

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, March 3, 2020

6:00 PM

City Council

**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

Meeting called to order at 06:07 PM

D. ROLL CALL

Council Members Present: Barajas, Fernandez and Lansburgh
Absent: Rodriguez and Stallard

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Stephen Coyle, Deputy Community Development Director.

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.

**Vicente Escobedo, Monica Aceves Robles, Sammantha Dominguez and Alma Lopez spoke regarding Healing and Prevention Task Force.
Manuel Candela spoke regarding the lack of lighting at the bus stop on Pioneer in front of Sutter Healthcare.**

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.

Verbal updates provided by Council Members/Staff.

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.

Adopted 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.

Received 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.

Adopted Resolution No. 7416, 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 COUNTRY OAKS PROJECT.

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

Adopted Resolution No. 7417, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF A REPLACEMENT COMMAND VEHICLE AND REQUIRED EQUIPMENT, AWARDED VEHICLE PURCHASE TO HOBLIT DODGE, AND AUTHORIZING AN ADDITIONAL \$99,113 BUDGET APPROPRIATION FROM THE VEHICLE REPLACEMENT RESERVE FUND.

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried on a 3-0 vote, Council Members approved Consent Calendar Items No. 5 and 6.

AYES: Barajas, Fernandez and Lansburgh

NOES: None

ABSTAIN: None

ABSENT: Rodriguez and Stallard

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.

PUBLIC HEARING - OPENED AND CONTINUED - 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 WAS 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.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried on a 3-0 vote, Council Members approved and authorized the Mayor to execute, Amendment No.1 to the Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agency Agreement.

Ayes: Barajas, Fernandez and Lansburgh

Noes: None

Abstain: None

Absent: Rodriguez and Stallard

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.

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried on a 3-0 vote, Council Members approved 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, authorized the Mayor to execute the Agreement and designated Council Member Fernandez to serve as the City of Woodland representative on the new JPA.

Ayes: Barajas, Fernandez and Lansburgh

Noes: None

Abstain: None

Absent: Rodriguez and Stallard

L. ADJOURN

Meeting adjourned at 06:48 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: April 7, 2020

