

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 5, 2019

6:00 PM

City Council

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

Meeting called to order at 06:10 PM.

D. ROLL CALL

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

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Jenny Tan, Communications Coordinator with Yolo County.

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.

Verbal updates provided by Council Members/Staff.

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.

Adopted 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.

Received 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.

Received 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.

Received the minutes of the Planning Commission Meetings of August 15, 2019 and September 19, 2019.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved the four (4) sets of minutes.

Ayes: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Noes: None

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. Received presentation from Jenny Tan, Communications Coordinator from Yolo County regarding 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.

Adopted RESOLUTION NO. 7361, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A \$5,550.00 ANNUAL INCREASE TO THE VEHICLE-EQUIPMENT LEASE BUDGET AND APPROVING THE LEASE PURCHASES OF TWO PUBLIC WORKS VEHICLES.

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.

Adopted RESOLUTION NO. 7362, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF TWO ELECTRIC VEHICLE (EV) WORK TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.

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.

AdopteRESOLUTION NO. 7363, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF ESXI HOSTS THROUGH A PURCHASE ORDER WITH DSA TECHNOLOGIES, INC.

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.

Adopted RESOLUTION NO. 7364, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #10 WITH WOOD RODGERS FOR ENGINEERING CONSULTING SERVICES.

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.

At 7:35 PM Council Member Stallard excused himself from the council chambers due to a prior commitment.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Fernandez and carried on a 4-0-0 vote, Council Members adopted ORDINANCE NO. 1652, ADOPT AND INCORPORATE BY REFERENCE CHAPTER 15 OF TITLE 6 OF THE YOLO COUNTY CODE RELATING TO TOBACCO RETAIL PERMITS.

AYES: Barajas, Fernandez, Lansburgh and Rodriguez

NOES: None

ABSTAIN: None

ABSENT: Stallard

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).

Council Member Fernandez left the Council Chambers for this item.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Barajas and carried on a 3-0-0 vote, Council Members adopted RESOLUTION NO. 7365, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING CEQA EIR ADDENDUM #16 TO THE TURN OF THE CENTURY EIR; RESOLUTION NO. 7366, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE SPRING LAKE SPECIFIC PLAN LAND USE DESIGNATIONS FOR THE PIONEER VILLAGE PROJECT TO BE DEVELOPED BY PIONEER-WOODLAND, LLC; RESOLUTION NO. 7367, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE PIONEER VILLAGE PROJECT; RESOLUTION NO. 7368, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVAL OF TENTATIVE SUBDIVISION MAP NO. 5162 FOR THE PIONEER VILLAGE PROJECT IN SPRING LAKE, IN ACCORDANCE WITH THE CONDITIONS OF APPROVAL; and Introduced and Waived the first reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOODLAND AND PIONEER-WOODLAND, LLC TO USE AND DEVELOP THE PIONEER VILLAGE PROJECT SITE LOCATED WITHIN THE SPRING LAKE SPECIFIC PLAN AREA.

AYES: Barajas, Lansburgh and Rodriguez

NOES: None

ABSTAIN: None

ABSENT: Fernandez and Stallard

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

Council Member Fernandez returned to the dais for the remainder of the meeting.

Mayor Rodriguez left the dais momentarily.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried on a 3-0-0 vote, Council Members adopted Ordinance No. 1651, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING CHAPTER 15.04 OF THE WOODLAND MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING IN PART OF THE 2019 CALIFORNIA BUILDING CODE, THE 2019 CALIFORNIA RESIDENTIAL CODE, THE 2019 CALIFORNIA ELECTRICAL CODE, THE 2019 CALIFORNIA MECHANICAL CODE, THE 2019 CALIFORNIA PLUMBING CODE AND THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE; 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 and Lansburgh

NOES: None

ABSTAIN: None

ABSENT: Rodriguez and Stallard

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.

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried on a 3-0-0 vote, Council Members adopted ORDINANCE NO. 1650, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING CHAPTER 8.20 OF TITLE 8 OF THE WOODLAND MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2019 CALIFORNIA FIRE CODE IN ITS ENTIRETY (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9), BASED ON THE INTERNATIONAL FIRE CODE, 2018 EDITION, WITH ERRATA, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, TOGETHER WITH THE ADMINISTRATIVE CHAPTERS 1, 2, AND APPENDIX B, APPENDIX C, APPENDIX D, AND APPENDIX E, FOR THE PURPOSE OF PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, together with certain additions, insertions, deletions and changes thereto; AMENDING SECTION 15.04.030 OF THE WOODLAND MUNICIPAL CODE AMENDING CERTAIN SECTIONS OF THE 2019 CALIFORNIA BUILDING CODE RELATED TO FIRE PROTECTION SYSTEMS; AND AMENDING SECTION 9.04.030 (A), (B) OF THE WOODLAND MUNICIPAL CODE RELATED TO NUISANCE ABATEMENT.

AYES: Barajas, Fernandez and Lansburgh

NOES: None

ABSTAIN: None

ABSENT: Rodriguez and Stallard

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.

Mayor Rodriguez returned to the dais.

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried on a 4-0-0 vote, Council Members adopted RESOLUTION NO. 7369, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING SET-ASIDE FUNDING FOR SUSTAINABILITY PROJECTS.

AYES: Barajas, Fernandez, Lansburgh and Rodriguez

NOES: None

ABSTAIN: None

ABSENT: Stallard

M. ADJOURN

Meeting adjourned at 8:45 PM in memory of Michelle Shank.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez", with a stylized flourish at the end.

Ana B. Gonzalez, City Clerk

Adopted by Council: December 17, 2019