



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

December 3, 2019
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Harris v. City of Woodland (Pioneer - Woodland, LLC), Yolo
County Superior Court Case No. PT19-2427

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.

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: Parks & Recreation Commission Meeting Minutes for October 28, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the October 28, 2019 Parks & Recreation Commission Meeting Minutes.

I. CONSENT CALENDAR

4. SUBJECT: Second Reading and Adoption of Ordinance No. 1654 Prohibiting Encampments on City Property

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1654, prohibiting encampments on City Property.

5. SUBJECT: Spring Lake Maintenance CFD Annual Accountability Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year Ended June 30, 2019.

6. SUBJECT: Swim Lesson Fee

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing a new maximum fee of \$100 (with a range of \$65-\$100) for swim lessons.

7. SUBJECT: Authorize the City Manager to Execute a 5 Year Agreement with QueTel Corporation for Products and Services Related to an Evidence Management System for the Police Department.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____ (1) 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 better than the price negotiated by that government agency for the Evidence Management System with QueTel Corporation, and (2) authorizing the City Manager to execute a five-year contract with QueTel Corporation in the amount not to exceed \$180,000.

8. SUBJECT: Animal Services Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____ approving the Fiscal Year 2019/20 Animal Services Agreement with the County of Yolo and to appropriate an additional \$46,680 in the General Fund.

J. PUBLIC HEARINGS

9. SUBJECT: 2019 California Existing Building Code Adoption

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Hold a Public Hearing; and 2) Receive public comment; and 3) Adopt Ordinance No. 1655, an ordinance adopting by reference the 2019 Edition of the California Building Standards (California Code of Regulations, Title 24; Parts 8, 10, and 12), consisting of the 2019 California Existing Building Code.

K. REPORTS OF THE CITY MANAGER

10. SUBJECT: Fiscal Year 2019/20 Quarterly Budget Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report representing the FY2019/20 First Quarter Budget Update.

11. SUBJECT: Rotation of Mayor and Mayor Pro Tempore

RECOMMENDATION FOR ACTION:
Staff recommends that the City Council designate the Council members to serve as Mayor and Mayor Pro Tempore for the next twelve months, pursuant to Article II of the Woodland Municipal Code.

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, December 3, 2019 was posted on Wednesday, November 27, 2019 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.



Jennifer Robinson
Deputy 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.