City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

Regular Meeting Minutes

Tuesday, September 3, 2019

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION
5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one (1) potential case

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING
6:00 PM

C. CALL TO ORDER

Meeting called to order at 06:07 PM

D. ROLL CALL

Present: Fernandez, Lansurgh, Rodriguez and Stallard
Absent: Barajas

Mayor Rodriguez announced that Council Member Barajas would be arriving later in the evening.

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by WJUSD Board Member Jake Whitaker.

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.

Manuel Candela spoke regarding Industrial and Main.
Bill Long spoke regarding Homelessness.
Tom Pritchard, Deborah Bautista-Zavala, Karyn Bayne and Debbie Decker all spoke regarding the sale of flavored tobacco products in the City of Woodland.

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.

Verbal updates provided by Council Members/Staff.

H. MINUTES

3. SUBJECT: City Council Meeting Minutes of August 20, 2019

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of August 20, 2019.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Lansburgh and carried on a 4-0 vote, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of August 20, 2019.

AYES: Fernandez, Lansburgh, Rodriguez and Stallard
NOES: None
ABSENT: Barajas

I. PRESENTATIONS

4. SUBJECT: Proclamation in Support of Prostate Cancer Awareness Month

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2019, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

Mayor Rodriguez and Vice Mayor Lansburgh presented the Proclamation in Support of Prostate Cancer Awareness to Gil Walker.

J. CONSENT CALENDAR

5. SUBJECT: Quarterly Treasurer’s Investment Report for the Quarter Ended June 30,2019

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer’s Investment Report for the quarter ended June 30, 2019.

Accepted the quarterly Treasurer’s Investment Report for the quarter ended June 30, 2019.

6. SUBJECT: Approval of Management Agent Selection for Leisureville Community Association (LCA)

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the selection of TRI Property Management Services as the new management agent for the Leisureville Community Association.

Approved the selection of TRI Property Management Services as the new management agent for the Leisureville Community Association.

7. SUBJECT: Resolution implementing a four (4) year agreement (July 1, 2019 to June 30, 2023) with the Woodland Professional Firefighters (WPFA) 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 Professional Firefighters (WPFA) as described herein.

Adopted RESOLUTION NO. 7338, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CERTAIN TERMS AND CONDITIONS FOR FIRE EMPLOYEES.

8. SUBJECT: Resolution implementing a four (4) year agreement (July 1, 2019 to June 30, 2023) with the Fire MidMangement Association (FMMA) 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 Fire MidManagement (FMMA) as described herein.

Adopted RESOLUTION NO. 7339, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CERTAIN TERMS AND CONDITIONS FOR FIRE MID-MANAGEMENT EMPLOYEES.

9. SUBJECT: Resolution implementing a four (4) year agreement (July 1, 2019 to June 30, 2023) with the Confidential Employees 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 Confidential Employees as described herein.

Adopted RESOLUTION NO. 7340, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CERTAIN TERMS AND CONDITIONS FOR CONFIDENTIAL EMPLOYEES.

10. SUBJECT: Side Letter Amending Selected provisions of the new MOU with the Woodland City Employees' Associations (WCEA).

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize the City Manager to sign the side letter making an adjustment to the Retirement Health Savings Account and add the new Job Classifications to the Memorandum of Understanding (MOU) with the Woodland City Employees Association (WCEA).

Authorized the City Manager to sign the side letter making an adjustment to the Retirement Health Savings Account and add the new Job Classifications to the Memorandum of Understanding (MOU) with the Woodland City Employees Association (WCEA).

11. SUBJECT: FY20 Office Safety (OTS) STEP Grant Award Acceptance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize (1) acceptance of the FY20 Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant in the amount of $56,000 and (2) appropriation of $56,000 in the OTS STEP Grant program budget in Fund 325.

Adopted RESOLUTION NO. 7341, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND (1) AUTHORIZING THE POLICE CHIEF TO ACCEPT THE FY20 OFFICE OF TRAFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) IN THE AMOUNT OF $56,000, AND (2) AUTHORIZING THE CITY MANAGER TO APPROPRIATE $56,000 IN THE OTS STEP PROGRAM BUDGET IN FUND 325.

12. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Acceleration of funds to the Army Corps of Engineers under the Federal Cost Share Agreement

RECOMMENDATION FOR ACTION: Staff requests that the City Council receive the report and authorize the City Manager for the Lower Cache Creek Feasibility Study, CIP #09-15.

Received report and authorized the City Manager to accelerate payment of the City's Cost-Share for the Lower Cache Creek Feasibility Study, CIP #09-15.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Lansburgh and carried on a 4-0 vote, Council Members approved Consent Calendar Items No. 5 through 12.

AYES: Fernandez, Lansburgh, Rodriguez and Stallard
NOES: None
ABSENT: Barajas

K. REPORTS OF THE CITY MANAGER

13. SUBJECT: Homeless Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

1) Receive a status report on efforts to address homelessness, consistent with the city’s adopted Homeless Action Plan, and provide feedback and direction, as appropriate, related to current initiatives and next steps.

2) It is further recommended that the City Council:

a. Support the expedited temporary relocation of the existing Fourth and Hope and Extended emergency shelters from downtown to city-owned property located at County Road 102 and East Beamer Way, consistent with the long-term plan for the East Beamer Way campus, and direct staff to return to Council with timeline and funding requirements, and

b. Authorize the City Manager to execute an extension of the MOU with Yolo County and Fourth and Hope for operation of the Extended Shelter (Old County Jail) through January 15, 2020, and approve funding augmentation for that purpose.

Council Member Barajas arrived at 6:57 PM.

Received status report from staff on efforts to address homelessness, consistent with the city's adopted Homeless Action Plan, and provided feedback and direction as appropriate, related to current initiatives and next steps.

At 7:57 PM Council took a five-minute break.

Council Members reconvened at 8:14 PM.

At 9:00 PM a motion was made to extend the meeting for 15 minutes.

14. SUBJECT: Park Improvement Projects

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, 1) authorizing amendments to the Fiscal Year 2019/2020 Measure E budget totaling $500,000, 2) affirming the City Manager's determination that the City's public bidding requirement has been satisfied by another government agency's competitive bid procedure and the City's price is equal to the price negotiated by that government agency for purchasing play structures, and 3) authorizing the City Manager to execute a contract with PlayPower Inc in the amount not to exceed $700,000 through a cooperative purchasing agreement with Sourcewell Contract #030117-LTS.

On a motion by Council Member Barajas, seconded by Mayor Pro Tem Lansburgh and carried unanimously on a 5-0 vote, Council Members adopted RESOLUTION NO. 7342, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND 1) AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2019/2020 MEASURE E BUDGET TOTALING $500,000, 2) AFFIRMING THE CITY MANAGER'S DETERMINATION THAT THE CITY'S PUBLIC BIDDING REQUIREMENT HAS BEEN SATISTIED BY ANOTHER AGENDY'S COMPETITIVE BID PROCEDURE AND THE CITY'S PRICE IS EQUAL TO THE PRICE NEGOTIATED BY THAT GOVERNMENT AGENCY FOR PURCHASING PLAY STRUCTURES, AND 3) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PLAYPOWER, INC. IN THE AMOUNT NOT TO EXCEED $700,000 THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL CONTRACT #030117-LTS.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Lansburgh
NOES: None

15. SUBJECT: Council Committee / Liaison Appointments

RECOMMENDATION FOR ACTION: Staff recommends that the Council review 2018-2020 Council appointments to Inter-Jurisdictional Boards, Agencies, Liaison Committees as well as City Council subcommittees as adopted on December 18, 2018.

Mayor Rodriguez asked that the Cannabis AD HOC Sub-Committee be re-activated. Mayor Rodriguez and Council Member Barajas are the two Council Members on this committee. Council Member Barajas had to step down. Mayor Pro Tem Lansburgh volunteered to serve on this sub-committee.

Curretly Mayor Rodriguez and Council Member Fernandez are the two Council Members serving on the WJUSD/WCC 3x2x2. Council Member Stallard volunteered to serve as an alternate on this committee.

L. ADJOURN

Meeting adjourned at 9:23 PM.

Respectfully submitted,

Ana B. Gonzalez, City Clerk

Adopted by Council: October 1, 2019