

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, March 2, 2021

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The March 2, 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

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** - Existing Litigation (Gov't Code § 54956.9(d)(1))
City of Woodland v. Mark D. Milton & Victoria M. Martucci, et al., Yolo County Superior Court, Case No. ED 16-557

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

AYES: Members Fernandez, Garcia-Cadena, Lansburgh, Vega and Mayor Stallard

NOES: None

All Council Members present via roll call vote.

E. PLEDGE OF ALLEGIANCE

Pledge of allegiance led by City Manager Ken Hiatt.

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.

None.

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: Youth Empowerment Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Jesse Salinas, Assessor/Clerk-Recorder/Registrar of Voters regarding the Youth Empowerment Program.

Received a presentation from Jesse Salinas, Assessor/Clerk-Recorder/Registrar of Voters on the Youth Empowerment Summit coming up on Saturday, April 24, 2021.

I. CONSENT CALENDAR

4. SUBJECT: Parks & Recreation Commission Meeting Minutes for January 25, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 25, 2021 Parks & Recreation Commission Meeting Minutes.

Received Parks & Recreation Commission Meeting Minutes of January 25, 2021.

5. SUBJECT: Revision to Council Assignments

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Tania Garcia-Cadena as a primary member to the Chamber 2x2 and Library 2x2.

Appointed Council Member Garcia-Cadena as primary member on the Chamber 2x2 and Library 2x2.

6. SUBJECT: Appointment to Sustainability Advisory Committee

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Adelita Serena to the Sustainability Advisory Committee

Appointed Adelita Serena to the Sustainability Advisory Committee.

7. SUBJECT: Final Acceptance and Notice of Completion for Water Pollution Control Facility (WPCF) Clarifier No. 3 Mechanism Replacement, CIP #20-11

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, accepting the Water Pollution Control Facility (WPCF) Clarifier No. 3 Mechanism Replacement, CIP #20-11, as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 7653, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR WATER POLLUTION CONTROL FACILITY (WPCF) CLARIFIER NO. 3 MECHANISM REPLACEMENT (CIP #20-11).

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Vega and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Item No. 4 through 7.

**AYES: Members Fernandez, Garcia-Cadena, Lansburgh, Vega and Mayor Stallard
NOES: None**

J. PUBLIC HEARINGS

8. SUBJECT: Merritt Ranch Development Agreement Rescindment and Reassignment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council take action on the following 1) Conduct a public hearing; 2) Introduce and waive first reading of Ordinance No. _____, rescinding the previous ordinance No.1648 approving Development Agreement No. 19-01 with Darkhorse Estates, LLC (authorized applicants); 3) Introduce and waive the first reading of Ordinance No. _____, approving a Development Agreement between the City of Woodland and The Florence Patricia Phillips Parmelee 1999 Family Trust, The Jane Victoria Curtis 2004 Family Trust, and The Scott A. Van Tassel 2017 Revocable Trust (owner), to develop the Merritt Ranch property located within the Spring Lake Specific Plan Area.

Mayor Pro Tem Vega excluded herself from this item.

On a motion by Council Member Garcia-Cadena, seconded by Council Member Fernandez and carried on a 4-0 roll call vote, Council Members introduced and waived the first reading of an ordinance, rescinding the previous ordinance No.1648 approving Development Agreement No. 19-01 with Darkhorse Estates, LLC (authorized applicants); and introduced and waived the first reading of an ordinance, approving a Development Agreement between the City of Woodland and The Florence Patricia Phillips Parmelee 1999 Family Trust, The Jane Victoria Curtis 2004 Family Trust, and The Scott A. Van Tassel 2017 Revocable Trust (owner), to develop the Merritt Ranch property located within the Spring Lake Specific Plan Area.

AYES: Members Fernandez, Garcia-Cadena, Lansburgh and Mayor Stallard

NOES: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Vega

K. REPORTS OF THE CITY MANAGER

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

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

Received COVID-19 update from City Manager Ken Hiatt.

10. SUBJECT: Agreement between City and Yuba Community College District for Woodland Promise Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize the Mayor to execute an agreement with Yuba Community College District, by and through its college Woodland Community College, to allocate funds for the Woodland Promise Program.

On a motion by Council Member Fernandez, seconded by Council Member Garcia-Cadena and carried unanimously on a 5-0 roll call vote, Council Members authorized the Mayor to execute an agreement with Yuba Community College District, by and through its college Woodland Community College, to allocate funds for the Woodland Promise Program.

**AYES: Members Fernandez, Garcia-Cadena, Lansburgh, Vega and Mayor Stallard
NOES: None**

L. ADJOURN

Meeting adjourned at 7:10 PM in memory of Frank Joule and Jake Barth.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez', with a stylized flourish at the end.

Ana B. Gonzalez, City Clerk

Adopted by Council: April 6, 2021