



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

June 18, 2019
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Labor Negotiators, Pursuant to
Government Code Section 54957.6
Agency Designated Representatives: City Manager
Employee Organization(s): Woodland Professional Firefighters'

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

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.

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.

2. SUBJECT: Long Range Calendar

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

H. MINUTES

3. SUBJECT: City Council Meeting Minutes of May 14, 2019 and May 21, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Special City Council Meeting of May 14, 2019 and the Joint Regular City Council/Woodland Finance Authority Meeting of May 21, 2019.

4. SUBJECT: Planning Commission Meeting Minutes of January 17, 2019, February 7, 2019, March 21, 2019 and May 16, 2019.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council of the City of Woodland adopt the minutes of the Planning Commission Meeting of January 17, 2019, February 7, 2019, March 21, 2019 and May 16, 2019.

I. CONSENT CALENDAR

5. SUBJECT: Public Works Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of March through May 2019.

6. SUBJECT: Authorize the Purchase of a Replacement Truck for Water System Distribution

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase award of a replacement truck to Team Ford in the amount of \$64,900.22.

7. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP #09-15; Approve Contract Amendment #6 with MBK Engineers for Consulting Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute Amendment #6 to the consultant services agreement with MBK Engineers (MBK) for the Lower Cache Creek Feasibility Study for an additional amount up to \$199,000 for the Lower Cache Creek Feasibility Study, CIP #09-15.

8. SUBJECT: Intent to Levy Assessment Spring Lake and Gateway Lighting & Landscaping Districts

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve and adopt: 1.) Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments; 2.) Resolution No. _____, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; 3.) Resolution No. _____, Declaring Intention to Conduct a Public Hearing on July 2, 2019 for the Spring Lake Lighting & Landscaping Districts; 4.) Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments; 5.) Resolution No. _____, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; 6.) Resolution No. _____, Declaring Intention to Conduct a Public Hearing on July 2, 2019 for the Gateway Lighting & Landscaping Districts.

9. SUBJECT: Waste Management Delinquent Garbage/Refuse Accounts - Call for a Public Hearing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council set a Public Hearing for July 16, 2019 to hear and approve the list of Delinquent Refuse Accounts and direct the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments.

J. PUBLIC HEARINGS

10. SUBJECT: OPEN AND CONTINUE TO JULY 2, 2019 - Extension of an Urgency Interim Ordinance Establishing a Moratorium on Mini-Storage/Warehouse Facilities in the Industrial Zoning District

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Hold a public hearing to receive a staff report regarding the Interim Urgency Ordinance adopted by the City Council on May 21, 2019 and to take public comment; 2) Issue a Report on the Measures Taken to Study Mini-Storage/Warehouse Uses and appropriate zoning for such uses; and 3) Adopt Ordinance No. ____ by a Four- Fifths Vote Extending Ordinance No. 1643 which imposed a 45-day Moratorium on the Establishment of Mini-Storage/Warehouse Facilities in the Industrial Zone within the City of Woodland.

11. SUBJECT: Merritt Ranch (APN:042-580-001) Tentative Subdivision Map #5160; Spring Lake Specific Plan Amendment; EIR Addendum; and associated Development Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council take action on the following:

- 1) Conduct a public hearing;
 - 2) Adopt the attached Resolution No. _____, approving the CEQA EIR Addendum together with the previously Certified Turn of the Century EIR as the appropriate level of environmental review in accordance with the California Environmental Quality Act (Attachment 1);
 - 3) Adopt the attached Resolution No. _____, amending the Spring Lake Specific Plan land use designations (rezone) (Attachment 2);
 - 4) Adopt the attached Resolution No. _____, approving Tentative Subdivision Map #5160 in accordance with the Conditions of Approval (Attachment 3);and
 - 5) Introduce and waive the first reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Darkhorse Estates, LLC to use and develop the Merritt Ranch project area located within the Spring Lake Specific Plan Area (Attachment 4).
12. SUBJECT: Public Hearing on the Fiscal Year 2019/20 Community Development Block Grant Annual Action Plan and Authorization for Submittal of Action Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council take the following actions:

1. Hold a public hearing to receive community input on the Fiscal Year (FY) 2019/20 Community Development Block Grant (CDBG) Action Plan (Attachment A);
2. Adopt Resolution No. _____, approving the FY 2019/20 CDBG Action Plan with the funding allocations as recommended by the CDBG Review Panel (Attachment C);
3. Direct staff to complete the FY 2019/20 Action Plan, as well as any other related documents required by the U.S. Department of Housing and Urban Development (HUD), incorporating the adopted funding allocations along with any public input received during the public comment period;
4. Direct staff to forward the completed FY 2019/20 Action Plan once completed;
5. Authorize the City Manager to execute any agreements, contracts or related/required documents with the appropriate entities to carry out the CDBG funded activities; and
6. Authorize the Finance Officer to make the budget allocations as specified.

13. SUBJECT: PUBLIC HEARING - Gibson Ranch Lighting & Landscaping District

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2019/2020 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District.

14. SUBJECT: PUBLIC HEARING - North Park Lighting and Landscaping District

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2019/2020 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District.

15. SUBJECT: PUBLIC HEARING - Streng Pond Landscape Maintenance District

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2019/2020 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District.

16. SUBJECT: PUBLIC HEARING - West Wood Lighting and Landscaping District

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2019/2020 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District.

K. REPORTS OF THE CITY MANAGER

17. SUBJECT: Fiscal Year 2019-2020 Interim Appropriations

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, Approving Interim Appropriations for Fiscal Year 2019/20...

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, June 18, 2019 was posted on Friday, June 14, 2019 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.


Ana B. Gonzalez
City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such requests must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.