City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

January 19, 2021
6:00 PM

CITY COUNCIL

PLEASE NOTE: The January 19, 2021 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

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING
6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

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. 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.

1. SUBJECT: Long Range Calendar

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

F. PRESENTATIONS

2. SUBJECT: Dr. Martin Luther King Jr. Poetry Contest Winners

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation of the 2021 Dr. Martin Luther King Jr. poetry contest winners.

G. CONSENT CALENDAR

3. SUBJECT: Sustainability Advisory Committee November 2020 Meeting Minutes

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive minutes for the November 2020 meeting of the Sustainability Advisory Committee.

4. SUBJECT: Community Services Department Quarterly Status Report for the period of October through December 2020

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report.

5. SUBJECT: COVID 19 Prevention Program Policy

   RECOMMENDATION FOR ACTION: Staff recommends that the Council receive the COVID-19 Prevention Program (CPP).

6. SUBJECT: FMLA Leave Expansion and Emergency Paid Sick Leave Policy

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Modifying and Extending the FMLA Leave Expansion and Emergency Paid Sick Leave Policy.

7. SUBJECT: Amendment #2 to the Security Professional Service Agreement with Allied Universal Security Services for the Woodland Public Library

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the second amendment to the Security Professional Service Agreement with Allied Universal Security Services for the Woodland Public Library. The total contract amount shall be $105,665.

8. SUBJECT: Appropriation of Funds to the Fiscal Year 2020/21 Clean Air Funds Grant Budget

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing a budget appropriation of $12,000 to Fund 365 for the Clean Air Funds Grant for fiscal year 2020/21, and authorize appropriation of the same $12,000 to Fund 012.

9. SUBJECT: Prop 68 General Per Capita Grant Application Authorization, CEQA Exemption, Contract Authorization, and Budget Appropriation

   RECOMMENDATION FOR ACTION: Staff recommends that the City Council:
   1) Adopt Resolution No: ____, to authorize the filing of project applications for Per Capita program grant projects as a part of the General Per Capita Program through the State of California Department of Parks and Recreation, and,
   2) Adopt Resolution No: ____, approving a notice of exemption of filing for the two applications for the General Per Capita Program, and
   3) Adopt Resolution No. ____, authorizing the City Manager to execute a contract with PlayPower, Inc. in the amount not to exceed $200,000 through a cooperative purchasing agreement, and
   4) Adopt Resolution No. ____, authorizing a budget appropriation of $177,952 for the General Per Capita Grant to the State Grant Fund (325) for fiscal year 2021/2022.

10. SUBJECT: Waste Management Service Issues Update and Annual Rate Adjustment (Continued from December 15, 2020)

    RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to 1) receive the Waste Management 2021 rate adjustment information, 2) accept it as complete and adequate, 3) deem the proposed 2021 rate adjustments approved, and 4) direct City Manager to take such steps as necessary to memorialize Waste Management's commitment to grant a bill adjustment to residential customers for the service interruptions experienced in late 2020.

11. SUBJECT: Final Acceptance and Notice of Completion of Public Improvements for Subdivision Final Map 5075, Calwest Phase 1.

    RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the public improvements associated with Subdivision Final Map 5075, Calwest Phase 1, constructed by Lennar Homes of California, as complete and authorize the City Clerk to file a Notice of Completion.

H. REPORTS OF THE CITY MANAGER

12. SUBJECT: Update on COVID-19 Response and Preparedness

    RECOMMENDATION FOR ACTION: Receive an update and discuss next steps.

13. SUBJECT: SB 1383 (Short-lived Climate Pollutants) Presentation

    RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on new state regulations related to SB 1383 (Short-Lived Climate Pollutants) focused on landfill-generated methane emissions reductions, including food waste prevention and edible food recovery.

14. SUBJECT: Appointment of Council Member to fill District 3 Vacancy

    RECOMMENDATION FOR ACTION: Staff recommends that the City Council complete the appointment process by selecting one of the candidates to fill the vacant District 3 Council seat.

I. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, January 19, 2021 was posted on Friday, January 15, 2021 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez
City Clerk

In order to minimize the spread of the COVID-19 virus, the City of Woodland is providing multiple alternatives to viewing City Council meetings and providing comments on items on the agenda. These alternatives allow the City to adhere to social distancing requirements, follow the Governor's Executive Order N-29-20 (which suspends certain requirements of the Brown Act), and provide a way for the public to provide public comment live during the meeting.

VIEWING MEETINGS ONLINE

You are able to view meetings online here: https://www.cityofwoodland.org/meetings

Click on the meeting to view the video. It will say LIVE next to the meeting.

SUBMITTING COMMENTS BY E-MAIL

If you wish to make a comment during general public comment or on a specific agenda item, please submit your comment via email to CouncilMeetings@cityofwoodland.orgprior to Public Comment on that item. Emails 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.

SUBMITTING COMMENTS BY VOICE MAIL

If you wish to leave a voice mail message, please dial (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. Voice mail messages should be three (3) minutes in length.

VIRTUAL PARTICIPATION BY ZOOM VIDEO CONFERENCING

The City of Woodland is now offering the ability to view and participate in City Council meetings via video meetings and telephonic conferencing via "Zoom" video conferencing computer technology. Instructions for participating via Zoom are provided below.

How do I join the City Council meeting via Zoom Video Conferencing?

Please visit: https://zoom.us/j/99759026181 from a smart phone or computer. You will be prompted to install the Zoom app on your smart phone or computer. From a computer there is an option to view the meeting within the browser without installing the app. You are now ready to join the meeting.

If you have previously installed the Zoom app, you can enter the following meeting ID to join the meeting: 997 5902 6181

I don't have a computer or smart phone; can I still use Zoom?

If you do not have a smart phone or computer to access the meeting via Zoom, no problem! You can participate on the phone.

Call 1-669-900-6833 (Toll Free) and enter meeting ID 997 5902 6181.

How can I provide Public Comment on Zoom?
The Mayor will request public comment during the Public Comment period on the agenda and during each Public Hearing and Regular Calendar Item. Once the Mayor has announced the public comment period, please do one of the following:

USING A COMPUTER OR SMART PHONE:

- Click on the "Raise Hand" feature in the webinar controls. This will notify City staff that you have raised your hand.

- City staff will unmute your microphone when it is your turn to provide public comment.

- A prompt will appear to confirm you would like to be unmuted and then you will have three (3) minutes to provide public comment.

- Once your public comment has ended, you will be muted again.

USING A REGULAR PHONE:

- Dial *9 (star 9), this will notify City staff that you have "raised your hand" for public comment.

- City staff will unmute your microphone when it is your turn to provide public comment.

- You will hear "you are unmuted" and then you will have three (3) minutes to provide public comment.

- Once your public comment has ended, you will be muted again.

I am having difficulties preparing for the meeting and learning Zoom, do you have any resources to help me?
Yes, please visit Zoom's website support page on helpful tips to prepare for the meeting:

https://support.zoom.us/hc/en-us/categories/201146643

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such requests must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.
Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.