

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, December 3, 2019

6:00 PM

City Council

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

Meeting called to order at 6:00 PM.

D. ROLL CALL

Present: Barajas, Lansburgh, Rodriguez and Stallard
Absent: Fernandez

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Pastor Larry Love.

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.

None.

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: 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.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members received Parks & Recreation Commission Meeting Minutes of October 28, 2019.

Ayes: Barajas, Lansburgh, Rodriguez and Stallard

Noes: None

Absent: Fernandez

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.

Adopted Ordinance No. 1654, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADDING CHAPTER 9.50 TO THE CITY OF WOODLAND MUNICIPAL CODE RELATED TO 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.

Accepted 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.

Adopted Resolution No. 7380, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INCREASING THE FEE SCHEDULE FOR THE SWIM LESSON PROGRAM.

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.

Adopted Resolution No. 7381, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND (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 FROM QUETEL CORPORATION, AND (2) AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE-YEAR CONTRACT WITH QUETEL CORPORATION.

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.

Adopted Resolution No. 7382, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE FISCAL YEAR 2019/20 ANIMAL SERVICES AGREEMENT WITH YOLO COUNTY AND APPROPRIATING \$46,680 IN GENERAL FUND RESERVES.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Lansburgh and carried on a 4-0 vote, Council Members approved Consent Calendar items no. 4 through 8.

Ayes: Barajas, Lansburgh, Rodriguez and Stallard

Noes: None

Absent: Fernandez

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.

On a motion by Council Member Barajas, seconded by Mayor Pro Tem Lansburgh and carried on a 4-0 vote, Council Members Adopted Ordinance No. 1655, 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, Lansburgh, Rodriguez and Stallard

Noes: None

Absent: Fernandez

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.

Received 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.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members designated Rich Lansburgh as Mayor.

On a motion by Council Member Barajas, seconded by Mayor Lansburgh and carried on a 4-0 vote, Council Members designated Tom Stallard as Mayor Pro Tempore.

L. ADJOURN

Meeting adjourned at 7:08 PM.

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: January 21, 2019