-Yolo Mosquito & Vector Control District.

H. CONSENT CALENDAR

6. SUBJECT: Community Services Department Quarterly Status Report for the period of January through March 2019

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

Received Community Services Department Quarterly Status Report for the period of January through March 2019.

7. SUBJECT: Approve Salary Schedule effective April 1, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective April 1, 2019.

Approved Salary Schedule effective April 1, 2019.

8. Letter of Support for AB 906 Statewide Economic Development Plan

Staff recommends that the City Council approve the letter of support for AB 906 (Cooley) Statewide Economic Development Plan

Approved letter of support for AB 906 (Cooley) Statewide Economic Development Plan.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar items No. 6 through 8.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

I. PUBLIC HEARINGS

9. SUBJECT: PUBLIC HEARING - Adoption of Resolution Approving Modified Major Projects Financing Plan (MPFP) Fees pursuant to the Major Projects Financing Plan Fee Program Nexus Study Update and Adoption of Urgency Resolution Approving Interim MPFP Fees for a Period of 30 Days and Directing Staff to Schedule a Public Hearing for A 30 Day Extension

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) Adopt Resolution No. _____, Making Findings and Approving the 2019 Major Projects Financing Plan Fee Program Nexus Study Update and the Modified Development Impact Fees, Also Referred to Major Project Financing Plan (MPFP) Fees; and (2) Adopt Resolution No. _____, an Urgency Resolution Approving Interim Development Impact Fees Based on the City of Woodland 2019 Major Projects Financing Plan Fee Program Nexus Study Update and Directing the Setting of a Public Hearing Within 30 days for an Extension of the Interim Fees.

On a motion by Council Member Stallard, seconded by Mayor Rodriguez and carried unanimously, Council Members adopted RESOLUTION NO. 7256, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND APPROVING THE 2019 MAJOR PROJECTS FINANCING PLAN FEE PROGRAM NEXUS STUDY UPDATE AND THE MODIFIED DEVELOPMENT IMPACT FEES, ALSO REFERRED TO AS MAJOR PROJECTS FINANCING PLAN FEES.

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

On a motion by Mayor Rodriguez, seconded by Council Member Stallard and carried unanimously, Council Members adopted RESOLUTION NO. 7257, AN URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING INTERIM DEVELOPMENT IMPACT FEES BASED ON THE CITY OF WOODLAND 2019 MAJOR PROJECTS FINANCING PLAN FEE PROGRAM NEXUS STUDY UPDATE AND DIRECTING THE SETTING OF A PUBLIC HEARING WITHIN 30 DAYS FOR AN EXTENSION OF THE INTERIM FEES.

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

J. REPORTS OF THE CITY MANAGER

10. SUBJECT: 2019 Water Capacity Fee Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Increasing the Water Capacity Fee (Previously Referred to as Surface Water Fee) as Substantiated in the Water Capacity Fee Update Study dated April 5, 2019.

On a motion by Mayor Rodriguez, seconded by Council Member Fernandez and carried unanimously, Council Members adopted RESOLUTION NO. 7258, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INCREASING THE WATER CAPACITY FEE (PREVIOUSLY REFERRED TO AS SURFACE WATER FEE) AS SUBSTANTIATED IN THE WATER CAPACITY FEE UPDATE STUDY.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

11. SUBJECT: Woodland Sports Park Facilities Update and Approval of Funding Request in Support of Woodland Girls' Fastpitch Spring/Fall 2019 Use of WJUSD Facility

RECOMMENDATION FOR ACTION: Staff recommends that the Council: 1) receive a progress report on development of new Woodland Sports Park Facilities, and 2) approve a funding request in support of Woodland Girls' Fastpitch Softball Association's Spring/Fall 2019 use of Douglass Middle School Recreation Fields.

Received progress report on development of new Woodland Sports Park Facilities. On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried unanimously, Council Members approved the funding request in support of Woodland Girls' Fastpitch Softball Association's Spring/Fall 2019 use of Douglass Middle School Recreation Fields.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

12. SUBJECT: Authorize Contract with Mark Thomas for SR 113/CR 25A Interchange Modifications Project, CIP #20-05

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to 1) Create a new capital project, SR 113/CR 25A Interchange Modifications Project, CIP #20-05; 2) Appropriate \$235,000 from fund 682 – SLIF Roads to the SR 113/CR 25A Interchange Modifications Project, CIP #20-05 in FY 19; 3) Authorize the City Manager to execute a consultant agreement with Mark Thomas in the amount of \$226,375 for the design of the SR 113/CR 25A Interchange Modifications Project, CIP #20-05

On a motion by Council Member Stallard, seconded by Mayor Rodriguez and carried unanimously, Council Members adopted RESOLUTION NO. 7259, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE MARK THOMAS CONSULTANT AGREEMENT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE SR 113/CR 25A INTERCHANGE MODIFICATIONS PROJECT.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

13. SUBJECT: Approval of the Measure F Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the Measure F Spending Plan.

On a motion by Mayor Rodriguez, seconded by Council Member Stallard and carried unanimously, Council Members adopted RESOLUTION NO. 7260, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE F SPENDING PLAN.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

K. ADJOURN

Meeting adjourned at 08:32PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: May 14, 2019