

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, September 21, 2021

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The September 21, 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. Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager

**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

All Council Members present via roll call vote:

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

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Communications Manager Spencer Bowen.

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.

A voicemail message from David Macko, regarding the homeless shelter, was played into the record.

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. CONSENT CALENDAR

3. SUBJECT: Public Works Quarterly Status Report for the period of June through August 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of June through August 2021.

Accepted the Public Works Quarterly Status Report for the period of June through August 2021.

4. SUBJECT: Holy Rosary Parish 150th Anniversary Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation recognizing the 150th anniversary of Holy Rosary Parish.

Adopted a Proclamation recognizing the 150th anniversary of Holy Rosary Parish.

5. SUBJECT: Appoint Member to Yolo Habitat Conservation Plan / Natural Community Conservation Plan Implementation Advisory Committee

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Noah Lopez as the City of Woodland representative on the Yolo Habitat Conservation Plan / Natural Community Conservation Plan Implementation Advisory Committee.

Appointed Noah Lopez as the City of Woodland representative on the Yolo Habitat Conservation Plan / Natural Community Conservation Plan Implementation Advisory Committee.

7. SUBJECT: Carry-Over of FY2020/21 to FY2021/22 Unencumbered Appropriations

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the carry-over of unencumbered appropriations from fiscal year 2020/21 to fiscal year 2021/22 totaling \$2,162,737.

Adopted RESOLUTION NO. 7785, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET.

8. SUBJECT: Final Map 5155 Parkside 3, Related Subdivision Improvement Agreement, and Related Spring Lake Infrastructure Fee (SLIF) Reimbursement Agreement.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5155 Parkside 3; 2) approving the related Subdivision Improvement Agreement and authorizing the City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time; and

It is further recommended that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving the SLIF Reimbursement Agreement for infrastructure related to Final Subdivision Map No. 5155 Parkside 3, and authorizing the City Manager to sign on behalf of the City; and 2) authorizing the City Manager to sign amendments up to 10% of the Reimbursement Agreement.

Adopted RESOLUTION NO. 7786, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5155, AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH CALATLANTIC GROUP, INC, A DELAWARE CORPORATION FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS and RESOLUTION NO. 7787, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE

SLIF REIMBURSEMENT AGREEMENT ASSOCIATED WITH FINAL SUBDIVISION MAP 5155, PARKSIDE 3.

9. SUBJECT: Second Reading – Ordinance adding Section 13.08.170 of the Municipal Code relating to Residential Container Location Requirements.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. _____, adding Section 13.08.170 of the Municipal Code relating to Residential Container Location Requirements.

Adopted ORDINANCE NO. 1675, AN ORDINANCE OF THE CITY OF WOODLAND, CALIFORNIA, ADDING SECTION 13.08.170 (RESIDENTIAL CONTAINER LOCATION REQUIREMENTS) TO TITLE 13 (PUBLIC SERVICES), CHAPTER 13.08 (GARBAGE AND YARD REFUSE SERVICE), OF THE CITY OF WOODLAND MUNICIPAL CODE, TO ESTABLISH NEW REQUIREMENTS RELATED TO THE LOCATION OF GARBAGE AND YARD REFUSE CONTAINERS.

10. SUBJECT: Fee Deferral Agreement - Staybridge Suites

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into a Non-Residential Fee Deferral with Sah Investment, LLC.

Adopted RESOLUTION NO. 7788, A RESOLUTION AUTHORIZING THE CITY MANGER TO ENTER INTO A NON-RESIDENTIAL FEE DEFERRAL AGREEMENT WITH SAH INVESTMENT, LLC.

11. SUBJECT: Subrecipient Agreements with the Yolo Wayfarer Center (dba Fourth and Hope) Funded through the 2020 Continuum of Care Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute two subrecipient agreements in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2020 Continuum of Care program competition in the aggregate amount of \$291,231 and authorizes the Finance Officer to amend the budget as necessary.

Adopted RESOLUTION NO. 7789, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE SUBRECIPIENT AGREEMENTS WITH THE YOLO WAYFARER CENTER FOR 2020 CONTINUUM OF CARE PROGRAM GRANTS.

Item No. 6 was removed from the Consent Calendar for separate discussion.

On a motion by Council Member Garcia-Cadena, seconded by Mayor Pro Tem Vega and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 3 through 11, minus Item No. 6.

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

6. SUBJECT: Animal Services Contract for Fiscal Year 2021/22

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the Fiscal Year 2021/22 Animal Services Agreement with Yolo county in the amount of \$1,022,385.

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 did not approve the recommended action and instead directed staff to negotiate with Yolo County for a 9-month extension of the contract at 3/4 of the dollar amount. This item will come back to Council at a later date.

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

NOES: None

13. SUBJECT: Presentation on the Yolo County HHSA CRISIS NOW

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) receive a presentation from Yolo County Health & Human Services Agency (HHSA) Director Karen Larsen on the CRISIS NOW program; and (2) direct staff to pursue an MOU and services contract with HHSA for Council consideration at a subsequent Council meeting.

Received presentation from Yolo County Health & Human Services Agency (HHSA) from Director Karen Larsen on the CRISIS NOW program and directed staff to pursue an MOU and services contract with HHSA for Council consideration at a subsequent Council meeting.

I. PUBLIC HEARINGS

12. SUBJECT: Public Hearing and Approval of Fiscal Year 2020/21 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council take the following actions.

- 1) Hold a public hearing to receive community input on the Fiscal Year (FY) 2020/21 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER); and
- 2) Adopt Resolution No. _____, approving the FY 2020/21 CDBG CAPER in substantially the same form presented to City Council and incorporating the financial reports completed through the Federal Integrated and Disbursement System on the expenditure of CDBG funds during FY 2020/21 and public comments received at tonight's public hearing and direct staff to submit the CAPER to HUD.

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 held a public hearing and adopted RESOLUTION NO. 7790, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE FISCAL YEAR 2020/21 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT.

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

NOES: None

J. REPORTS OF THE CITY MANAGER

14. SUBJECT: Council Priority Goals and Strategic Actions for 2021-2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update its Priority Goals and Strategic Actions for 2021-2022.

Received an update from City Manager Ken Hiatt on its Priority Goals and Strategic Actions for 2021-22.

K. ADJOURN

Meeting adjourned at 8:24 PM in memory of Al Smith.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is stylized with a large initial "A" and a long, sweeping underline.

Ana B. Gonzalez, City Clerk

Adopted by Council: October 5, 2021