

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, June 4, 2019

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION

5:30 PM

1. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
Agency Designated Representatives: City Manager and Human Resources
Employee Organization(s): Woodland City Employees Association, Woodland Professional Firefighters', Fire Mid-Management and Confidential
2. Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager

A. CALL TO ORDER

B. CLOSED SESSION

REGULAR JOINT CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 06:09 PM

D. ROLL CALL

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

All Council Members were present.

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by a member of the public.

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.

Gil Walker spoke regarding the 100 year anniversary of the 19th Amendment giving women the right to vote and honored Mayor Rodriguez with a yellow rose.

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.

Verbal updates provided by Council Members/Staff.

3. SUBJECT: Long Range Calendar

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

H. MINUTES

4. SUBJECT: Commission on Aging Minutes from March 21, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the March 21, 2019 Commission on Aging meeting minutes.

Received the March 21, 2019 Commission on Aging meeting minutes.

5. SUBJECT: Parks & Recreation Commission Meeting Minutes for March 25, 2019

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

Received the March 25, 2019 Parks & Recreation Commission meeting minutes.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously, Council Members received the Commission on Aging meeting minutes of March 21, 2019 and the Parks & Recreation Commission Meeting Minutes for March 25, 2019.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

I. PRESENTATIONS

6. SUBJECT: 2018 Water Quality Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive and review the 2018 Water Quality Report

Received the 2018 Water Quality Report from Assistant Engineer Matt Cohen.

J. CONSENT CALENDAR

7. SUBJECT: Approval of 2019 Emergency Solutions Grant application submittal by Fourth and Hope

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the submittal of a 2019 Emergency Solutions Grant from Fourth and Hope and direct the City Manager to sign a Certification of Local Approval for the application.

Approved the submittal of a 2019 Emergency Solutions Grant from Fourth and Hope and directed the City Manager to sign a Certification of Local Approval for the application.

8. SUBJECT: Authorize Contract Amendment with Economic and Planning Systems for the MPFP Annual Update Project, CIP #08-57

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, amending the consultant services agreement with Economic and Planning Systems (EPS) for the MPFP Annual Update Project, #08-57 in the additional amount of \$10,000 for a total agreement amount of \$58,000 and authorize the City Manager to execute the amendment.

Adopted RESOLUTION NO. 7285, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AMENDMENT WITH ECONOMIC AND PLANNING SYSTEMS (EPS) FOR THE MAJOR PROJECTS FINANCING PLAN (MPFP) UPDATE PROJECT, 08-57.

9. SUBJECT: Adopt Ordinances related to Board and Commission Amendments

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

- 1) Adopt Ordinance No. 1644, an Ordinance of the City Council of the City of Woodland to Amend Section 2.28.020 of the Woodland Municipal Code regarding the Appointment of Members to the Planning Commission; and
- 2) Adopt Ordinance No. 1645, an Ordinance of the City Council of the City of Woodland to Repeal Sections 2.28.040 and 10.04.090 and to amend Section 10.08.210 of the Woodland Municipal Code to abolish the Traffic Safety Commission and make Related Conforming Changes; and
- 3) Adopt Ordinance No. 1646, an Ordinance of the City Council of the City of Woodland to amend Sections 2.04.210, 2.04.270, and 2.04.280 of the Woodland Municipal Code regarding City Council Appointments to Boards, Commissions and Committees.

Adopted Ordinance No. 1644, an Ordinance of the City Council of the City of Woodland to Amend Section 2.28.020 of the Woodland Municipal Code regarding the Appointment of Members to the Planning Commission; Ordinance No. 1645, an Ordinance of the City Council of the City of Woodland to Repeal Sections 2.28.040 and 10.04.090 and to amend Section 10.08.210 of the Woodland Municipal Code to abolish the Traffic Safety Commission and make Related Conforming Changes; and Ordinance No. 1646, an Ordinance of the City Council of the City of Woodland to amend Sections 2.04.210, 2.04.270, and 2.04.280 of the Woodland Municipal Code regarding City Council Appointments to Boards, Commissions and Committees.

10. SUBJECT: First 5 Yolo - The CHILD Project: Road to Resilience

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize a one-time funding allocation from the General Fund in an amount not-to-exceed \$50,000 in support of First 5 Yolo's "The CHILD Project" for fiscal year 2019/20.

Authorized a one-time funding allocation from the General Fund in an amount not-to-exceed \$50,000 in support of First 5 Yolo's "The CHILD Project" for fiscal year 2019/20.

On a motion by Council Member Barajas, seconded by Mayor Pro Tempore Lansburgh and carried unanimously, Council Members approved Consent Calendar Items No. 7 through 10.

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

K. REPORTS OF THE CITY MANAGER

11. SUBJECT: Traffic Calming Program Update; Approve Plans and Specifications; Authorize Bid Advertisement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Receive a report and provide feedback on recommended update to the City's Neighborhood Traffic Calming Program, 2) Adopt Resolution No. _____, to approve the Traffic Calming Warrants and Program Outline; and 3) Adopt Resolution No. _____, approving the project plans and specifications for the 2019 Traffic Calming Project.

On a motion by Council Member Fernandez, seconded by Mayor Pro Tem Lansburgh and carried unanimously, Council Members voted to defer this item, hold-off on the pilot projects, better engage the community and bring this item back with guidelines specified by council.

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

At the conclusion of this item, Council took a short recess.

12. SUBJECT: Parks and Recreation Facilities Maintenance and Improvement Project Updates

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on parks and recreation facilities, usage, maintenance and identified improvement projects.

Received an update on parks and recreation facilities, usage, maintenance and identified improvement projects.

13. SUBJECT: Appoint Members to various Boards, Commissions and Committees

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint members to the various Boards, Commissions and Committees

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried unanimously, Council Members appointed members to various Boards, Commissions and Committees.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

14. SUBJECT: Presentation of the FY2019/20 Proposed Budget

RECOMMENDATION FOR ACTION: Staff recommends that Council formally receive the proposed budget for FY 2019/20.

Received proposed budget for FY 2019/20.

Mayor Rodriguez and Council Member Barajas both indicated they would not be in attendance at the June 18th council meeting. It was discussed and decided that all Council Members should be present for the budget item.

As such, the budget action will be deferred until further notice, until the the July 2nd meeting and have on the July 18th meeting, anything that is required to keep the lights on.

L. ADJOURN

Meeting reconvened at 8:50 PM to Closed Session.

Meeting was adjourned in memory of Roberto Preciado.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez'.

Ana B. Gonzalez, City Clerk

Adopted by Council: July 2, 2019