



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

March 3, 2020
6:00 PM

CITY COUNCIL

CLOSED SESSION

6:00 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representative: City Manager and Assistant City Manager
Employee Organization: Woodland Police Mid-Management Unit

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

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.

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 February 4, 2020 and February 18, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of February 4, 2020 and February 18, 2020.

4. SUBJECT: Parks & Recreation Commission Meeting Minutes for January 27, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 27, 2020 Parks & Recreation Commission Meeting Minutes.

I. CONSENT CALENDAR

5. SUBJECT: Approve Consultant Amendment for Construction Management and Inspection Services for Improvements Associated with the Country Oaks Subdivision

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve consultant services amendment #1 for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$17,188.00 for the Country Oaks Subdivision Improvements and authorize the City Manager to execute the agreement.

6. SUBJECT: Authorize a \$99,113 Increase to the Vehicle Replacement Budget (Fund 012) Towards the Purchase of a Replacement Command Vehicle for the Fire Department

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing 1) the purchase of a replacement Command Vehicle and required equipment for the Fire Department for a total purchasing price of \$157,435; and 2) Award the vehicle purchase to Hoblit Dodge based on the City's 5% Local Bidder's Preference Policy; and 3) an additional budget appropriation of \$99,113 from the Vehicle Replacement Reserve Fund (Fund 12) to cover the funding gap between the total cost of the vehicle and related equipment and the vehicle's replacement reserve balance

J. PUBLIC HEARINGS

7. SUBJECT: PUBLIC HEARING - OPEN AND CONTINUE - Epic Pros Enterprises, Inc. Commercial Cannabis Distribution Facility. A Proposed Conditional Use Permit to allow a Commercial Cannabis Distribution Facility at 1250 Harter Avenue, Suite C: PLNG19-00063

THIS ITEM WILL BE OPENED AND CONTINUED TO THE MARCH 17, 2020 COUNCIL MEETING.

K. REPORTS OF THE CITY MANAGER

8. SUBJECT: Amendment No.1 to the Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agency Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve, and authorize the Mayor to execute, Amendment No.1 to the Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agency Agreement, to establish the County of Yolo as a full member of the JPA.

9. SUBJECT: Yolo Animal Services Planning Agency Joint Powers Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) approve the Yolo Animal Services Planning Agency Joint Powers Agreement that establishes a formal inter-agency body to collaboratively plan the future operational model for animal services, 2) authorize the Mayor to execute the Agreement and 3) designate a member of the City Council to serve as the City of Woodland representative on the new JPA.

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, March 3, 2020 was posted on Friday, February 28, 2020 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.



Ana B. Gonzalez
City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such requests must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.