

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, July 21, 2020

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The July 21, 2020 Woodland City Council will be conducted pursuant to the Governor's Executive Order N-29-20.

The meeting will be held via teleconference and Council members and the public will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public. 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.

If you wish to make a comment during general Public Comment or on a specific agenda item, there are three (3) ways to do that. 1) Join the Zoom City Council meeting remotely by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the Meeting ID or by calling a listed number and enter the Meeting ID; 2) Leave a voice mail message at (530) 661-5900, press Option 1. 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; 3) If you are watching the live stream and wish to make a comment on an item as it is being heard, you 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.

**Please click on link below to join the public comment portion of the meeting:
<https://zoom.us/j/99759026181>**

Or Phone: US: +16699006833,,99759026181# or +13462487799,,99759026181#

Or Telephone: Dial: US : +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Meeting ID: 997 5902 6181

CLOSED SESSION

5:15 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT (Government Code § 54957(b)(1))
Title: City Manager

2. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: City Attorney
Unrepresented employee: City Manager
3. CONFERENCE WITH LABOR NEGOTIATORS,
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Interim City Manager, Human Resources Manager and City Attorney
Employee Organization(s): Woodland Professional Firefighters' Association, Fire Mid-Management Employees, Mid-Management Unit Employees

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 6:00 PM.

D. ROLL CALL

All Council Members present via roll call vote.

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Absent: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Rodriguez.

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.

Public Comments received by Deberah Bernstein, James Glica-Hernandez and Magda Padilla.

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.

4. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

5. SUBJECT: Information Technology Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on the City's Information Technology Division and current and future projects to improve the quality, efficiency, reliability of city services.

Received a presentation from Scott Sawin, IT Manager regarding the City's Information Technology Division and current and future projects to improve the quality, efficiency, reliability of city services.

I. CONSENT CALENDAR

6. SUBJECT: City Council Meeting Minutes of June 2, 2020 and June 16, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of June 2, 2020 and June 16, 2020.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of June 2, 2020 and the corrected minutes of June 16, 2020.

7. SUBJECT: Parks & Recreation Commission Meeting Minutes for February 24, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the February 24, 2020 Parks & Recreation Commission Meeting Minutes.

Received the February 24, 2020 Parks & Recreation Commission Meeting Minutes.

8. SUBJECT: Americans with Disabilities Act Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation Commemorating the 30th Anniversary of the Americans with Disabilities Act of 1990.

Adopted a Proclamation Commemorating the 30th Anniversary of the Americans with Disabilities Act of 1990.

9. SUBJECT: City Manager Employment Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the City Manager's Employment Agreement

Adopted RESOLUTION NO. 7522, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN EMPLOYMENT AGREEMENT WITH KEN HIATT FOR THE POSITION OF CITY MANAGER.

10. SUBJECT: Memorandum of Understanding Side Letter of Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Side Letter of Agreement with the Woodland Mid Management Association.

Approved Side Letter of Agreement with the Woodland Mid Management Association.

11. SUBJECT: Professional Services Contract Amendments for the North Regional Pond and Pump Station Project (NRP&PS), CIP 17-21.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to approve the following contract amendments related to the City's NRP&PS Project, CIP 17-21; 1) Approve a professional services contract amendment in the amount not-to-exceed \$104,132 with West Yost Associates (WY) for additional design services and support during construction; 2) Approve a professional services contract amendment in the amount not-to-exceed \$78,891 with WSP for additional construction management and inspection services; and 3) Approve a professional services contract amendment with Environmental Science Associates (ESA) in the amount not-to-exceed \$18,340 for additional environmental services during construction.

Adopted RESOLUTION NO. 7523, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING PROFESSIONAL SERVICES CONTRACT AMENDMENTS FOR THE NORTH REGIONAL POND AND PUMP STATION (NRP&PS) PROJECT, CIP 17-21.

12. SUBJECT: Memorandum of Understanding between the City of Davis and the City of Woodland and Authorizing Appropriation of Funds to the Environmental Compliance Fund to Implement the Electrify Yolo Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a Memorandum of Understanding (MOU) between the City of Davis and the City of Woodland and authorizing appropriation of funds to the Environmental Compliance Fund (365) to implement the Electrify Yolo Project.

Adopted RESOLUTION NO. 7524, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DAVIS AND THE CITY OF WOODLAND AND AUTHORIZING APPROPRIATION OF FUNDS TO THE ENVIRONMENTAL COMPLIANCE FUND TO IMPLEMENT THE ELECTRIFY YOLO PROJECT.

13. SUBJECT: California Department of Resources Recycling and Recovery (CalRecycle) Payment Program Applications

RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. _____, authorizing staff to submit applications to the California Department of Resources Recycling and Recovery (CalRecycle) for any payment programs for which the City is eligible and authorizing the Director or Deputy Director of Community Development, or his/her designee, to execute CalRecycle grant or payment program documents on behalf of the City.

Adopted RESOLUTION NO. 7525, A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE).

14. SUBJECT: Final Acceptance and Notice of Completion for the Spring Lake Specific Plan Backbone Infrastructure Projects Entitled Parkland/Pioneer Avenue Widening Improvements, Hunt Street Improvements, and Gateway Monuments at Parkland/Pioneer Avenue

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, accepting the public improvements associated with Spring Lake Specific Plan Improvement Plan Sets listed below, completed by Woodland Parcel Four, L.P., a California Limited Partnership, as complete and authorize the City Clerk to file a Notice of Completion 1) Parkland/Pioneer Avenue Widening Improvements (Heritage Parkway to Farmers Central Road) – Civil & Landscape Improvements; and 2) Hunt Street Improvements (Diggs Street to Heritage Parkway) – Civil & Landscape Improvements; and 3) Gateway Monuments at Parkland/Pioneer Avenue – Landscape Improvements.

Adopted RESOLUTION NO. 7526, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND

ACCEPTING PUBLIC IMPROVEMENTS FOR SPRING LAKE SPECIFIC PLAN BACKBONE INFRASTRUCTURE PROJECTS ENTITLED PARKLAND/PIONEER AVENUE WIDENING IMPROVEMENTS, HUNT STREET IMPROVEMENTS, AND GATEWAY MONUMENTS AT PARKLAND/PIONEER AVENUE.

15. SUBJECT: Acquisition of Turf Material for the Woodland Sports Park Turf Replacement Project, CIP 19-19

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, awarding a contract to and authorizing the City Manager to execute a Goods Purchasing Agreement with Sprinturf, LLC in the amount of \$892,900 for turf material for the Woodland Sports Park Turf Replacement Project, CIP 19-19.

Adopted RESOLUTION NO. 7527, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, AWARDED A CONTRACT TO AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GOODS PURCHASE AGREEMENT WITH SPRINTURF, LLC FOR THE WOODLAND SPORTS PARK TURF REPLACEMENT PROJECT, CIP 19-19.

16. SUBJECT: Grant Application for Permanent Local Housing Allocation Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) 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; and (2) Adopt Resolution No._____, approving the submittal of a grant application through the State's Permanent Local Housing Allocation Program to fund affordable housing efforts and homeless-related initiatives.

Determined 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; and adopted Resolution No.7528, approving the submittal of a grant application through the State's Permanent Local Housing Allocation Program to fund affordable housing efforts and homeless-related initiatives.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously on a 5-0 roll call vote, Council Members adopted Consent Calendar Items No. 6 through 16, which included corrected City Council Minutes of June 16, 2020.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

J. PUBLIC HEARINGS

17. SUBJECT: PUBLIC HEARING - Waste Management Liens

Recommendation for Action: Staff recommends that the City Council conduct a Public Hearing to receive input from property owners and adopt Resolution No. _____, "A Resolution Requesting Collection of Charges on Tax Roll".

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Rodriguez and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7529, A RESOLUTION REQUESTING COLLECTION OF CHARGES ON TAX ROLL related to Waste Management Liens.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

18. SUBJECT: PUBLIC HEARING - Weed Abatement Program Parcels not in Compliance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, to hear and approve the list of parcels that were out of compliance for weed abatement requirements for the year 2019 and direct the Tax Collector of Yolo County to assess liens against real property to reimburse the City of the cost of removal of weeds, refuse, and dirt from the property.

On a motion by Council Member Barajas, seconded by Council Member Rodriguez and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7530, A Resolution Requesting Collection of Charges on Tax Roll related to Weed Abatement Liens.

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

K. REPORTS OF THE CITY MANAGER

19. SUBJECT: COVID-19 Waiver of Fire Inspection Permit Fees

RECOMMENDED FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, temporarily suspending Business Inspection Fees charged by the City of Woodland Fire Department on Businesses Financially affected by COVID-19.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7531, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TEMPORARILY SUSPENDING BUSINESS INSPECTION FEES CHARGED BY THE CITY OF WOODLAND FIRE DEPARTMENT ON BUSINESSES FINANCIALLY AFFECTED BY COVID-19.

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

L. ADJOURN

Meeting adjourned at 7:49 PM in memory of Civil Rights icon Congressman John Lewis.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: August 18, 2020