

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, October 1, 2019

6:00 PM

City Council

**CITY COUNCIL
CLOSED SESSION
5:30 PM**

A. CALL TO ORDER

B. CLOSED SESSION

1. COUNSEL WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case name unspecified: Disclosure would jeopardize existing settlement negotiations

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

C. CALL TO ORDER

Meeting called to order at 6:32 PM.

D. ROLL CALL

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
Absent: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Wally Hunter, 1st Vice Commander of Yolo Post 77 American Legion.

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.

Lauren Ayers spoke regarding 5G.

Bill Long spoke regarding police activity.

Bruce Jacks spoke regarding Spring Lake concerns.

Maria Ponce and Tammy Duggan spoke regarding transients in Woodland.

Barbara Mills spoke regarding school zone speed limit and transients in 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.

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 September 3, 2019 and September 17, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of September 3, 2019 and September 17, 2019.

On a motion by Mayor Pro Tempore Lansburgh, seconded by Council Member Fernandez and carried unanimously, Council Members adopted the Joint Regular City Council/Woodland Finance Authority Meeting Minutes of September 3, 2019 and September 17, 2019

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

I. PRESENTATIONS

4. SUBJECT: American Legion Centennial Day Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation declaring October 11, 2019 as American Legion Centennial Day.

Mayor Rodriguez presented proclamation to Yolo Post 77 American Legion members.

5. SUBJECT: Fire Prevention Week Proclamation

RECOMMENDATION FOR ACTION: Staff recommends the City Council join the National Fire Protection Association in proclaiming October 6-12, 2019 as Fire Prevention Week.

Mayor Pro Tem Lansburgh presented proclamation to Fire Department staff.

6. SUBJECT: Youth Empowerment Summit

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Jesse Salinas related to the Youth Empowerment Summit.

Received presentation from Jesse Salinas related to the Youth Empowerment Summit.

J. CONSENT CALENDAR

7. SUBJECT: League of California Cities 2019 Annual Conference Resolutions for Consideration

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize Mayor Xochitl Rodriguez, as voting delegate, to support two resolutions being considered by the General Assembly of the League of California Cities at the Annual Conference to be held on October 16-18, 2019.

Authorized Mayor Xochitl Rodriguez, as voting delegate, to support two resolutions being considered by the General Assembly of the League of California Cities at the Annual Conference to be held on October 16-18, 2019.

8. SUBJECT: Appoint Member to the Library Board

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Noel Rodriguez to the Library Board.

Appointed Noel Rodriguez to the Library Board.

9. SUBJECT: FY20 Yocha Dehe Wintun Nation Community Fund Grant Award Acceptance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) authorizing the acceptance of the FY20 Yocha Dehe Wintun Nation Community Fund Grant Award in the amount of \$13,148 for the purchase of crowd control equipment and (2) authorizing the appropriation of \$13,148 in the Police Department's General Fund budget.

Adopted RESOLUTION NO. 7351, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND (1) AUTHORIZING THE ACCEPTANCE OF THE FY20 YOCHA DEHE WINTUN NATION COMMUNITY FUND GRANT AWARD IN THE AMOUNT OF \$13,148 FOR THE PURCHASE OF CROWD CONTROL EQUIPMENT, AND (2) AUTHORIZING THE APPROPRIATION OF \$13,148 IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET.

10. SUBJECT: 2018 Staffing for Adequate Fire & Emergency Response (SAFER) Grant Award

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing 1) the acceptance of the 2018 Staffing for Adequate Fire & Emergency Response (SAFER) Grant Award in the amount of \$787,406.25; and 2) the addition of three (3) Firefighter positions, as awarded in the grant, increasing the total number of FTE in this classification from 15-18; and 3) appropriating \$60,000 to the General Fund Fire Department training budget for academy costs associated with the hiring of (five) 5 new Firefighters.

Adopted RESOLUTION NO. 7352, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE ACCEPTANCE OF THE 2018 STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE (SAFER) GRANT AWARD IN THE AMOUNT OF \$787,406.25, THE ADDITION OF THREE FIREFIGHTER POSITIONS, AND A SUPPLEMENTAL BUDGET APPROPRIATION OF \$60,000 FOR ACADEMY COSTS.

11. SUBJECT: Final Acceptance and Notice of Completion for West Street Water Main Project (Phase Two), CIP 17-08

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the West Street Water Main Project (Phase Two), CIP 17-08, construction contract with Lund Construction Co. as complete and authorize the City Clerk to file a Notice of Completion.

Adopted RESOLUTION NO. 7353, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE WEST STREET WATER TRANSMISSION MAIN PROJECT (PHASE TWO), CIP 17-08 CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

12. SUBJECT: Adopt Resolution Accepting the Public Improvements for Subdivision Final Maps 5110 Spring Lake Central 4.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements for Subdivision Final Map 5110 Spring Lake Central 4.

Adopted RESOLUTION NO. 7354, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 5110 SPRING LAKE CENTRAL 4 BY TAYLOR MORRISON OF CALIFORNIA.

13. SUBJECT: Adopt Ordinance No. 1649, an Ordinance Amending Section 16.48.20 of the Municipal Code Relating to Dedication of Park Land and Facilities.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1649, an Ordinance Amending Section 16.48.20 of the Municipal Code Relating to Dedication of Park Land and Facilities.

Adopted Ordinance No. 1649, an Ordinance Amending Section 16.48.20 of the Municipal Code Relating to Dedication of Park Land and Facilities.

14. SUBJECT: First Amendment to the Modification Agreement between the City of Woodland and Woodland Opera House, Incorporated.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the First Amendment to the Modification Agreement between the City of Woodland and Woodland Opera House, Incorporated.

Adopted RESOLUTION NO. 7355, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE MODIFICATION AGREEMENT WITH WOODLAND OPERA HOUSE, INCORPORATED.

K. REPORTS OF THE CITY MANAGER

15. SUBJECT: Woodland Research and Technology Park Specific Plan Update and Community Outreach

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the Woodland Research and Technology Park Specific Plan project and outline of the anticipated review process over the coming 4-6 months including the planned community and stakeholder engagement approach.

Received an update from Senior Planner Erika Bumgardner on the Woodland Research and Technology Park Specific Plan project and outline of the anticipated review process over the coming 4-6 months including the planned community and stakeholder engagement approach.

16. SUBJECT: Ordinance 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) Introduce and adopt the first reading of Ordinance Amending Section 9.28.260 of the Municipal Code incorporating by reference the Yolo County Code relating to Tobacco Retail Permits; and
- 2) Authorize the City Manager to coordinate efforts with Yolo County's Health and Human Service Agency related to administration and enforcement of the amended Code section.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried unanimously, Council Members introduced and waived the first reading of Ordinance Amending Section 9.28.260 of the Municipal Code incorporating by reference the Yolo County Code relating to Tobacco Retail Permits; and 2) Authorize the City Manager to coordinate efforts with Yolo County's Health and Human Service Agency related to administration and enforcement of the amended Code section with a six-month implementation plan to April 1, 2020.

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

At 9:00 PM, Council Member Barajas made a motion to extend the meeting an additional ten (10) minutes.

L. ADJOURN

Meeting adjourned at 9:10 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: November 5, 2019

