



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

November 5, 2019
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:30 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Properties: Assessor's Parcel Number 042-030-012
Agency Negotiators: City Manager, Assistant City Manager and City Attorney
Under Negotiation: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

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.

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: City Council Meeting Minutes of October 1, 2019 and October 15, 2019**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 1, 2019 and October 15, 2019.

5. **SUBJECT: Historic Preservation Commission Meeting Minutes of August 21, 2019**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Historic Preservation Commission Meeting of August 21, 2019.

6. **SUBJECT: Parks & Recreation Commission Meeting Minutes for September 23, 2019**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the September 23, 2019 Parks & Recreation Commission Meeting Minutes.

7. **SUBJECT: Planning Commission Meeting Minutes of August 15, 2019 and September 19, 2019**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Planning Commission Meetings of August 15, 2019 and September 19, 2019.

I. PRESENTATIONS

8. **SUBJECT: Census 2020 Update**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on planning efforts for the 2020.Census.

J. CONSENT CALENDAR

9. SUBJECT: Increase the Vehicle-Equipment Leases Budget (Fund 014) by \$5,550 Annually and Authorize the Lease Purchases of Two Public Works Vehicles

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing an increase to Fund 014 by \$5,550 annually and authorizing the lease purchases of a new Vac-Con truck for Water System and a replacement Backhoe for Sewage Collection System for a combined total amount of \$652,365 over seven (7) years.

10. SUBJECT: Authorize the Purchase of Two Replacement Electric Work Trucks for Public Works

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of two replacement Electric Vehicle Work Trucks for Public Works from Phoenix Motorcars for a total purchasing price of \$352,058.

11. SUBJECT: Authorize Purchase of ESXi Hosts

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase award of ESXi Hosts to DSA in the amount of \$182,998.74.

12. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #10 with Wood Rodgers for Consulting Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to 1) execute Amendment #10 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$352,230; and 2) amend the project budget increasing the budget by \$229,000 to \$5,279,000 for the Lower Cache Creek Feasibility Study, CIP #09-15.

K. PUBLIC HEARINGS

13. SUBJECT: PUBLIC HEARING - Second Reading and Adoption of Ordinance No. 1652, Incorporating the Yolo County Tobacco Retailer Permit Ordinance by Reference to Specifically Prohibit Flavored Tobacco Products From Being Sold by Tobacco Retailers

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) Hold a public hearing; and
- 2) Adopt Ordinance No. 1652, Incorporating the Yolo County Tobacco Retailer Permit Ordinance by Reference to Specifically Prohibit Flavored Tobacco Products From Being Sold by Tobacco Retailers.

14. **SUBJECT: Pioneer Village (APN:042-580-068) Tentative Subdivision Map #5162; 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 the 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); 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. _____, amending the General Plan land (Attachment); and 5) Adopt the attached Resolution No. _____, approving Tentative Subdivision Map #5162 in accordance with the Conditions of Approval (Attachment 3);and 6) Introduce and waive the first reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Pioneer-Woodland, LLC to use and develop the Merritt Ranch project area located within the Spring Lake Specific Plan Area (Attachment 4).

15. **SUBJECT: Second Reading and Adoption of Ordinance No. 1651, adopting Changes to the California Building, Plumbing, Mechanical and Electrical Codes**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) hold a Public Hearing; and (2) receive public comment; and (3) Ordinance No. _____, an ordinance adopting by reference the 2019 Edition of the California Building Standards (California Code of Regulations, Title 24), consisting of the 2019 California Building Code; the 2019 California Electrical Code; the 2019 California Mechanical; the 2019 California Plumbing; the 2019 California Green Building Code; the 2019 California Residential Code; the 2019 California Building Energy Efficiency Standards, along with the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings; the 1997 Edition of the Uniform Housing Code, and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto

16. **SUBJECT: PUBLIC HEARING – Second Reading and Adoption of Ordinance No. 1650 related to the 2019 California Fire Code**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: (1) Hold a public hearing; and (2) Receive public comments; and (3) Adopt Ordinance No. 1650, adopting by reference the 2019 California Fire Code (California Code of Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement.

L. REPORTS OF THE CITY MANAGER

17. SUBJECT: Sustainability Project Reservation and Funding

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) that appropriates \$100,000 of General Fund (101) to set-aside or reserve funding for sustainability projects as result of Valley Clean Energy reimbursement to the City and (2) appropriates \$24,000 from the Sustainability Fund (365) for the City's share of the County's Regional Greenhouse Emission Study.

M. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for Tuesday, November 5, 2019 was posted on Friday, November 1, 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.