



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

July 2, 2019
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:15 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Properties: Assessor's Parcel Number 064-043-036, 064-043-037 and 064-043-038
Agency Negotiators: City Manager, Assistant City Manager and City Attorney
Under Negotiation: Price and terms of payment
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Title: City Manager
3. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representative: City Attorney
Unrepresented Employee: City Manager

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

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.

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 June 4, 2019 and June 18, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of June 4, 2019 and June 18, 2019.

6. SUBJECT: Commission on Aging Minutes from May 9, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the May 9, 2019 Commission on Aging Minutes.

7. SUBJECT: Planning Commission Meeting Minutes of September 20, 2018, November 15, 2018 and June 4, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council of the City Woodland adopt the minutes of the Planning Commission Meeting of September 20, 2018, November 15, 2018 and June 6, 2019.

8. SUBJECT: Parks & Recreation Commission Meeting Minutes for May 20, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the May 20, 2019 Parks & Recreation Commission Meeting Minutes.

I. CONSENT CALENDAR

9. SUBJECT: E. Main Street Improvement Project, CIP 13-05; Approve Consultant Services Amendment for Design

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services amendment for design with Mark Thomas and Company, in the amount of \$93,380.51 for a total agreement amount of \$451,994.51 and authorize the City Manager to execute the amendment for the E. Main Street Improvement Project, CIP 13-05.

10. SUBJECT: Fee Deferral Agreement - Z Specialty Food

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to enter into a Non-Residential Fee Deferral Agreement with Hive on Harter, LLC.

11. SUBJECT: Authorize Appropriation of Funds to the FY 19/20 Assistance to Firefighter Grant Program Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing a budget appropriation of \$13,223 to Fund 330 for the purchase of 3 Rapid Intervention Team Emergency Air-Supply System packs (RIT Pack) through the Assistance to Firefighter Grant Program.

12. SUBJECT: Dog Gone Alley - Bush Street to College Street Paving

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, to approve the plans & specifications and authorize bid advertisement for CIP #19-16, Dog Gone Alley - Bush Street to College Street Paving.

13. SUBJECT: Approve Revised Public Facilities Fee Program Administrative Guidelines

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the revised Public Facilities Fee Program Administrative Guidelines.

14. SUBJECT: Increase budget appropriation for Housing Trust (Fund 326) and amend Joan Planell Professional Services Agreement for Homeless Consultation Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, approving additional appropriations of \$12,320 to Housing Trust (Fund 326) for homeless-related activities; and
- 2) Authorize the City Manager to execute Amendment #4 to the professional services agreement with Joan Planell for homeless consultation services.

15. SUBJECT: Gracie Hiddleson Park Expansion Project Grant Application and CEQA Exemption

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the filing of an application for Statewide Park Development and Community Revitalization Program Grant Funds and adopt Resolutions No. _____, approving a notice of exemption of filing of an application for the Statewide Park Development and Community Revitalization Program for the Gracie Hiddleson Park Expansion Project and Resolution No. _____, approving the application for Statewide Park Development and Community Revitalization Program Grant Funds.

16. SUBJECT: Resolution implementing a four (4) year agreement (July 1, 2019 to June 30, 2023) with the Woodland City Employee Association (WCEA) as described herein.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, implementing a four (4) year agreement (July 1, 2019 to June 30, 2023) with the Woodland City Employee Association (WCEA) as described herein.

17. SUBJECT: Appoint Members to the Historical Preservation Commission

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint James Lapsley and Jeff Rosenthal to the Historical Preservation Commission consistent with the recommendations of the Mayor and Mayor Pro Tempore.

J. PUBLIC HEARINGS

18. SUBJECT: PUBLIC HEARING - RESCHEDULED Gateway Lighting and Landscape District

RECOMMENDATION FOR ACTION: Staff recommends that the public hearing for the previously scheduled Gateway Lighting and Landscaping District be held on Tuesday, July 16, 2019.

19. SUBJECT: PUBLIC HEARING - RESCHEDULED Spring Lake Lighting and Landscape District

RECOMMENDATION FOR ACTION: Staff recommends that the public hearing for the previously scheduled Spring Lake Lighting and Landscaping District be held on Tuesday, July 16, 2019.

20. SUBJECT: 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- Fiftths 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.

21. 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; and
- 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); and
- 3) Adopt the attached Resolution No. _____, amending the Spring Lake Specific Plan land use designations (rezone) (Attachment 2); and
- 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).

22. SUBJECT: Landmark Tree Designation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Consider the historical significance of the four trees recommended for designation as Landmark Trees; and 2) Adopt Resolution No. _____, designating as Local Landmark Trees two native Valley Oak (*Quercus lobata*) trees, one located at Lee Middle School, approximately 200 feet south of West and Lincoln Street, the other located at Douglass Middle School, just south of the gym; an American Elm (*Ulmus americana*) located at 420 Third Street; and a Cork Oak (*Quercus suber*) located in the planting strip on the southwest corner of First Street/Marshall Avenue.

K. REPORTS OF THE CITY MANAGER

23. SUBJECT: Yolo Resiliency Collaborative

RECOMMENDATION FOR ACTION: Staff recommends that Council: (1) receive a presentation on the Yolo Resiliency Collaborative (previously Yolo Resiliency Planning Group) Resiliency Plan Toolbox project (Toolbox), and (2) provide feedback and questions pertinent to use of the Toolbox as a planning resource by the City.

24. SUBJECT: Traffic Calming, CIP19-06, Approve Traffic Calming Warrants and Program Outline

RECOMMENDATION FOR ACTION: Staff recommends that the City Council Adopt Resolution No. _____, to approve the Traffic Calming Warrants and Program Outline.

25. SUBJECT: Fiscal Year 2019-2020 Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a) the Fiscal Year (FY) 2019-2020 Annual Budget of \$173.23 million, b) assigns \$500,000 of Measure J fund balance to the second (2nd) Pool Complex; and assigns \$500,000 of Measure F fund balance to the Sports Park Phase II, and c) 309 Full-time equivalent positions by classification as detailed in Exhibit B.

26. SUBJECT: Update on Proposed Aquatics Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the proposed aquatics facility

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, July 2, 2019 was posted on Friday, June 28, 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.