



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

October 5, 2021
6:00 PM

CITY COUNCIL

PLEASE NOTE: The October 5, 2021 Woodland City Council meeting will be conducted pursuant to Government Code section 54953(e), which allows the City to hold meetings via teleconference during a proclaimed state of emergency, when state or local officials have imposed or recommended measures to promote social distancing.

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 the link below to join the public comment portion of the meeting:
<https://zoom.us/j/99759026181>

Or Phone: US: +16699006833,,99759026181#

Or Telephone: Dial: US : +1 669 900 6833
Meeting ID: 997 5902 6181

CLOSED SESSION
5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Section 54956.8
PROPERTIES: 2109 Mickle Avenue
AGENCY NEGOTIATOR: City Manager Ken Hiatt and City Attorney Ethan Walsh
NEGOTIATING PARTIES: Woodland Joint Unified School District
UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING 6:00 PM

C. CALL TO ORDER

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

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.

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.

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: Presentation on City of Woodland Water Supply

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report on the status of the City of Woodland's water supply.

I. CONSENT CALENDAR

4. SUBJECT: City Council Meeting Minutes of September 7, 2021 and September 21, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 7, 2021 and September 21, 2021.

5. SUBJECT: Proclaim October 3-9, 2021 as Fire Prevention Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council join the National Fire Protection Association in proclaiming October 3-9, 2021 as Fire Prevention Week.

6. SUBJECT: 2021 Woodland Extra Mile Day

RECOMMENDATION FOR ACTION: Staff recommends that the City Council declare November 1, 2021 as "Extra Mile Day" in the City of Woodland.

7. SUBJECT: Proclaim October 2021 as Breast Cancer Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming October 2021 as Breast Cancer Awareness Month.

8. SUBJECT: Agreement with Tyler Technologies for a New Enterprise Resource Planning System

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to enter into a contract with Tyler Technologies for the implementation of a Financial and Land Management Software System, including Electronic Timekeeping, Human Resources, and Code Enforcement modules.

9. SUBJECT: Third Amendment to the Security Professional Service Agreement with Allied Universal Security Services for Woodland Public Library

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the third amendment to the Security Professional Service Agreement with Allied Universal Security Services for the Woodland Public Library.

10. SUBJECT: FY2020 Homeland Security Grant Award Acceptance and Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____,

1. Authorizing the Police Department to accept the FY2020 Homeland Security Grant Award in the amount of \$70,376 for the purchase of nine (9) portable all-band radios; and

2. Authorizing the City Manager to appropriate \$70,376 to Fund 330 for the purchase of the awarded equipment.

11. SUBJECT: Final Acceptance and Notice of Completion for North Regional Pond and Pump Station, CIP #17-21

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, 1) Accepting the North Regional Pond and Pump Station, CIP #17-21 as complete; 2) Authorizing the City Clerk to file a Notice of Completion; and 3) Approve the appropriation of \$20,000 from the SLIF Storm Drain Fund (681) to the Project.

12. SUBJECT: Consideration of a Resolution Making Findings and Determinations under AB 361 for the Continuation of Virtual Meetings.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Making Findings and Determinations under AB 361 for the Continuation of Virtual Meetings.

J. REPORTS OF THE CITY MANAGER

13. SUBJECT: 2021 Water and Sewer Rate Studies

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) receive a summary of the 2021 Water and Sewer Rate Studies; and (2) set December 7, 2021 as the Public Hearing date for the proposed rate adjustments; and (3) approve Resolution No. _____, Adopting Procedures for Providing Notice and Receiving and Tabulating Written Protests to Property Related Fees and Charges.

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Finance Authority of the City of Woodland scheduled for Tuesday, October 5, 2021 was posted on Thursday, September 30, 2021 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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

Ana B. Gonzalez
City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such requests must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.