

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, February 4, 2020

6:00 PM

City Council

CITY COUNCIL
CLOSED SESSION
5:00 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. PUBLIC EMPLOYMENT (Government Code § 54957(b)(1))
Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency designated representative: City Attorney and Human Resources Manager
Unrepresented employee: City Manager
3. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representative: City Manager and Human Resources Manager
Unrepresented Employee: Woodland Police Officer's Association

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING
6:00 PM

C. CALL TO ORDER

Meeting called to order at 06:17 PM.

D. ROLL CALL

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
All Council Members present.

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Eric Zane, Interim Fire Chief.

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.

Council Member Rodriguez presented The Honorable Consul General Ferrer with a proclamation recognizing Ms. Ferrer for her outstanding contributions to society and her exemplary leadership as Consul General of Mexico in Sacramento.

Verbal updates provided by Council Members/Staff.

4. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

H. MINUTES

5. SUBJECT: City Council Meeting Minutes of January 7, 2020 and January 21, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 7, 2020 and January 21, 2020.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 7, 2020 and January 21, 2020.

6. SUBJECT: Commission on Aging Minutes from November 21, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the November 21, 2019 Commission on Aging meeting minutes.

Received the November 21, 2019 Commission on Aging meeting minutes.

7. SUBJECT: Historical Preservation Commission Meeting Minutes of October 16, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Historical Preservation Commission Meeting of October 16, 2019

Received the minutes of the Historical Preservation Commission Meeting of October 16, 2019.

8. SUBJECT: Parks & Recreation Commission Meeting Minutes for November 18, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the November 18, 2019 Parks & Recreation Commission Meeting Minutes.

Received the November 18, 2019 Parks & Recreation Commission Meeting Minutes.

9. SUBJECT: Planning Commission Meeting Minutes of December 19, 2019

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

Received the minutes of the Planning Commission Meeting of December 19, 2019.

I. CONSENT CALENDAR

10. SUBJECT: Designation of March 7, 2020 as Arbor Day

RECOMMENDATION FOR ACTION: Staff recommends that the City Council designate March 7, 2020 as Arbor Day in the City of Woodland.

Adopted RESOLUTION NO. 7395, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING MARCH 7, 2020 AS ARBOR DAY IN THE CITY OF WOODLAND.

11. SUBJECT: Black History Month Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim the month of February 2020, as "Black History Month."

Proclaimed the month of February 2020, as "Black History Month."

12. SUBJECT: League of Women Voters Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim February 14 as League of Women Voters Day, honoring and congratulating the League of Women Voters on its 100th Anniversary and the Woodland League on its 45th Anniversary and commend the League for its significant contributions to empowering voters and making democracy work.

Proclaimed February 14 as League of Women Voters Day, honoring and congratulating the League of Women Voters on its 100th Anniversary and the Woodland League on its 45th Anniversary and commend the League for its significant contributions to empowering voters and making democracy work.

13. SUBJECT: Approve Contract with Laugenour and Meikle for 2021 Sewer & Water Repair & Replacement Project, CIP #20-14

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ to: 1) Create a new capital project, 2021 Sewer & Water Repair & Replacement Project, CIP #20-14; 2) Approve the reallocation of \$200,000 of Water Enterprise Funds from the Water System Leak Detection, Maintenance and Repairs Project, CIP #09-23 to the 2021 Sewer & Water Repair & Replacement Project, CIP #20-14 to provide for the project design budget; 3) Approve the reallocation of \$200,000 of Sewer Enterprise Funds from the Annual Sewer Repairs & Replacement Project, CIP #08-21 to the 2021 Sewer & Water Repair & Replacement Project, CIP #20-14 to provide for the project design budget; 4) Authorize the City Manager to execute a consultant agreement with Laugenour & Meikle in the amount of \$289,060 for the design of the 2021 Sewer & Water Repair & Replacement Project, CIP #20-14; and 5) Authorize a contingency of up to 10% (\$28,906) for the design of the 2021 Sewer & Water Repair & Replacement Project, CIP #20-14.

Adopted RESOLUTION NO. 7396, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH Laugenour & Miekle for Engineering Consulting Services FOR THE 2021 SEWER & WATER Repair & REPLACEMENT PROJECT, CIP# 20-14.

14. SUBJECT: Approval of Facility Naming for Proposed Girls Fastpitch Complex

RECOMMENDATION FOR ACTION: Staff recommends that the Council approve a facility name for the proposed Girls' Fastpitch Complex.

This item was removed from the Consent Calendar and moved to the end of the Regular Calendar.

15. SUBJECT: Approve Contract Amendment for Construction Management and Inspection Services for Improvements Associated with Oyang South Backbone and Phase 1 and Phase 2 Subdivisions

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve amendment #2 for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$299,155.40 for the Oyang South Backbone, Phase 1 and Phase 2 Subdivision Improvements and authorize the City Manager to execute the agreement.

Adopted RESOLUTION NO. 7398, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN AMENDMENT WITH ASSOCIATED ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE OYANG SOUTH PROJECT.

16. SUBJECT: Award Construction Contract for the 2020 Sewer & Water Repair & Replacement Project, CIP #20-07

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Award a construction contract in the amount of \$4,359,548 to T&S Construction Co., Inc. for the 2020 Sewer & Water Repair & Replacement Project (CIP 20-07) and authorize a contract contingency of up to 10% (\$435,955); and 2) Approve the reallocation of \$2,450,000 of Water Enterprise Funds from Water System Leak Detection, Maintenance & Repair, CIP 09-23, to the 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 3) Approve the reallocation of \$900,000 of Sewer Enterprise Funds from Annual Sewer Repair & Replacement, CIP 08-21, to the 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 4) Approve the reallocation of \$500,000 of Sewer Enterprise Funds from Replacement of Orangeberg Sewer Laterals, CIP 14-03, to the 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 5) Approve the reallocation of \$1,250,000 of Large Diameter Wastewater Pipeline Repair, Replacement, & Lining, CIP 14-15, to the 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 6) Authorize the City Manager to execute the Pipeline Crossing Agreement (Agreement) with Union Pacific Railroad (UPRR) and establish a purchase order up to \$25,000 to cover the cost of construction oversight and flagging service provided by the Railroad's contractor (RailPros, Inc.) as required by Article 11 (Special Provisions – Construction Observation) of the Agreement.

Adopted RESOLUTION NO. 7399, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH T&S CONSTRUCTION, CO., INC. IN THE AMOUNT OF \$4,359,548 FOR CIP 20-07, THE 2020 SEWER & WATER REPAIR & REPLACEMENT PROJECT.

17. SUBJECT: Approve Salary Schedule effective February 1, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective February 1, 2020.

Approved the City of Woodland Salary Schedule effective February 1, 2020.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously on a 5-0 vote, Council Members made a motion to move Consent Calendar Item No. 14 to the end of the Regular Calendar and approved Consent Calendar Items No. 10 through 13 and 15 through 17.

**AYE: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
NOES: None**

J. REPORTS OF THE CITY MANAGER

18. SUBJECT: Code Enforcement Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a report on the current status of and ongoing improvements to the City's Code Enforcement Program.

Received report on the current status of and ongoing improvements to the City's Code Enforcement Program.

19. SUBJECT: Affordable Housing Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on affordable housing development in Woodland and provide direction on potential adjustments to the affordable housing ordinance.

Received an update on affordable housing development in Woodland and provided direction on potential adjustments to the affordable housing ordinance.

20. SUBJECT: Approval for the sale of the Heritage Oaks Apartments to Heritage Oaks WCC, LP.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. , to (1) approve the sale of the Heritage Oaks Apartments to Heritage Oaks WCC, LP, an affiliate partnership of Affordable Housing Access, Inc.; (2) subordinate the existing affordable housing covenant to the purchase financing required for Heritage Oaks; and (3) authorize the City Manager to execute an affordable housing monitoring fee agreement with Heritage Oaks, WCC, LP.

At 8:00 PM, Council Member Rodriguez left the Council meeting.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Fernandez and carried on a 4-0-1 vote, Council Members adopted Resolution No. 7400, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE SALE OF THE HERITAGE OAKS APARTMENTS COMPLEX TO HERITAGE OAKS WCC, LP.

AYES: Barajas, Fernandez, Lansburgh and Stallard

NOES: None

ABSENT: Rodriguez

21. SUBJECT: JAPA Smart Parking Pilot Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing a contract agreement with JAPA, Inc., in the amount of up to \$30,000 for equipment, installation and one year service/data management and maintenance for the JAPA Smart Parking Pilot Program; and authorizing the City Manager to execute the agreement and amendments, as necessary, up to 20 percent (\$6,000) of the agreement amount.

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. 7401, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONTRACT AGREEMENT WITH JAPA, INC. FOR EQUIPMENT AND PARKING TECHNOLOGY SERVICES FOR THE SMART PARKING PILOT PROGRAM.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
NOES: None

K. ADJOURN

Meeting adjourned at 08:46 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez'.

Ana B. Gonzalez, City Clerk

Adopted by Council: March 3, 2020