

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, September 1, 2020

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The September 1, 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

5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

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

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order by Mayor Lansburgh at 6:18 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 Mayor Rich Lansburgh.

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.

Voicemail message from Jim Chapman, regarding the public hearing item, was played into the record.

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. PRESENTATIONS

3. SUBJECT: Woodland Chamber of Commerce 2019/20 Annual Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation by Aniek Ramsay, President of the Woodland Chamber of Commerce regarding the 2019/20 Annual Report.

Received presentation from Aniek Ramsay, President of the Woodland Chamber of Commerce regarding the 2019/2020 Chamber Annual Report.

I. CONSENT CALENDAR

4. SUBJECT: City Council Meeting Minutes of August 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 August 18, 2020.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of August 18, 2020.

5. SUBJECT: Planning Commission Meeting Minutes of Planning Commission Meeting Minutes of March 5, 2020, April 16, 2020, May 7 and June 18, 2020.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Planning Commission Meeting Minutes of March 5, 2020, April 16, 2020, May 7 and June 18, 2020.

Received the minutes of the Planning Commission Meeting Minutes of March 5, 2020, April 16, 2020, May 7, 2020 and June 18, 2020.

6. SUBJECT: Proclamation in Support of Prostate Cancer Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2020, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

Adopted a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2020, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

7. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ended June 30, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2020.

Accepted the quarterly Treasurer's Investment Report for the quarter ended June 30, 2020.

8. SUBJECT: 2019 Assistance to Firefighters Grant (AFG) Award Acceptance and Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager and the Fire Department to accept the 2019 Assistance to Firefighters Grant (AFG) Award for Self Contained Breathing Apparatus (SCBAs) and related equipment; and appropriate \$840,000 to the Other Federal Grants Fund (330) to fund the initial expenditure.

Adopted RESOLUTION NO. 7549, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE ACCEPTANCE OF THE 2019 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD AND APPROPRIATION OF \$840,000 TO THE OTHER FEDERAL GRANTS FUND (330).

9. SUBJECT: FY2020/21 Dispatch Services by the Yolo Emergency Communications Agency

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the continuation of dispatch services by the Yolo Emergency Communications Agency for the full contract amount of \$2,215,634, which is already included in the FY2020/21 budget.

Adopted RESOLUTION NO. 7550, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CONTINUATION OF DISPATCH SERVICES BY THE YOLO EMERGENCY COMMUNICATIONS AGENCY FOR THE FULL CONTRACT AMOUNT OF \$2,215,634 WHICH IS ALREADY INCLUDED IN THE FY2020/21 BUDGET.

Mayor Lansburgh stated that \$2,215,634 is an obscene amount of money paid for this service. He is recommending that staff look at other options for these services. Doing the same thing over and over with increasing cost is not in the best interest of this community. Having top-notch dispatch services is. There are technological advances that have been made and this is an essential service that is needed. Mayor Lansburgh requested that the Chief of Police and the Fire Chief look at other options in our country and around the world that provide a good dispatch service at a lower cost. Mayor Lansburgh is okay with this for this year, but staff has a year to look at this. Mayor Pro Tem Stallard also suggested that staff develop comparative figures from other jurisdictions in the area.

10. SUBJECT: Approve Contract Amendment for Construction Management and Inspection Services for Improvements Associated with West Main Street Bicycle/Pedestrian Mobility & Safety Improvement Project, CIP 17-16

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to 1) appropriate \$200,000 in SB1 RMRA (Fund 361) funding and 2) approve amendment #2 for construction management and inspection with UNICO Engineering in the amount of \$132,275.24 for the West Main Street Bicycle/Pedestrian Mobility & Safety Improvement Project; and authorize the City Manager to execute the agreement.

Adopted RESOLUTION NO. 7551, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AMENDMENT #2 WITH UNICO ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WEST MAIN STREET BICYCLE/PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENT PROJECT, CIP 17-16.

11. SUBJECT: Sole-Source Purchase of JWC Environmental for washer/compactor parts to make repairs on the influent screens at the Water Pollution Control Facility.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to approving the purchase of washer/compactor parts from JWC Environmental for an amount of up to \$74,000.

Adopted RESOLUTION NO. 7552, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER'S DETERMINATION THAT THE SOLE-SOURCE PURCHASE OF WASHER/COMPACTOR PARTS NECESSARY TO MAINTAIN THE RAG WASHER/COMPACTOR SYSTEM FROM JWC ENVIRONMENTAL, IN AN AMOUNT NOT-TO-EXCEED \$74,000.00.

12. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #13 with Wood Rodgers for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to rescind Resolution No. 7539 and execute Amendment #13 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$75,000.

Adopted RESOLUTION NO. 7553, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #13 WITH WOOD RODGERS FOR ENGINEERING CONSULTING SERVICES.

Council Member Fernandez requested that Principal Utilities Civil Engineer Tim Busch provide detailed information regarding this item and that Council should be updated in a more descriptive and thorough manner given the fact that it is an important issue for the community.

13. 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 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.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Barajas and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Item No. 4 through 13.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

J. PUBLIC HEARINGS

14. SUBJECT: PUBLIC HEARING - Spring Lake Specific Plan Parkside 3 Project (PLNG 18 -00070) – Request to approve a Tentative Subdivision Map (TSM #5155), General Plan Amendment, Spring Lake Specific Plan Amendment, Planned Development standards, Conditional Use Permit, Site Plan, Design Review, Development Agreement Amendment, and EIR Addendum for two parcels (APN:041-231-028 and 041-243-002) for 97 single family units

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1. Receive the staff report;
2. Conduct a public hearing;
 - a) adopt Resolution No. _____, approving the CEQA Addendum;
 - b) adopt Resolution No. _____, amending the General Plan land use designation;
 - c) adopt Resolution No. _____, amending the Spring Lake Specific Plan land use designation;
 - d) adopt Resolution No. _____, approving Tentative Subdivision Map #5155, a Planned Development Overlay and Conditional Use Permit
 - e) adopt Resolution No. _____, approving Site Plan and Architectural Design Review, and
 - f) introduce and waive the first reading of an ordinance approving the Development Agreement between the City of Woodland and CalAtlantic Group, Inc. (Lennar Corporation), to use and develop the Parkside 3 project area located within the Spring Lake Specific Plan Area with Conditions of Approval.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Barajas and carried unanimously on a 5-0 roll call vote, Council Members Conducted a Public Hearing and adopted RESOLUTION NO. 7554, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING CEQA EIR ADDENDUM #18 TO THE TURN OF THE CENTURY EIR; RESOLUTION NO. 7555, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE PARKSIDE 3 PROJECT; RESOLUTION NO. 7556, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE SPRING LAKE SPECIFIC PLAN LAND USE MAP TO UPZONE 3.5 ACRES OF LAND TO FROM R-8 TO R-15 FOR A SMALL LOT SINGLE FAMILY PRODUCT PROPOSED BY LENNAR HOMES; RESOLUTION NO. 7557, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING TENTATIVE SUBDIVISION MAP NO. 5155, PLANNED DEVELOPMENT OVERLAY, AND CONDITIONAL USE PERMIT FOR THE PIONEER TENTATIVE SUBDIVISION MAP PROJECT and RESOLUTION NO. 7558, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVAL OF THE DESIGN REVIEW FOR THE PARKSIDE 3 PROJECT PROPOSAL and introduced and waived the first reading of an ordinance approving the Development Agreement between the City of Woodland and CalAtlantic Group, Inc. (Lennar Corporation), to use and develop the Parkside 3 project area located within the Spring Lake Specific Plan Area with Conditions of Approval.

As part of this motion, the developer voluntarily agrees to include additional language that includes additional safety markings for bicycles be included at the developer's cost, particularly in the area of the intersection of Matmor and Sports Park Drive, and

K. REPORTS OF THE CITY MANAGER

15. SUBJECT: Modification of Suspension of Transient Occupancy Tax Payments

RECOMMENDATION FOR ACTION: Staff recommends the City Council waive first reading and read by title only an ordinance Modifying and Superseding Ordinance No. 1659 Concerning the Temporarily Suspension of Sections 3.12.080 and 3.12.090 of the City of Woodland Municipal Code Related to Payment of Transient Occupancy Tax.

On a motion by Council Member Fernandez, seconded by Council Member Rodriguez and carried unanimously on a 5-0 roll call vote, Council Members waived first reading and read by title only an ordinance Modifying and Superseding Ordinance No. 1659 Concerning the Temporarily Suspension of Sections 3.12.080 and 3.12.090 of the City of Woodland Municipal Code Related to Payment of Transient Occupancy Tax.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

16. SUBJECT: Designate Delegate for the League of California Cities Annual Conference & Expo

RECOMMENDATION FOR ACTION: Staff recommends that the City Council designate a voting delegate to represent the City at the League of California Cities Annual Conference & Expo - October 7 - 9, 2020

On a motion by Council Member Barajas, seconded by Council Member Fernandez and carried unanimously by a 5-0 roll call vote, Council Members designated Tom Stallard as the voting delegate to represent the City at the League of California Cities Annual Conference & Expo - October 7 - 9, 2020.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

L. ADJOURN

Meeting adjourned at 8:22 PM in appreciation of all the Fire Suppression Personnel and in the memory for all of those who have lost their lives in these catastrophic wildfires and particular the visiting Firefighters from Texas.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: October 6, 2020