

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, July 6, 2021

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The July 6, 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 J Kimura, IT Senior Application Analyst.

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.

Tom Crumpacker and Felipe Barajas spoke regarding the need for speed bumps in the area of Campbell Park. An e-mail from Manuel Candela was read into the record regarding a problem with the bus bay at Pioneer Avenue.

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 June 1, 2021 and June 15, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of June 1, 2021 and June 15, 2021.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of June 1, 2021 and June 15, 2021.

3. SUBJECT: Parks & Recreation Commission Meeting Minutes of May 24, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the May 24, 2021 Parks & Recreation Commission Meeting Minutes.

Received the May 24, 2021 Parks & Recreation Commission Meeting Minutes.

4. SUBJECT: Second Reading - Adoption of Ordinance related to Modification of Transient Occupant Tax (TOT) Deferral Repayment Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1674, a Ordinance Modifying and Superseding Ordinance No. 1666 Concerning the Temporary Suspension of Sections 3.12.080 and

3.12.090 of the City of Woodland Municipal Code Related to Payment of Transient Occupancy Tax.

Adopted Ordinance No. 1674, a Ordinance Modifying and Superseding Ordinance No. 1666 Concerning the Temporary Suspension of Sections 3.12.080 and 3.12.090 of the City of Woodland Municipal Code Related to Payment of Transient Occupancy Tax.

5. SUBJECT: Microsoft Software Enterprise Licensing Agreement Renewal

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a three-year Microsoft Enterprise Agreement with SoftwareOne Inc., using the terms and conditions set forth by the County of Riverside, California, Microsoft Enterprise Agreement # 8084445.

Adopted RESOLUTION NO. 7726, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF MICROSOFT SOFTWARE LICENSING THROUGH A PURCHASE ORDER WITH SOFTWAREONE INC.

6. SUBJECT: Special Assessment Tax Roll Collections

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Requesting Collection of Charges on the Tax Roll for the Lighting and Landscaping Districts, Special Assessment Districts and Community Facilities Districts and described herein.

Adopted RESOLUTION NO. 7727, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REQUESTING COLLECTION OF CHARGES ON TAX ROLL.

7. SUBJECT: Authorize the Purchase of a New Vac-Con

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) authorizing the City Manager to execute a contract with Municipal Maintenance Equipment (MME) for a total purchase price of \$505,877.92 through a cooperative purchase agreement with Sourcewell Contract No. 122017-AMI/VAC for a new Vac-Con; and (2) authorizing a budget appropriation of \$55,877.92 to the Vehicle Replacement Reserve Fund (012) to purchase the new Vac-Con.

Adopted RESOLUTION NO. 7728, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MUNICIPAL MAINTENANCE EQUIPMENT FOR A TOTAL PURCHASE PRICE OF \$505,877.92 THROUGH A COOPERATIVE AGREEMENT WITH SOURCEWELL CONTRACT NO. 122017-AMI/VAC FOR A NEW VAC-CON AND AUTHORIZING ADDITIONAL APPROPRIATIONS FROM THE VEHICLE REPLACEMENT FUND.

8. SUBJECT: 2021 US Department of Justice Connect & Protect Law Enforcement Behavioral Health Response Program Grant Application

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the Police Department to submit an application for the 2021 U.S. Department of Justice Connect & Protect Law Enforcement Behavioral Health Response Program Grant, and to accept the grant if awarded; and authorizing the City Manager to appropriate funds for the required match in Fund 330 during the three-year grant period.

Adopted RESOLUTION NO. 7729, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE POLICE DEPARTMENT TO SUBMIT AN

APPLICATION FOR THE 2021 US DOJ CONNECT & PROTECT LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSE PROGRAM GRANT AND TO ACCEPT THE GRANT IF AWARDED AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS FOR THE REQUIRED MATCH IN FUND 330 DURING THE 3-YEAR GRANT PERIOD.

On a motion by Council Member Garcia-Cadena, seconded by Council Member Fernandez and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 2 through 8.

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

G. REPORTS OF THE CITY MANAGER

9. SUBJECT: New City of Woodland Logo and Brand

RECOMMENDATION FOR ACTION: Staff recommends that City Council direct staff to issue a request for qualifications to update the City's logo and brand and establish a Council subcommittee to evaluate these submissions.

On a motion by Council Member Lansburgh, seconded by Council Member Garcia-Cadena and carried unanimously on a 5-0 roll call vote, Council Members directed staff to issue a request for qualifications to update the City's logo and brand and established a Council subcommittee consisting of Mayor Pro Tem Vega and Council Member Garcia-Cadena to evaluate these submissions.

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

10. SUBJECT: Woodland Research and Technology Park Specific Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the Public Review Draft of the Woodland Research and Technology Park Specific Plan, community and stakeholder outreach to date, and comments received on the Draft Environmental Impact Report.

Received an update on the Public Review Draft of the Woodland Research and Technology Park Specific Plan, community and stakeholder outreach to date, and comments received on the Draft Environmental Impact Report.

H. ADJOURN

Meeting adjourned at 8:04 PM in memory of Reverend Clarence Jefferson and Deacon Ed Kull.

Respectively submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: August 17, 2021