

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, May 5, 2020

6:00 PM

City Council

CITY COUNCIL

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

PLEASE NOTE: The May 5, 2020 Woodland City Council will be conducted pursuant to the Governor's Executive Order N-29-20.

1. **The meeting will be held via teleconference and Council members will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public.**
2. **The public is encouraged to listen to the City Council meeting live on Woodland TV Channel 20 and also by going to the City of Woodland web site at www.cityofwoodland.org/meetings.**
3. **If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do that. You may leave a voice mail message at (530) 661-5900. All voice mail messages received by 6:00 p.m. will be played during the City Council meeting and read into the record at the appropriate time. Any member of the public watching the live stream who wishes to make a comment on an item as it is being heard may submit an email to the City Clerk at CouncilMeetings@cityofwoodland.org prior to Public Comment on that item. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line.**

A. CALL TO ORDER

Meeting called to order at 06:02 PM

B. ROLL CALL

Based on a roll call vote, the following Council Members were present:

Council Members Present: Barajas, Fernandez, Lansburgh and Stallard

Absent: Rodriguez (arrived at 6:35 PM)

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Pro Tem Stallard.

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.

E-mail received from Dale Dennis regarding COVID-19 and Shelter in Place read into the record.

E-mail received from Bruce Jacks regarding W. Main Street Bike Lane Width read into the record.

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 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.

F. MINUTES

2. SUBJECT: City Council Meeting Minutes of April 7, April 14 and April 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 April 7, 2020 and April 21, 2020 and the Special City Council Meeting Minutes of April 14, 2020.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Barajas and carried on a 4-0 roll call vote, Council Members adopted the City Council Meeting Minutes of April 7, April 14 and April 21, 2020.

Ayes: Barajas, Fernandez, Lansburgh and Stallard

Noes: None

Absent: Rodriguez

G. CONSENT CALENDAR

3. SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a written update from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District regarding current mosquito control issues and what can be expected in the upcoming months relating to mosquitoes and West Nile virus.

Received a written update from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District regarding current mosquito control issues and what can be expected in the upcoming months relating to mosquitoes and West Nile virus.

4. SUBJECT: Woodland Police Officer Association (WPOA) Side Letter

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize the City Manager to sign the attached Side Letter, which clarifies the collection of Dues by the Woodland Police Officer Association (WPOA) and brings the collection into compliance with current law.

Authorized the City Manager to sign Side Letter, which clarifies the collection of Dues by the Woodland Police Officer Association (WPOA) and brings the collection into compliance with current law.

5. SUBJECT: First Amendment to Sports Park Concession Stand Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a First Amendment to the Amended and Restated Lease Agreement between City of Woodland and Las Brasas Express, LLC for the Operation of the Woodland Sports Park Concession Stand.

Adopted RESOLUTION NO. 7443, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY AND LAS BRASAS EXPRESS, LLC FOR OPERATION OF THE WOODLAND SPORTS PARK CONCESSION STAND.

6. SUBJECT: Consultant Agreement for Construction Management and Inspection Services for Improvements Associated with Spring Lake Central Phase 3 Subdivision and Parkland Avenue Extension Improvements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$303,110.00 for the Spring Lake Central Phase 3 Subdivision and Parkland Avenue Extension Improvements; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

Adopted RESOLUTION NO. 7444, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN AGREEMENT WITH ASSOCIATED ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES.

7. SUBJECT: Authorize an Electric Vehicle Charging Network Easement for PG&E at 655 North Pioneer Avenue, Woodland, CA

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute an Electric Vehicle Charging Network "EVCN" Easement for Pacific Gas and Electric "PG&E" at 655 North Pioneer Avenue, Woodland, CA as part of PG&E's EV Fleet Electrification Program.

Adopted RESOLUTION NO. 7445, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING AN ELECTRIC VEHICLE CHARGING NETWORK EASEMENT FOR PG&E AT 655 NORTH PIONEER AVENUE, WOODLAND, CA.

8. SUBJECT: Letter to Governor Newsom related to COVID-19 Fiscal Impact on California Cities

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve a letter requesting Governor Newsom establish a city revenue stabilization fund for direct aid to all cities; allocate a share of the State's CARES Act fund for cities with populations under 500,000 and create a COVID-19 financing vehicle that all cities can access to support immediate cash flow needs.

Approved a letter requesting Governor Newsom establish a city revenue stabilization fund for direct aid to all cities; allocate a share of the State's CARES Act fund for cities with populations under 500,000 and create a COVID-19 financing vehicle that all cities can access to support immediate cash flow needs.

9. SUBJECT: Continued Emergency Action for Interim Shelter Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council determine by a four-fifths vote that there is a need to continue the emergency action to construct a temporary homeless shelter at County Road 102 and East Beamer Street in accordance with Public Contract Code Section 22050.

Determined and approved by a four-fifths vote that there is a need to continue the emergency action to construct a temporary homeless shelter at County Road 102 and East Beamer Street in accordance with Public Contract Code Section 22050.

10. SUBJECT: Resolution Ratifying Amendments to the Extended Limited Term COVID-19 Administrative Leave Policy

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Ratifying Amendments to the Extended Limited Term COVID-19 Administrative Leave Policy adopted on April 14, 2020.

Adopt RESOLUTION NO. 7446, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND RATIFYING THE CHANGES TO EXTENDED LIMITED DURATION COVID-19 ADMINISTRATIVE LEAVE POLICY ADOPTED BY THE CITY COUNCIL ON APRIL 14, 2020.

11. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ended March 31, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2020.

Accepted the quarterly Treasurer's Investment Report for the quarter ended March 31, 2020.

H. REPORTS OF THE CITY MANAGER

12. SUBJECT: Approval of Measure J Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No.____, approving the updated Measure J Spending Plan.

Adopted RESOLUTION NO. 7447, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE J SPENDING PLAN.

13. SUBJECT: Approval of the Measure E Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No.____, approving the updated Measure E Spending Plan.

Adopted RESOLUTION NO. 7448, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN.

14. SUBJECT: Approval of Measure F Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No.____, approving the updated Measure F Spending Plan.

Adopted RESOLUTION NO. 7449, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE F SPENDING PLAN.

15. SUBJECT: Fiscal Year 2020/21 – FY2023/24 Capital Improvement Program (CIP)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation regarding the City's fiscal year 2020/21 – FY2023/24 Capital Improvement Program (CIP).

Received a presentation regarding the City's fiscal year 2020/21 – FY2023/24 Capital Improvement Program (CIP).

I. ADJOURN

Meeting adjourned at 07:12 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: June 2, 2020