



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

March 17, 2020
6:00 PM

PLEASE NOTE:

The City is researching teleconferencing options for this meeting and ways in which the public will be able to call into the meeting.

City Council meetings may also be viewed on Woodland TV Channel 21 and also by going to the City of Woodland website at <http://cityofwoodland.org/654/Meetings-Agendas>.

CITY COUNCIL

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))

Bonnie Kessner and Andrea McCartney-Page, et al. v. City of Santa Clara, et al., Santa Clara Superior Court Case No. 20CV364054

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: Historical Preservation Commission Meeting Minutes of January 15, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Historical Preservation Commission Meeting of January 15, 2020

4. SUBJECT: Planning Commission Meeting Minutes of February 6, 2019 and February 20, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Planning Commission Meeting of December 19, 2019.

I. CONSENT CALENDAR

5. SUBJECT: Public Works Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of December 2019 through February 2020.

6. SUBJECT: Woodland Fire Department Annual Inspection Compliance Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Acknowledging the City of Woodland Fire Department's Compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code.

7. SUBJECT: Budget Appropriation Request: Walmart Foundation Grant

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. ____, authorizing the City Manager to appropriate \$750 to the General Fund Fire Department operations budget.

8. SUBJECT: Final Acceptance and Notice of Completion for Dog Gone Alley – Bush Street to College St Paving Project, CIP 19-16.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. ____, to: 1) Approve the reallocation of \$4,784 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21, to Dog Gone Alley – Bush Street to College Street Paving Project, CIP 19-16; 2) Approve the reallocation of \$4,784 of Water Enterprise Funds from Water System Leak Detection, maintenance and Repair, CIP 09-23, to Dog Gone Alley – Bush Street to College Street Paving Project, CIP 19-16; 3) Approve the appropriation of \$12,432 from Capital Projects Fund, Fund 501, to Dog Gone Alley – Bush Street to College Street Paving Project, CIP 19-16; 4) Authorize a \$7,000 increase to the construction contract contingency, bringing the total contract contingency to \$48,555; 5) Approve a total budget of \$922,000; 6) Accept the Dog Gone Alley – Bush Street to College Street Paving Project, CIP 19-16 as complete and authorize the City Clerk to file a Notice of Completion.

9. SUBJECT: Approve Consultant Amendment for Construction Management and Inspection Services for Improvements associated with Cal-West Phase 3&4 Subdivisions

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. ____, amending the consultant services agreement with Associated Engineering Consultants, Inc. for the Cal-West Phase 3 & 4 Subdivisions in the amount of \$15,000 for a total contract amount of \$167,914; and authorize the City Manager to execute the agreement.

10. SUBJECT: County Road 25A (Miekle Ave. to Promenade Dr.) and East Heritage Parkway Mid-Block Crossing Improvement Project, CIP 19-09; Approve Plans and Specifications and Authorize Bid Advertisement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. ____, approving the project plans and specifications and authorizing bid advertisement for the County Road 25A (Miekle Ave. to Promenade Dr.) Improvement Project, CIP 19-09

11. SUBJECT: Approve the Salary Schedule effective April 1, 2020.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the attached salary schedule effective April 1, 2020.

J. PUBLIC HEARINGS

12. SUBJECT: PUBLIC HEARING - Revise Fire Hydrant Meter Deposit in City's Fee Schedule to More Accurately Account for Price of Meter Replacement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council hold a public hearing, and following the public hearing, adopt Resolution No. _____, approving the revised and increased Fire Hydrant Meter Deposit accordance with the commercial water rates approved by the City Council on March 21, 2017. The revised Fire Hydrant Meter Deposit will appear in the Fiscal Year 20 Comprehensive Fee Schedule.

13. SUBJECT: PUBLIC HEARING - 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

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Conduct a Public Hearing ; and 2) Find that the project is exempt from further environmental review pursuant to Class 1 and Class 32 Categorical Exemption under the California Environmental Quality Act (CEQA) and find that the exemptions reflect the independent judgement of the City as lead agency under CEQA; and 3) Adopt Resolution No. _____, recommending that the City Council approve a Conditional Use Permit to allow a commercial cannabis distribution facility at 1250 Harter Avenue, Suite C, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval; and 4) Adopt Resolution No. _____, authorizing the City Manager, pursuant to Section 5.28.180 to approve a final Operating Agreement for a commercial cannabis distribution business at 1250 Harter Avenue, Suite C.

14. SUBJECT: PUBLIC HEARING - Interim Zoning Ordinance 2020 and Amendment to Section 17.92.020 Table 3 of the Zoning Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Receive a staff report; 2) Conduct a public hearing; and 3) Consider for a first reading a stand-alone Interim Zoning Ordinance 2020 and Amendments to Section 17.92.020, Table 3 of the Zoning Ordinance to provide a clear legal basis for zoning and development review to ensure consistency with the 2035 General Plan

15. SUBJECT: PUBLIC HEARING - Amendments to Chapter 15.16 Affordable Housing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) receive a staff report; 2) conduct a public hearing; 3) consider for first reading an ordinance of the City of Woodland, amending Section 15.16 of Chapter 15 of the Municipal Code relating to affordable housing, and determining the ordinance to be exempt from CEQA; and 4) direct staff to negotiate an in-lieu fee and prepare an agreement for payment of in-lieu fees equivalent to \$3.00 per square foot for the proposed approximately 168-unit multi-family rental project at the northwest corner of Main Street and Ashley Avenue.

K. 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 17, 2020 was posted on Friday, March 13, 2020 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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

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.