

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 20, 2021

6:00 PM

City Council

CITY COUNCIL - AMENDED - REGULAR MEETING WILL ADJOURN TO CLOSED SESSION

PLEASE NOTE: The April 20, 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 Mayor Stallard

Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Community Development Director Brent Meyer.

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. PRESENTATIONS

2. SUBJECT: I-5 Managed Lanes Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on the I-5 Managed Lanes Project from Jess Avila, Caltrans District 3 Project Manager.

Received a presentation on the I-5 Managed Lanes Project from Jess Avila, Caltrans District 3 Project Manager.

3. SUBJECT: Valley Clean Energy Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational update from Mitch Sears, Valley Clean Energy (VCE) Interim General Manager, regarding VCEA activities.

Received informational update from Mitch Sears, Valley Clean Energy Interim General Manager.

G. CONSENT CALENDAR

4. SUBJECT: Planning Commission Meeting Minutes of November 19, 2020 and January 7, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Planning Commission Meeting Minutes of November 19, 2020 and January 7, 2021.

Received Planning Commission Meeting Minutes of November 19, 2020 and January 7, 2021.

5. SUBJECT: Community Services Department Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report for the period of January through March 21.

Mayor Pro Tem Vega commented regarding the hours of operation and length of programs being offered at the Community Services Department.

Received Community Services Department Quarterly Status Report for the period of January through March 2021.

6. SUBJECT: Salary Schedule effective April 1, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective April 1, 2021 and approve the addition of the Director of Administrative Services job classification.

Approved the City of Woodland Salary Schedule effective April 1, 2021 and approved the addition of the Director of Administrative Services job classification.

7. SUBJECT: Service Contract with APG-Neuros (APGN) to provide Asset Management and Maintenance Service Plan for 4 High Speed Blowers at Water Pollution Control Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing an Asset Management and Maintenance Service plan with APGN for 4 high speed blowers and other associated parts for an amount not-to-exceed \$55,000 per year.

Adopted RESOLUTION NO. 7672, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE ASSET MANAGEMENT AND MAINTENANCE SERVICE CONTRACT WITH APG-NEUROS IN AN AMOUNT NOT-TO-EXCEED \$55,000 PER YEAR THOUGH FY26.

8. SUBJECT: Purchase of Magnesium Hydroxide MgOH for the Water Pollution Control Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to approve a contract increase for the purchase of magnesium hydroxide from Hill Brothers Chemical Company in an amount not-to-exceed \$187,000.00 for FY21 and \$193,000 for FY22.

Adopted RESOLUTION NO. 7673, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE PURCHASE OF MAGNESIUM HYDROXIDE FROM HILL BROTHERS CHEMICAL COMPANY, IN AN AMOUNT NOT-TO-EXCEED \$187,000 FOR FY21 AND FOR \$193,000 FOR FY22.

9. SUBJECT: Budget Appropriation Request: Home Fire Sprinkler Coalition Stipend

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$300 to the General Fund Fire Department operations budget.

Adopted RESOLUTION NO. 7674, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$300 TO THE FY21 WOODLAND FIRE DEPARTMENT BUDGET.

10. SUBJECT: 2021 Road Maintenance Project, CIP 20-02; 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 Road Maintenance Project, CIP 20-02 and authorizing bid advertisement.

Adopted RESOLUTION NO. 7675, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2021 ROAD MAINTENANCE PROJECT, CIP 20-02; AND AUTHORIZING BID ADVERTISEMENT.

11. SUBJECT: 2021 ADA Improvement Project, CIP 20-09 & 21-06; 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 ADA Improvement Project, CIP 20-09 & 21-06, and authorizing bid advertisement.

Adopted RESOLUTION NO. 7676, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2021 ADA IMPROVEMENT PROJECT, CIP 20-09 & 21-06; AND AUTHORIZING BID ADVERTISEMENT.

12. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve the Urban Flood Risk Reduction Program Amendment #3 with the State of California Department of Water Resources

RECOMMENDATION FOR ACTION: Staff requests that the City Council adopt Resolution No. _____, authorizing the City Manager to sign the Amendment #3 to the funding agreement with the State of California Department of Water Resources (DWR) under the Urban Flood Risk Reduction Program (UFRR) for the Lower Cache Creek Feasibility Study, CIP #09-15

Adopted RESOLUTION NO. 7677, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #3 TO THE AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE URBAN FLOOD RISK REDUCTION PROGRAM, CIP #09-15.

H. REPORTS OF THE CITY MANAGER

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

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

Receive COVID-19 update from City Manager Ken Hiatt and discussed next steps.

14. SUBJECT: Woodland's "Sesquicentennial" 150th Anniversary Celebration Update

RECOMMENDATION FOR ACTION: Staff recommends the City Council receive an update on "Celebrate Woodland", the yearlong celebration to commemorate the City's 150th anniversary.

Received an update from Spencer Bowen, Communications Manager on "Celebrate Woodland", the yearlong celebration to commemorate the City's 150th anniversary.

I. ADJOURN TO CLOSED SESSION

Meeting adjourned to Closed Session at 7:39 PM.

CITY COUNCIL

CLOSED SESSION

J. CLOSED SESSION

15. Conference with Legal Counsel – Existing Litigation (Sec. 54956.9)

Name of case: Yolo County Farm Bureau et al. v. City of Woodland et al., Yolo County Superior Court

K. ADJOURN

Meeting adjourned at 8:16 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez".

Ana B. Gonzalez, City Clerk

Adopted by Council: May 4, 2021