

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, May 21, 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 6:06PM.

B. ROLL CALL

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Absent: None

All Council Members present.

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Sgt. Gonzalez.

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.

Jess Powell and Tony Ocegueda spoke regarding speed bump on Pendegast Street.

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. PRESENTATIONS

2. SUBJECT: Armed Forces Day Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation regarding Armed Forces Day

On a motion by Council Member Stallard, seconded by Council Member Lansburgh and carried unanimously, Council Members adopted Proclamations Item No. 2 through 7.

Mayor Rodriguez presented proclamation.

3. SUBJECT: Mental Health Awareness Month Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming May as Mental Health Awareness Month

Council Member Fernandez presented proclamation to James Glica-Hernandez, Chair, Yolo County Local Mental Health Board and Karen Larsen, Executive Director, Yolo County Health and Human Services.

4. SUBJECT: Proclamation in Recognition of National Police Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim May 13 through May 19, 2018 as National Police Week.

Council Member Barajas presented proclamation to Deputy Chief Derrek Kaff and Jason Drobish, President of the Police Officers Association.

5. SUBJECT: Proclaim May 19-25, 2019 as Public Works Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim May 19-25, 2019 as Public Works Week.

Council Member Stallard presented proclamation to Rudy Salazar, employee with Public Works Department with 36 years of service and retired annuitant Rob Sanders.

6. SUBJECT: Proclamation Honoring May 2019 As Older Americans Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation declaring May 2019 as Older Americans Month.

Mayor Pro Tempore Lansburgh presented proclamation to Don Campbell, Terry Kelly, Linda Weesner and Regan Overholt, Commission on Aging members.

7. SUBJECT: Proclamation Honoring Don Campbell

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation honoring Don Campbell for his dedicated service to the Commission on Aging.

Mayor Pro Tempore Rich Lansburgh presented proclamation to Don Campbell.

8. SUBJECT: Sacramento Area Council of Governments Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City receive a presentation from James Corless, Executive Director of SACOG on regional initiatives and statewide legislative efforts to address housing and transportation related issues.

Received presentation from James Corless, Executive Director of Sacramento Area Council of Governments (SACOG) and Greg Chew, Senior Planner.

G. CONSENT CALENDAR

9. SUBJECT: Police Department Quarterly Status Report for the period of January 2019 through March 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Quarterly Status Report for January 2019 through March 2019

Accepted the Police Department Quarterly Status Report for January 2019 through March 2019.

10. SUBJECT: Fire Department Quarterly Status Report for the period of January 2019 - March 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for January 2019 through March 2019.

Accepted the Fire Department Quarterly Status Report for January 2019 through March 2019.

11. SUBJECT: Woodland Fire Department Annual Inspection Compliance Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the annual inspection compliance report to fulfill the new requirements of the California Health and Safety Code Sections 13146.2 and 13146.3.

Adopted RESOLUTION NO. 7266, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE CITY OF WOODLAND FIRE DEPARTMENT'S COMPLIANCE WITH SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

12. SUBJECT: California Asset Management Program Participation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City of Woodland to join with other public agencies as a participant of the California Asset Management Trust, to invest in shares of the Trust and an individual portfolio.

Adopted RESOLUTION NO. 7267, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, AUTHORIZING THE CITY OF WOODLAND TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE CALIFORNIA ASSET MANAGEMENT TRUST AND TO INVEST IN SHARES OF THE TRUST AND IN INDIVIDUAL PORTFOLIOS.

13. SUBJECT: Buchignani Field - Amendments to Lease Agreements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Adopt Resolution No. _____, Authorizing the City Manager to Execute Amendment #1 to a Field Lease Agreement with the 40th District Agricultural Association of Yolo County, and 2) Authorize Resolution No. _____, Authorizing the City Manager to Execute Amendment #1 to a Sublease Agreement with Woodland Little League

Adopted RESOLUTION NO. 7268, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO FIELD SUBLEASE AGREEMENT WITH WOODLAND LITTLE LEAGUE and RESOLUTION NO. 7269, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO FIELD LEASE AGREEMENT WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION OF YOLO COUNTY.

14. SUBJECT: Intent to Levy Assessment: Gibson Ranch Lighting & Landscaping; North Park Lighting & Landscaping; West Wood Lighting & Landscaping; and Streng Pond Maintenance Districts

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve eight Resolutions No. _____ through No. _____ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 18, 2019.

Adopted RESOLUTION NO. 7270, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; RESOLUTION NO. 7271, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; RESOLUTION NO. 7272, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2019/2020; RESOLUTION NO. 7273, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2019/2020; RESOLUTION NO. 7274, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2019/2020; RESOLUTION NO. 7275, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2019/2020; RESOLUTION NO. 7276, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020 and RESOLUTION NO. 7277, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020.

15. SUBJECT: Authorize Award of Professional Services Contracts for Citywide Landscape Maintenance to Dominguez Landscape, Inc. and Figueroa Landscaping

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____ and Resolution No. _____, authorizing the City Manager to award professional services contracts for citywide landscape maintenance to Dominguez Landscape, Inc. and Figueroa Landscaping.

Adopted RESOLUTION NO. 7278, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DOMINGUEZ LANDSCAPE SERVICES, INC. FOR LANDSCAPE MAINTNEANCE ZONES 1 AND 2 and RESOLUTION NO. 7279, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH FIGUEROA LANDSCAPE COMPANY FOR LANDSCAPE MAINTNEANCE SERVICES IN CITY MAINTNEANCE ZONE 3.

16. SUBJECT: Authorize an amendment to contract #000803 for the purchase of coagulants from Rosa Water Technology Associates for the Water Pollution Control Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to amend the contract for the purchase of coagulants from Rosa Water Technology Associates in the amount of \$53,000 for FY19 and \$188,000.00 per year for FY20 and FY21.

Adopted RESOLUTION NO. 7280, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER'S AMENDMENT TO CONTRACT #000803 WITH ROSA WATER TECHNOLOGY ASSOCIATES FOR COAGULANT IN THE AMOUNT OF \$53,000.00 FOR FY19 AND \$188,000 PER YEAR FOR FY20 AND FY21.

17. SUBJECT: Authorize an amendment to contract #000804 for the purchase of Magnesium Hydroxide (MgOH) with Hill Brothers Chemical Company for the Water Pollution Control Facility.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to amend the contract for purchase of MgOH from Hill Brothers Chemical Company for \$38,000.00 for FY19, and \$146,000 for FY20 and \$151,000 for FY21

Adopted RESOLUTION NO. 7281, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER'S AMENDMENT TO CONTRACT #000804 WITH HILL BROTHERS CHEMICAL COMPANY FOR PURCHASE OF MAGNISIUUM HYDROXIDE IN THE AMOUNT OF \$38,000.00 FOR FY19 AND \$146,000 FOR FY20 AND \$151,000 FOR FY21.

18. SUBJECT: Approval of Finding of Satisfaction with the Provisions of the Affordable Housing Ordinance for Proposed Multifamily Rental Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No._____, approving a finding of satisfaction of the provisions of the City's affordable housing ordinance, Chapter 15.16 of the Woodland Municipal Code, for a multifamily rental development proposed at 310 West Main Street (northwest corner of West Main Street and Ashley Avenue) that will provide 17.5 percent of its units for low income households.

Adopted RESOLUTION NO. 7282, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A FINDING OF SATISFACTION OF THE PROVISIONS OF THE AFFORDABLE HOUSING ORDINANCE, CHAPTER 15.16 OF THE WOODLAND MUNICIPAL CODE, FOR A MULTIFAMILY RENTAL DEVELOPMENT PROPOSED AT 310 WEST MAIN STREET.

19. SUBJECT: Authorize Submittal of a Planning Grant Application to the State Department of Housing and Community Development

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to submit a grant application for SB 2 Planning Grants Program Funds from the State of California Department of Housing and Urban Development.

Adopted RESOLUTION NO. 7283, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPLICATION FOR, AND RECEIPT OF SB 2 PLANNING GRANT PROGRAM FUNDS.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Lansburgh and carried unanimously, Council Members approved Consent Calendar Items No. 9 - 19.

Council Member Stallard praised Council Member Barajas for acknowledging the Police Department. In the quarterly report submitted, all major felonies were down in Woodland. Mr. Stallard thanked staff for the tremendous progress and efforts.

Council Member Stallard also made mention of the resolution adopted approving the first multi-family market rate housing in Woodland in 17 years. Congratulated staff and developers for working on solution to make this project a real possibility in the near future.

Douglass Reed also spoke regarding Consent Calendar Item No. 16 related to Rosa Water Technology Associates. He mentioned that Rosa Water Technologies Associates LLC has been suspended by Secretary of State and Franchise Tax Board which means they do not have the authority to do business in the State of California or use that name. Mayor Rodriguez staff to look into this matter and bring item back to Council if required.

H. REPORTS OF THE CITY MANAGER

20. SUBJECT: General Plan Annual Progress Report for the Period of January 1, 2018 to December 31, 2018

RECOMMENDATION: Staff recommends that the City Council (1) Receive the report concerning the General Plan Annual Progress Report, required by the state of California; (2) Accept the General Plan Annual Progress Report and direct staff to transmit the report to the Governor's Office of Planning and Research (OPR), and Department of Housing and Community Development (HUD) for filing.

Adopted RESOLUTION NO. 7284, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE GENERAL PLAN ANNUAL PROGRESS REPORT FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 AND AUTHORIZING THE CITY MANAGER TO TRANSMIT THE REPORT TO THE GOVERNORS OFFICE OF PLANNING AND RESEARCH.

21. SUBJECT: Receive a Report on the Status of the City's Affordable Housing Initiatives, Programs and Related Actions for Calendar Year 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council received a report on the status of the City's affordable housing initiatives, programs and related actions for calendar year 2018.

Received a report on the status of the City's affordable housing initiatives, programs and related actions for calendar year 2018.

22. SUBJECT: Consideration of Position on Selected State Legislation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council consider a formal position on selected state legislation related primarily to housing policy.

On a motion by Council Member Tom Stallard, seconded by Council Member Angel Barajas and carried on a 3-0-2 vote, Council Members took a formal position on selected State Legislation related primarily to housing policy

Ayes: Barajas, Rodriguez and Stallard

Noes: None

Abstain: Fernandez and Lansburgh

23. SUBJECT: Urgency Ordinance Establishing a Moratorium on Mini-Storage/Warehouse Facilities in the Industrial Zone

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Receive information about the proposed Urgency Ordinance; and 2) Adopt an urgency ordinance prohibiting the processing and/or approval of any and all mini-storage/warehouse facilities in the Industrial Zone in the City of Woodland; and 3) Direct staff to prepare necessary zoning amendments to address mini-storage uses in the Industrial district.

Adopted URGENCY ORDINANCE NO. 1643, AN URGENCY INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ESTABLISHING A MORATORIUM ON ANY AND ALL MINI-STORAGE/WAREHOUSE FACILITIES IN THE INDUSTRIAL DISTRICT OF THE CITY OF WOODLAND, TO TAKE EFFECT IMMEDIATELY, AND DECLARING THE URGENCY THEREOF.

24. SUBJECT: Presentation of FY2019/20 Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation related to the FY2019/20 Proposed Budget funding recommendations.

Received presentation by City Manager Paul Navazio and Kimberly McKinney Finance Officer related to the FY 2019/20 Proposed Budget funding recommendations.

Motion was made at 9:00PM to extend the Council meeting for 10 minutes.

I. ADJOURN

Meeting adjourned at 9:06 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: June 18, 2019