

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, May 4, 2021

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The May 4, 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

All Council Members present via roll call vote.

PRESENT: Members Fernandez, Garcia-Cadena, Lansburgh, Vega and Stallard
ABSENT: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Park Superintendent Westley Schroeder.

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.

None.

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. CONSENT CALENDAR

2. SUBJECT: City Council Meeting Minutes of April 6, 2021 and April 20, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of April 6, 2021 and April 20, 2021.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of April 6, 2021 and April 20, 2021.

3. SUBJECT: Sustainability Advisory Committee Meeting Minutes for March 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Sustainability Advisory Committee Meeting minutes of March 17, 2021.

Received the Sustainability Advisory Committee Meeting minutes of March 17, 2021.

4. SUBJECT: Woodland Fire Department Annual Inspection Compliance Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, acknowledging the City of Woodland Fire Department's Compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code.

Adopted RESOLUTION NO. 7678, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACKNOWLEDGING THE CITY OF WOODLAND FIRE DEPARTMENT'S COMPLIANCE WITH SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

5. SUBJECT: BIG Day of Giving - May 6, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council support and recognize May 6, 2021 as BIG Day of Giving.

Recognized May 6, 2021 as BIG Day of Giving.

6. SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a written update from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District regarding current mosquito control issues and what can be expected in the upcoming months relating to mosquitoes and West Nile virus.

Received a written update from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District regarding current mosquito control issues and what can be expected in the upcoming months relating to mosquitoes and West Nile virus.

7. SUBJECT: Purchase of six (6) Police Dodge Chargers from Elk Grove Auto Group.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of six (6) Police Dodge Chargers from Elk Grove Auto Group.

Adopted RESOLUTION NO. 7679, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF SIX POLICE VEHICLES.

8. SUBJECT: Purchase of Dump Truck from Winner Chevrolet

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of Dump Truck from Winner Chevrolet in the amount of \$93,160.50.

Adopted RESOLUTION NO. 7680, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF A DUMP TRUCK TO REPLACE #580.

9. SUBJECT: Purchase of a Combination Mastic Machine from ICC Equipment Rental

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. ____ (1) authorizing the purchase of a Combination Mastic Machine from ICC Equipment Rental; and (2) authorizing an appropriation of \$96,212.22 in Fund 012 to cover the cost.

Adopted RESOLUTION NO. 7681, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING (1) THE PURCHASE OF A C1 COMBINATION MASTIC MACHINE AND (2) AN APPROPRIATION IN THE AMOUNT OF \$96,212.22 IN THE VEHICLE/EQUIPMENT REPLACEMENT FUND.

10. Subject: Reimbursement to WJUSD for Power Provided to Charles Brooks Community Swim Center

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the reimbursement to Woodland Joint Unified School District for up to \$100,000 a year per the established Joint Use Agreement to provide power to operate the Charles Brooks Community Swim Center executed in 2004.

Adopted RESOLUTION NO. 7682, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE REIMBURSEMENT TO WOODLAND JOINT UNIFIED SCHOOL DISTRICT FOR COSTS RELATED TO PROVIDING POWER TO OPERATE THE CHARLES BROOKS COMMUNITY SWIM CENTER.

11. SUBJECT: Reimbursement to Cello International Tennis Academy for Instruction and Tennis Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the reimbursement to Cello International Tennis Academy for up to \$70,000 per year in accordance with the Contract Recreation Agreement for instruction and tennis services executed in 2013.

Adopted RESOLUTION NO. 7683, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE REIMBURSEMENT TO CELLO INTERNATIONAL TENNIS ACADEMY FOR UP TO \$70,000 BASED ON FEES COLLECTED.

12. SUBJECT: Park Restroom and Bleacher Replacement Projects

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1. Adopt Resolution No. _____, authorizing the City Manager to execute a contract with Public Restroom Company in the amount not to exceed \$674,000 through a cooperative purchasing agreement with BuyBoard Contract #592-19 and (2) affirming the City Manager's determination that the City's public bidding requirement for the restroom buildings has been satisfied by another government agency's competitive bidding procedure and the City's price is equal to the price negotiated by that government agency for purchasing manufactured restroom buildings; and
2. Adopt Resolution No. _____, waiving immaterial deviations in the bid received from and awarding the contract to Lister Construction, Inc., and

authorizing the City Manager to execute the contract and related documents in the amount of \$292,152.50 for the demolition of existing restrooms and site preparation.

Adopted RESOLUTION NO. 7684, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND 1) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PUBLIC RESTROOM COMPANY IN THE AMOUNT NOT TO EXCEED \$674,000 THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH BUYBOARD CONTRACT #592-19, AND 2) AFFIRMING THE CITY MANAGER'S DETERMINATION THAT THE CITY'S PUBLIC BIDDING REQUIREMENT HAS BEEN SATISFIED BY ANOTHER AGENCY'S COMPETITIVE BID PROCEDURE AND THE CITY'S PRICE IS EQUAL TO THE PRICE NEGOTIATED BY THAT GOVERNMENT AGENCY FOR PURCHASING MANUFACTURED RESTROOM BUILDINGS and RESOLUTION NO. 7685, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND WAIVING IMMATERIAL DEVIATIONS IN THE BID RECEIVED FROM AND AWARDING THE CONTRACT TO LISTER CONSTRUCTION, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS IN THE AMOUNT OF \$292,152.50 FOR THE DEMOLITION OF EXISTING RESTROOMS AND SITE PREPARATION.

13. SUBJECT: Contract Amendments for Construction Management and Inspection Services for Improvements Associated with Oyang South Backbone and Phase 1 and Phase 2 Subdivision, Country Oaks Subdivision and Oyang North Subdivision Improvements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving consultant services amendments for construction management and inspection with Associated Engineering Consultants (AEC), Inc. in the amounts of:

- 1.\$154,246.00 for the Oyang South Backbone, Phase 1 and Phase 2 Subdivision Improvements amendment #3; and authorize the City Manager to execute the agreement; and
- 2.\$9,000.00 for the Country Oaks Subdivision Improvements; and authorize the City Manager to execute the agreement; and
- 3.\$8,000.00 for the Oyang North Subdivision Improvements; and authorize the City Manager to execute the agreement.

Mayor Pro Tem Vega recused herself from this item.

On a motion by Mayor Stallard, seconded by Council Member Garcia-Cadena and carried on a 4-1 roll call vote, Council Members adopted RESOLUTION NO. 7686, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AMENDMENTS WITH ASSOCIATED ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR OYANG SOUTH BACKBONE AND PHASE 1 AND PHASE 2 SUBDIVISION, COUNTRY OAKS SUBDIVISION AND OYANG NORTH SUBDIVISION IMPROVEMENTS.

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

NOES: None

ABSTAIN: Mayor Pro Tem Vega

14. SUBJECT: Contract Amendment with Empower Yolo 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 contract with Empower Yolo for Project Roomkey food supply services in order to increase compensation by a not-to-exceed amount of \$12,000.

Adopted RESOLUTION NO. 7687, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #1 TO A CONTRACT WITH EMPOWER YOLO TO SUPPLY FOOD FOR INDIVIDUALS SHELTERED THROUGH PROJECT ROOMKEY.

15. SUBJECT: 2021 Traffic Calming Project, CIP 19-06; Approve Plans and Specifications, Authorize Bid Advertisement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2021 Traffic Calming Project, CIP 19-06, and authorizing bid advertisement.

Adopted RESOLUTION NO. 7688, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2021 TRAFFIC CALMING PROJECT, CIP 19-06; AND AUTHORIZING BID ADVERTISEMENT.

16. SUBJECT: Ordinance No. 1671, Amending Sections 13.16.100 and 13.16.120 of the Municipal Code Relating to Water Theft

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct second reading and adopt Ordinance No. 1671, Amending Sections 13.16.100 and 13.16.120 of the Municipal Code Relating to Water Theft.

Conducted second reading and adopted Ordinance No. 1671, Amending Sections 13.16.100 and 13.16.120 of the Municipal Code Relating to Water Theft.

17. SUBJECT: Final Acceptance and Notice of Completion of Public Improvements for Subdivision Final Map 5107, Heritage Remainder Area – Phase 2

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the public improvements associated with Subdivision Final Map 5107, Heritage Remainder Area – Phase 2, constructed by Lennar Homes of California, as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted RESOLUTION NO. 7689, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING PUBLIC IMPROVEMENTS FOR SUBDIVISION MAP NUMBER 5107 (HERITAGE REMAINDER AREA PHASE 2).

On a motion by Mayor Pro Tem Vega, seconded by Council Member Fernandez and

carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 2 through 12 and 14 through 17. Item No. 13 was voted on separately.

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

G. REPORTS OF THE CITY MANAGER

18. 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.

19. SUBJECT: Informational Report and Options for Forming Re-districting Commission following Release of 2020 Census Data

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive this informational report providing background on the redistricting process and summarizing the new State laws that have been enacted since the City's original districting process.

Received informational report from City Clerk Ana Gonzalez and City Attorney Ethan Walsh regarding background on the redistricting process and summarizing the new State laws that have been enacted since the City's original districting process.

Council Members provided feedback and staff will return with options at the upcoming council meeting.

H. ADJOURN

Meeting adjourned at 7:01 PM in memory of William Patterson.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is stylized with a large, looped "G" and a long horizontal stroke at the end.

Ana B. Gonzalez, City Clerk

Adopted by Council: June 15, 2021