

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, June 18, 2019

6:00 PM

City Council

**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

Meeting called to order at 6:10 PM.

D. ROLL CALL

Present: Fernandez, Lansburgh and Stallard

Absent: Barajas and Rodriguez

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Tim Busch.

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.

None.

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.

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.

Adopted 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.

Adopted the minutes of the Planning Commission Meeting of January 17, 2019, February 7, 2019, March 21, 2019 and May 16, 2019.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, Council Members adopted 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.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

Accepted the Public Works Quarterly Status Report for the period of March through May 2019.

Council Member Stallard commended the plan to acquire two electrical vehicles for the fleet and two charging stations.

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.

Adopted RESOLUTION NO. 7286, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF ONE REPLACEMENT FORD F550 FOR WATER SYSTEM DISTRIBUTION.

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.

Adopted RESOLUTION NO. 7287, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #6 WITH MBK FOR ENGINEERING CONSULTING SERVICES.

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.

Adopted RESOLUTION NO. 7288, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND Gateway Landscaping and Lighting District, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019/2020 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; RESOLUTION NO. 7289, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PRELIMINARY APPROVING THE CITY OF WOODLAND GATEWAY LANDSCAPING AND LIGHTING DISTRICT ENGINEER'S REPORT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019/2020; RESOLUTION NO. 7290, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON THE MATTER OF ASSESSMENTS AND ORDER THE LEVY OF ASSESSMENTS FOR THE CITY OF WOODLAND Gateway Landscaping and Lighting District, FISCAL YEAR 2019/2020 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; RESOLUTION NO. 7291, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND Spring Lake Landscaping and Lighting District, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019/2020 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; RESOLUTION NO. 7292, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PRELIMINARY APPROVING THE CITY OF WOODLAND SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT ENGINEER'S REPORT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019/2020; and RESOLUTION NO. 7293, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON THE MATTER OF ASSESSMENTS AND ORDER THE LEVY OF ASSESSMENTS FOR THE CITY OF WOODLAND Spring Lake Landscaping and Lighting District, FISCAL YEAR 2019/2020 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972.

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.

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.

On a motion by Council Member Fernandez, seconded by Council Member Stallard and carried unanimously on a 3-0-2 vote, Council Members approved Consent Calendar Items No. 5 through 9.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, the Public Hearing was opened and continued to July 2, 2019.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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).

Applicant requested the this Public Hearing be moved to July 2nd. On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, the Public Hearing was moved to July 2nd.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, Council Members Adopted RESOLUTION NO. 7294, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO HOLD A PUBLIC HEARING TO RECEIVE COMMUNITY INPUT ON THE FISCAL YEAR 2019/20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND APPROVE THE ACTION PLAN.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, Council Members adopted RESOLUTION NO. 7295, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

On a motion by Council Member Fernandez, seconded by Council Member Stallard and carried unanimously on a 3-0-2 vote, Council Members adopted RESOLUTION NO. 7296, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2019/2020.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, Council Members adopted RESOLUTION NO. 7297, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2019/2020.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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.

On a motion by Council Member Fernandez, seconded by Council Member Stallard and carried unanimously on a 3-0-2 vote, Council Members adopted RESOLUTION NO. 7298, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

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...

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously on a 3-0-2 vote, Council Members adopted RESOLUTION NO. 7299, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING INTERIM APPROPRIATIONS PRIOR TO ADOPTION OF THE FISCAL YEAR 2019-2020 OPERATING BUDGET.

Ayes: Fernandez, Lansburgh and Stallard

Noes: None

Absent: Barajas and Rodriguez

L. ADJOURN

Meeting adjourned at 6:47 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is stylized with a large initial "A" and a long, flowing tail.

Ana B. Gonzalez, City Clerk

Adopted by Council: July 2, 2019