

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, October 19, 2021

6:30 PM

City Council

CITY COUNCIL

PLEASE NOTE: The October 19, 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

5:00 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. 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

2. Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING
6:30 PM**

C. CALL TO ORDER

Meeting called to order at 6:30 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 Janet Ruggiero.

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.

An email received by Eulalio Ortega regarding Clanton Way deterioration was read into the record and a voicemail received by Ron Ortel regarding the school district and the City's lack of mismanagement 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.

3. 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

4. SUBJECT: Parks & Recreation Commission Meeting Minutes of July 26, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive July 26, 2021 Parks & Recreation Commission Meeting Minutes.

Received July 26, 2021 Parks & Recreation Commission Meeting Minutes.

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 July through September 2021.

Received the Community Services Department Quarterly Status Report for the period July through September 2021.

6. SUBJECT: Salary Schedule Effective October 1, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective October 1, 2021

Approved the City of Woodland Salary Schedule effective October 1, 2021

7. SUBJECT: Woodland Community & Senior Center Audio/Visual Replacement Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: (1) Adopt Resolution No. _____, authorizing the City Manager to execute a contract with AVI-SPL in the amount not to exceed \$332,000, and (2) Appropriate \$164,000 from the General Fund (101) and \$332,000 from the Measure F Fund (507).

Adopted RESOLUTION NO. 7796, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND 1) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AVI-SPL IN THE AMOUNT NOT TO EXCEED \$332,000, AND 2) APPROPRIATE \$164,000 FROM THE GENERAL FUND (101) AND \$332,000 FROM THE MEASURE F FUND (507).

8. SUBJECT: Funding Assistance for the Yolo County Homeless and Poverty Action Coalition

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) approving an appropriation of \$10,0000 from the Housing Monitoring Fund (358) to support the operations of the Yolo County Homeless and Poverty Action Coalition and (2) authorizing the City Manager to execute any agreements, contracts, or related/required documents that may be necessary for the City funding assistance.

Adopted RESOLUTION NO. 7797, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN APPROPRIATION OF FUNDS FOR THE NONPROFIT YOLO COUNTY HOMELESS AND POVERTY ACTION COALITION.

9. SUBJECT: Submittal of State Homekey Application for Permanent Supportive Housing Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the submittal of a State Homekey grant application for up to \$16,000,000 to support the purchase of modular housing units for the 61-unit Permanent Supportive Housing project at the East Beamer Way development site.

Adopted RESOLUTION NO. 7798, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPLICATION TO THE HOMEKEY PROGRAM.

I. REPORTS OF THE CITY MANAGER

10. SUBJECT: 2022 Spring Lake Parks Project, CIP 20-03; Spring Lake Park Master Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, reviewing and approving the attached Master Plan for Spring Lake Park.

Mayor Pro Tem Vega recused herself from this item.

On a motion by Council Member Fernandez, seconded by Council Member Garcia-Cadena and carried on a 4-0 roll call vote, Council Members adopted RESOLUTION NO. 7799, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE MASTER PLAN FOR SPRING LAKE PARK.

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

NOES: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Vega

11. SUBJECT: 2022 Spring Lake Parks Project, CIP 20-03; Jack Slaven Park Master Plan

RECOMMENDATION FOR ACTION: Staff recommends the City Council adopt Resolution No. _____, to review and approve the attached Master Plan for Jack Slaven Park.

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 adopted RESOLUTION NO. 7800, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE MASTER PLAN FOR JACK SLAVEN PARK.

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

NOES: None

12. SUBJECT: 2022 Spring Lake Parks Project, CIP 20-03; Rick Gonzales Sr. Park Master Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to review and approve the attached updated Master Plan for Rick Gonzales Sr. Park.

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 voted to postpone this item and bring it back at a future meeting.

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

NOES: None

J. ADJOURN

Meeting adjourned at 8:22 PM in memory of John Hoover.

Respectfully submitted,

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

Ana B. Gonzalez, City Clerk

Adopted by Council: November 2, 2021