

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, January 21, 2020

6:00 PM

City Council

CITY COUNCIL

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:02 PM.

B. ROLL CALL

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Eddie Sokolow, Star Scout Troop #68.

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.

Liza Grandia, Mark Aulman and Deborah Bautista Zavala spoke regarding artificial turf on playing fields and parks.

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.

G. PRESENTATIONS

3. SUBJECT: Certificates of Special Recognition

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize Rigoberto Contreras and Enalina Miron with Certificates of Special Recognition for their act of kindness in turning-in a cell phone they found.

Mayor Lansburgh and Mayor Pro Tem Stallard presented Certificates of Special Recognition to Rigoberto Contreras and Enalina Miron for their act of kindness in turning-in a cell phone they found.

H. CONSENT CALENDAR

4. SUBJECT: Community Services Department Quarterly Status Report for the period of October through December 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 for the period of October through December 2019.

5. SUBJECT: Award Contract to All Star Fire Equipment for SCBA Fixed Fill Station and Related Equipment.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the purchase agreement with All Star Fire Equipment, with a total to not exceed the amount of \$65,207 for the purchase of a SCBA Fixed Fill Station and related equipment.

Adopted RESOLUTION NO. 7390, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AWARDED THE PURCHASE CONTRACT FOR A SELF-CONTAINED BREATHING APPARATUS FILL STATION TO ALL STAR FIRE EQUIPMENT IN THE AMOUNT OF \$65,207.

6. SUBJECT: Final Acceptance and Notice of Completion for 2019 Sewer Infiltration Abatement Project, CIP 20-10.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting as complete and authorizing the City Clerk to file a Notice of Completion for the 2019 Sewer Infiltration Abatement Project, CIP 20-10 construction contract with Michels Pipeline Construction.

Adopted RESOLUTION NO. 7391, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR THE 2019 SEWER INFILTRATION ABATEMENT PROJECT, CIP # 20-10.

7. SUBJECT: Second Reading of Ordinance No. 1657, Approving Amendments to the Accessory Dwelling Unit Ordinance Section 17.104.010 to Ensure Compliance with State Requirements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct the second reading of Ordinance No.1657, amending Section 17.104.010 of Chapter 17 of the Municipal Code relating to accessory dwelling units and junior accessory dwelling units.

Adopted Ordinance No. 1657, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTION 17.104.010 OF CHAPTER 17 OF THE CITY OF WOODLAND MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA.

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried unanimously on a 5-0 vote, Council Members approved Consent Calendar Items No. 4 through 7.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

F. MINUTES

2. SUBJECT: City Council Meeting Minutes of December 3, 2019 and December 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 December 3, 2019 and December 17, 2019.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously on a 5-0 vote, Council Members adopted the Joint Regular City Council/Woodland Finance Authority Meeting Minutes of December 3, 2019 and December 17, 2019

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

I. REPORTS OF THE CITY MANAGER

8. SUBJECT: Response to Recent Gun Violence

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) receive an update on City's response to increase in gang-related violent crimes, and 2) adopt Resolution No. _____, authorizing a supplemental budget appropriation of \$50,000 to support additional overtime for WPD's Patrol Division.

On a motion by Council Member Rodriguez, seconded by Council Member Barajas and carried unanimously on a 5-0 vote, Council Members adopted RESOLUTION NO. 7392, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A \$50,000 APPROPRIATION FROM THE GENERAL FUND IN RESPONSE TO RECENT GUN VIOLENCE.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

At the conclusion of this item, Council Members took a 5-minute recess prior to continuing to Item No. 9.

9. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #11 with Wood Rodgers for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Receive a status update on progress related to the completion of the Army Corps of Engineers' Lower Cache Creek Feasibility Study, and 2) Adopt Resolution No. _____, authorizing the City Manager to execute Amendment #11 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$75,000.

On a motion by Council Member Fernandez, seconded by Council Member Rodriguez and carried unanimously on a 5-0 vote, Council Members adopte RESOLUTION NO. 7393, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #11 WITH WOOD RODGERS FOR ENGINEERING CONSULTING SERVICES.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

10. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve the Urban Flood Risk Reduction Program Amendment #2 with the State of California Department of Water Resources.

RECOMMENDATION FOR ACTION: Staff requests that the City Council adopt Resolution No. _____, authorizing the City Manager to sign the Amendment #2 to the funding agreement with the State of California Department of Water Resources (DWR) under the Urban Flood Risk Reduction Program (UFRR) for the Lower Cache Creek Feasibility Study, CIP 09-15.

On a motion by Council Member Fernandez, seconded by Council Member Rodriguez and carried unanimously on a 5-0 vote, Council Members adopted RESOLUTION NO. 7394, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #2 TO THE AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE URBAN FLOOD RISK REDUCTION PROGRAM, CIP #09-15.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

11. SUBJECT: Fire Station and Pool Project Financing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on preliminary funding options for the relocation of Fire Station #3 and a second community aquatics facility.

Received presentation on preliminary funding options for the relocation of Fire Station #3 and second community aquatics facility.

J. ADJOURN

Meeting adjourned at 9:25 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: February 4, 2020