

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, October 15, 2019

6:00 PM

City Council

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:00 PM.

B. ROLL CALL

Council Members Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Monica Pena-Villegas, UC Davis Early Academic Outreach Program.

D. 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.

Gary Thompson spoke regarding the problem with pigeons in Spring Lake.

Bill Long spoke regarding homelessness.

E. 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.

1. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. MINUTES

2. SUBJECT: Parks & Recreation Commission Meeting Minutes for June 24, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the June 24, 2019 Parks & Recreation Commission Meeting Minutes.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved the Parks & Recreation Commission Meeting Minutes for June 24, 2019.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

G. PRESENTATIONS

5. SUBJECT: Proclamation declaring October as Breast Cancer Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim October as Breast Cancer Awareness Month.

Mayor Rodriguez requested that this Consent Calendar item be pulled and moved to Presentations.

Mayor Rodriguez presented the proclamation proclaiming October as Breast Cancer Awareness Month to Mary Yin Liu, Holly Davis Rodriguez and Carlos Rodriguez with Thriving Pink.

3. SUBJECT: Proclamation declaring October 20-26, 2019 as National Friends of Libraries Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation declaring October 20-16, 2019 as National Friends of Libraries Week, in the City of Woodland.

Adopted Proclamation declaring October 20-26, 2019 as National Friends of Libraries Week, in the City of Woodland.

Mayor Pro Tem Lansburgh and Council Member Barajas presented the proclamation to Kevin Robinson, a member of the Friends of the Library.

4. SUBJECT: Freshman Leadership Academy

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on the Freshman Leadership Academy from Monica Pena-Villegas, Regional Assistant Director of the UC Davis Early Academic Outreach Program.

Received a presentation on the Freshman Leadership Academy from Monica Pena-Villegas, Regional Assistant Director of the UC Davis Early Academic Outreach Program.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved moving Consent Calendar Item No. 5 to Presentations and approved two proclamations.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

H. CONSENT CALENDAR

6. SUBJECT: Community Services Department Quarterly Status Report for the period of July through September 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report.

Received the Community Services Department Quarterly Status Report.

7. SUBJECT: October 1, 2019 Salary Schedule

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective October 1, 2019.

Approved the City of Woodland Salary Schedule effective October 1, 2019.

8. SUBJECT: Authorize Awarding a Contract for Purchasing Coagulants at the Water Pollution Control Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract for the purchase of coagulants from the successful low bidder, San Joaquin Chemicals Inc., in an amount not-to-exceed \$850,000 (\$170,000 annually) for the five year agreement beginning October 15th 2019 and continuing through June 30th 2024.

Adopted RESOLUTION NO. 7356, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE PURCHASE OF COAGULANTS FROM SAN JOAQUIN CHEMICALS, INC. IN THE AMOUNT NOT-TO-EXCEED \$850,000 (\$170,000 ANNUALLY) FOR THE DURATION OF THE 5 YEAR AGREEMENT BEGINNING OCTOBER 15th 2019 AND CONTINUING THROUGH JUNE 30th 2024.

9. SUBJECT: Authorize the Sole-Source Purchase of Ultraviolet (UV) Lamps and other Associated Parts for Effluent Disinfection Purposes at the Water Pollution Control Facility.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the sole-source purchase of UV lamps, wiper system components, sleeves and other system parts from DC Frost Associates, Inc. with an amount not-to-exceed \$364,000.

Adopted RESOLUTION NO. 7357, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER'S DETERMINATION THAT THE SOLE-SOURCE PURCHASE OF ULTRA VIOLET LAMPS AND OTHER PARTS TO MAINTAIN THE UV SYSTEM FROM DC FROST ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$364,000.00, IS IN THE CITY'S BEST INTERESTS, AND APPROVING THE AWARD OF A CONTRACT TO DC FROST ASSOCIATES, INC., FOR THE SAME.

10. SUBJECT: Approve Consultant Agreement for the Gibson Road Bicycle/Pedestrian Mobility Project; CIP 20-01

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement with Laugenour & Meikle, in an amount not to exceed \$560,000 for the Gibson Road Bicycle/Pedestrian Mobility Project – East to West Street, CIP 20-01 and authorize the City Manager to execute the agreement and amendments as necessary up to 15% of the agreement amount.

Adopted RESOLUTION NO. 7358, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE CONSULTANT AGREEMENT WITH LAUGENOUR & MEIKLE FOR THE GIBSON ROAD BICYCLE/PEDESTRIAN MOBILITY PROJECT – EAST TO WEST STREET, CIP 20-01.

11. SUBJECT: Approve Contract Amendment with Interwest Consulting Group for Plan Review and Inspection Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, amending the contract services agreement with Interwest Consulting Group for Building Division Plan Review and Inspection Services in the additional amount of \$150,000 for a total agreement amount of \$530,000 and authorize the City Manager to execute the amendment

Adopted Resolution No. 7359, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE SECOND AMENDMENT TO AN AGREEMENT WITH INTERWEST CONSULTING GROUP FOR PLAN CHECKING & BUILDING INSPECTION SERVICES.

On a motion by Council Member Barajas, seconded by Mayor Pro Tempore Lansburgh and carried unanimously, Council Members approved Consent Calendar items no. 6 through 11.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez, Stallard
Noes: None

I. REPORTS OF THE CITY MANAGER

12. SUBJECT: Introduction and First Reading of an Ordinance adopting Changes to the California Fire Code

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce an Ordinance 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.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Fernandez, and carried unanimously, Council Members introduced an Ordinance 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.

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

13. SUBJECT: Introduction and First Reading of an Ordinance adopting the Uniform Building Codes by Reference and Making Certain Amendments

RECOMMENDATION FOR ACTION: Staff recommends that the City Council waive the first reading and read by title only 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 Code; 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.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Fernandez, and carried unanimously, Council Members waived the first reading and read by title only 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 Code; 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.

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

14. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Update on progress of feasibility study

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report on the status of the Army Corps of Engineers' Lower Cache Creek Feasibility Study and ongoing efforts to advance projects to provide 200-year flood protection to the City of Woodland.

Received an informational report, from Principal Utilities Civil Engineer Tim Busch, on the status of the Army Corps of Engineers' Lower Cache Creek Feasibility Study and ongoing efforts to advance projects to provide 200-year flood protection to the City of Woodland.

15. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #9 with Wood Rodgers for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute Amendment #9 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$50,000 for the Lower Cache Creek Feasibility Study, CIP #09-15.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members adopted RESOLUTION NO. 7360, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #9 WITH WOOD RODGERS FOR ENGINEERING CONSULTING SERVICES.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

J. ADJOURN

Meeting adjourned at 08:25 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: November 5, 2019