

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, January 19, 2021

6:00 PM

City Council

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

Meeting called to order at 6:00 PM.

B. ROLL CALL

Present: Members, Fernandez, Lansburgh, Vega and Mayor Stallard

Absent: None

All Council Members present via roll call vote.

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Lansburgh.

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.

Read two (2) emails that were submitted regarding Waste Management.

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.

Verbal updates provided by Council Members/Staff.

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.

Received a presentation of the 2021 Dr. Martin Luther King Jr. poetry contest winners. Poems of Peace winners Lucas Sanchez, 7th grader from Holy Rosary School and Talia Rae Cadena, 10th grader from Woodland High School each read their winning poems.

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.

Received Sustainability Advisory Committee meeting minutes of the November 2020.

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.

Council Member Lansburgh commended Community Services Director Christine Engel and her staff for a comprehensive report under these Covid conditions. Mayor Pro Tem Vega also thanked Christine and staff for putting together the report and had a suggestion for future reports and suggested including the number of individuals served.

Received 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.

Council Member Fernandez asked if staff would consider extending the policy beyond the March 31, 2021 date. City Manager responded and indicated that staff will continue to monitor the March 31st date which aligns with Federally prescribed date. Adopted RESOLUTION NO. 7625, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MODIFYING AND EXTENDING THE FMLA 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.

Council Member Lansburgh asked if there has been a decrease or increase in incidents occurring at the Library over the last year and effectiveness of this security detail. City Manager Ken Hiatt address these concerns.

Adopted RESOLUTION NO. 7626, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE SECURITY PROFESSIONAL SERVICE AGREEMENT WITH ALLIED UNIVERSAL SECURITY SERVICES.

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.

Adopted RESOLUTION NO. 7627, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPROPRIATION OF FUNDS TO THE FISCAL YEAR 2020/21 CLEAN AIR FUNDS GRANT BUDGET.

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.

Adopted RESOLUTION NO. 7628, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS; RESOLUTION NO. 7629, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A NOTICE OF EXEMPTION FOR FILING OF AN APPLICATION FOR THE GENERAL PER CAPITA GRANT PROGRAM FOR THE TRAYNHAM PARK AND EVERMAN PARK PLAY STRUCTURE REPLACEMENT PROJECTS; RESOLUTION NO. 7630, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PLAYPOWER, INC. IN THE AMOUNT NOT TO EXCEED \$200,000 THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL CONTRACT #030117-LTS; and RESOLUTION NO. 7631, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A NOTICE OF EXEMPTION FOR FILING OF AN AUTHORIZING APPROPRIATION OF FUNDS TO THE FISCAL YEAR 2021/2022 PROP 68 GENERAL PER CAPITA GRANT BUDGET.

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.

Adopted RESOLUTION NO. 7632, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE REQUEST FOR THE 2021 ANNUAL RATE ADJUSTMENT BY WASTE MANAGEMENT.

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.

Council Member Vega recused herself from this item, as her residence lies within 500 square feet of this project.

Items No. 3 through 10: On a motion by Council Member Lansburgh, seconded by Council Member Fernandez and carried on a 3-0 roll call vote, Council Members adopted Consent Calendar Items No. 3 through 11.

AYES: Members Fernandez, Lansburgh, Vega and Mayor Stallard

NOES: None

Item No. 11: On a motion by Council Member Lansburgh, seconded by Council Member Fernandez and carried on a 3-1 roll call vote, Council Members adopted RESOLUTION NO. 7633, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING PUBLIC IMPROVEMENTS FOR SUBDIVISION MAP NUMBER 5075 (CALWEST PHASE 1).

AYES: Members Fernandez, Lansburgh and Mayor Stallard

NOES: None

ABSTAIN: None

ABSENT: Member Vega

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.

Received an update and discussed 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.

Received presentation from Rosie Ledesma, Conservation Coordinator regarding the 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.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Vega and carried on a 4-0 roll call vote, Council Members appointed Tania Garcia-Cadena to fill the District 3 Council vacancy.

AYES: Members Fernandez, Lansburgh, Vega and Mayor Stallard

NOES: None

I. ADJOURN

Meeting adjourned at 7:29 PM in memory of Woodland resident James Glica-Hernandez, Officers Brian Sicknick and Howard Liebengood who were casualties at the insurrection on January 6, 2021, and Sacramento County Deputy Sheriff Adam Gibson as well as his K-9 partner Riley. Mayor Stallard also asked that we conclude the meeting with a prayer for peace that the inauguration tomorrow bring new hope to all of us and turn the page and move on as a country to times where we can achieve higher level of unity.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: February 16, 2021