

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, October 20, 2020

6:00 PM

City Council

CITY COUNCIL - AMENDED AGENDA - New Items added - Consent Calendar #12 and #13

PLEASE NOTE: The October 20, 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

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,
Significant exposure to litigation
Pursuant to Government Code Section 54956.9(b): One case

2. 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 at 6:01PM.

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. Council Member Rodriguez will be leaving early to serve our country.

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.

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.

3. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

4. SUBJECT: Cache Creek Flood Capacity presentation of study conducted by the State of California Department of Water Resources.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from the State of California Department of Water Resources on Cache Creek flood capacity.

Received a presentation from the State of California Department of Water Resources on Cache Creek flood capacity.

I. CONSENT CALENDAR

5. SUBJECT: Planning Commission Meeting Minutes of Planning Commission Meeting Minutes of September 17, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Planning Commission Meeting Minutes of September 17, 2020

Received the minutes of the Planning Commission Meeting Minutes of September 17, 2020.

6. SUBJECT: Amendment #1 to Agreement with the Yolo Food Bank to Supply Food for Individuals Sheltered through Project Roomkey

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute amendment #1 to the agreement with the Yolo Food Bank for food supply services to assist Woodland individuals sheltered through Project Roomkey and increase the compensation by \$42,600.

Adopted RESOLUTION NO. 7586, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #1 TO THE AGREEMENT WITH THE YOLO FOOD BANK TO SUPPLY FOOD FOR INDIVIDUALS SHELTERED THROUGH PROJECT ROOMKEY.

7. SUBJECT: Spring Lake Specific Plan, Beeghly Ranch Lot D and Lot G (PLNG 20-00001) - Second Reading and adopt Ordinance approving the Project Development Agreement between TL Partners X, LP, (Tim Lewis Consulting) and the City of Woodland

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct the second reading and adopt Ordinance No. _____, approving the project Development Agreement between TL Partners X, LP, (Tim Lewis Consulting) and the City of Woodland.

Council Member Fernandez recused himself from this item.

Mayor Lansburgh had a few questions for Mr. Aaron Ross-Swain regarding the corrections that the City asked for. Mr. Swain indicated that they worked with staff and presented a couple alternatives that require further refinement regarding Lot G - on-site parking and additional traffic calming measures in and around Lot G. City Planner Cindy Norris indicated that the items need to be reviewed with staff before they are finalized. Conditions have been written in such a way that it allows exploration of appropriate resolution to achieve desired intent and Cindy's recommendation is to move forward with second reading.

Adopted ORDINANCE NO. 1668, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOODLAND AND TL PARTNERS X, LP, TO USE AND DEVELOP THE BEEGHLY RANCH R-15 PROJECT SITE LOCATED WITHIN THE SPRING LAKE SPECIFIC PLAN AREA.

AYES: Barajas, Lansburgh, Rodriguez and Stallard

NOES: None

ABSTAIN: None

ABSENT: Fernandez

8. SUBJECT: Authorize the Purchase of Ultraviolet (UV) Lamps and Associated Parts for Effluent Disinfection Purposes at the Water Pollution Control Facility.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution NO. _____ authorizing the Purchase of UV lamps, wiper system components, sleeves and other system parts from DC Frost Associates, Inc. with an amount not-to-exceed \$300,000.

Adopted RESOLUTION NO. 7587, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE PURCHASE OF ULTRA VIOLET LAMPS AND ASSOCIATED PARTS FROM DC FROST ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$300,000.

9. SUBJECT: Authorize City Manager to Execute Railroad Agreements and Permits in support of the Gibson Road Bicycle/Pedestrian Mobility Project; CIP 20-01

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute railroad agreements and permits with Union Pacific Railroad (UPRR) and Genesee & Wyoming for wireline crossing improvements associated with the Gibson Road Bicycle/Pedestrian Mobility Project – East to West Street, CIP 20-01, for amounts not exceeding the City Manager's signature authority per the Purchasing Ordinance.

Adopted RESOLUTION NO. 7588, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS AND PERMITS WITH UNION PACIFIC RAILROAD AND GENESEE & WYOMING FOR THE GIBSON ROAD BICYCLE/PEDESTRIAN MOBILITY PROJECT – EAST TO WEST STREET, CIP 20-01.

10. SUBJECT: Authorization to Bid East Beamer Way Infrastructure for Housing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ approving Plans and Specifications and authorizing Public Bid Advertisement for the East Beamer Way (EBW) Site Infrastructure Work for the Permanent Supportive Housing (PSH) Project CIP 19-22.

Adopted RESOLUTION NO. 7589, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE PUBLIC BID ADVERTISEMENT FOR THE SITE INFRASTRUCTURE WORK FOR THE EAST BEAMER WAY PERMANENT SUPPORTIVE HOUSING PROJECT.

11. 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.

12. SUBJECT: Side Letter of Agreement with the Woodland Professional Firefighters' Association

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the Side Letter of Agreement with the Woodland Professional Firefighters' Association.

Approved the Side Letter of Agreement with the Woodland Professional Firefighters' Association.

13. SUBJECT: Easement with Pacific Gas & Electric (PG&E) for the Emergency Shelter Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ approving the grant of a public utility easement to PG&E over a portion of the property located at 1901 E. Beamer St., to give PG&E the ability to extend gas and electrical service to the Emergency Shelter Project CIP 20-12, and authorize and direct the City Manager to execute an Easement Deed granting the easement to PG&E.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Barajas and carried on a 5-0 roll call vote Consent Calendar Item No. 5, 6 and 8 through 13 were approved. Council Member recused himself from Item No. 7.

Adopted RESOLUTION NO. 7590, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE GRANT OF AN EASEMENT WITH PACIFIC GAS & ELECTRIC (PG&E) TO PROVIDE GAS AND ELECTRIC SERVICE FOR THE EMERGENCY SHELTER PROJECT, CIP #20-12, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE EASEMENT DEED.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

J. REPORTS OF THE CITY MANAGER

14. SUBJECT: Traffic Calming Program Update

RECOMENDATION FOR ACTION: Staff recommends that the City Council 1) receive an update on the City's Traffic Calming Program and 2) provide direction to staff to proceed with evaluation of two traffic calming projects.

Received an update on the City's Traffic Calming Program and provided direction to staff to proceed with evaluation of two traffic calming projects.

15. SUBJECT: Waste Management Smart Truck Program Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational update from Kayla Rodriguez, Public Sector Manager for Waste Management of Woodland, regarding the Smart Truck program and the implementation of a residential-only pilot program on November 1, 2020

Council Member Rodriguez left the Council meeting at 7:18 PM.

This item was removed from the agenda. Will come back to Council at a later date.

16. SUBJECT: Council discussion regarding November 3, 2020 Council Meeting

RECOMMENDATION FOR ACTION: Staff recommends that the City Council discuss options for the November 3, 2020 Council meeting.

Council Members discussed options for the November 3, 2020 Council meeting. It was decided that the November 3rd Council meeting will be cancelled and a Special City Council meeting on Tuesday, November 10th.

K. ADJOURN

Meeting adjourned at 8:17PM in memory of Oscar Pacheco.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is stylized with a large initial "A" and a long, sweeping underline.

Ana B. Gonzalez, City Clerk

Adopted by Council: November 10, 2020