



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

November 16, 2021
6:00 PM

CITY COUNCIL - AMENDED TO ADD CLOSED SESSION AND ITEM NO. 15 RELATED TO AB361

PLEASE NOTE: The November 16, 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. 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

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. CONSENT CALENDAR

3. SUBJECT: Small Business Saturday Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim Saturday, November 27, 2021 as "Small Business Saturday" in Woodland

4. SUBJECT: Soroptomist International of Woodland Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation declaring November 16, 2021 as Soroptimist International of Woodland Day in Woodland, California.

5. SUBJECT: Fire Department Quarterly Status Report for the Period of July 2021 through September 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for July 2021 through September 2021.

6. SUBJECT: Police Department Quarterly Status Report for the period of July 2021 through September 2021.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department quarterly status report for July 2021 through September 2021.

7. SUBJECT: Adoption of Fireworks Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1676, An Ordinance of the City of Woodland amending Chapter 8.20 of the Woodland Municipal Code regarding fireworks.

8. SUBJECT: Consultant Agreement with UNICO Engineering for the 2021 Sewer & Water Repair & Replacement Project, CIP #20-14

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve amendment no. 1 to the consultant agreement for construction inspection services with UNICO Engineering for an amount of \$116,582.53 and authorize the City Manager to execute the agreement.

9. SUBJECT: Storm Drainage Outfall Channel Outlet Structure Project, CIP 20-06

RECOMMENDATION FOR ACTION: Staff recommends that City Council adopt Resolution No. _____, approving the project plans and specifications, and authorizing bid advertisement for the Storm Drainage Outfall Channel Outlet Structure Project (the Yolo Bypass West Levee Culvert Replacement Project), CIP 20-06.

10. SUBJECT: Waste Management Annual Rate Adjustment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) receive the Waste Management 2022 rate adjustment information, 2) accept it as complete and adequate, and 3) deem the proposed 2022 rate adjustments approved.

11. SUBJECT: CalPERS Resolution Making Elections Under the Public Employees' Medical and Hospital Care Act (PECHMA) with respect to a recognized employee organization 701 Non-PERS City Council.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Electing to be Subject to the Public Employees' Medical and Hospital Care Act (PECHMA) at an Equal Amount for Employees and Annuitants with respect to a recognized employee organization 701 Non-PERS City Council.

12. SUBJECT: Amendment No. 2 to Communications Site Lease Agreement with MetroPCS, LLC

RECOMMENDATION FOR ACTION: Approve Amendment No. 2 to Communications Site Lease Agreement with MetroPCS, LLC

13. SUBJECT: Fee Deferral Agreement - Courtyard by Marriott

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

adopt Resolution No. _____, authorizing the City Manager to enter into a Non-Residential Fee Deferral Agreement with Woodland Partners I, LLC and Woodland Lodging.

14. SUBJECT: Fee Deferral Agreement - Hilton Home2 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 Agreement with Woodland Partners II, LLC and Woodland Lodging.

15. SUBJECT: 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.

I. PUBLIC HEARINGS

16. SUBJECT: Consideration of an Amendment to Chapter 17.110 of the City's Zoning Ordinance related to Commercial Cannabis Retail Use in the City of Woodland and an Amendment to Chapter 5.28 of the Municipal Code related to Cannabis Business Permits

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1. Receive a Report;
2. Conduct a public hearing;
3. Find that neither of these Ordinances constitute a project subject to California Environmental Quality Act (CEQA) review pursuant to Section 15061 (b) (3) of Title 14 of the California Code of Regulations as set forth in this Ordinance;
4. Introduce and waive the first reading of Ordinance No. _____, to amend Chapter 17.110 of the City of Woodland Zoning Code, Exhibit B of the Interim Zoning Code, and Table 8.1 of the Downtown Specific Plan;
5. Introduce and waive the first reading of Ordinance No. _____, to amend Chapter 5.28 of the City of Woodland Municipal Code related to Cannabis Business Permits; and
5. Adopt Resolution No. _____ to update Regulatory Permit Fees related to cannabis businesses.
6. Provide input and recommendation concerning the conditional use permit application evaluation process.

J. REPORTS OF THE CITY MANAGER

17. SUBJECT: Sale and Related Documents for the Woodland Finance Authority, Water Revenue Bonds, Series 2021

RECOMMENDATION FOR ACTION: Staff recommends that (1) the City Council adopt Resolution No. _____, Approving the Issuance by the Woodland Finance Authority of Water Revenue Refunding Bonds; Approving the Forms of and Authorizing Execution and Delivery of a Third Supplemental Installment Purchase Contract, a Bond Purchase Contract, and a Continuing Disclosure

Certificate; and Authorizing Related Actions and Matters, and (2) that the Board of the Woodland Finance Authority adopt Resolution No. _____, Approving the Forms of and Authorizing the Execution and Delivery of the Third Supplemental Installment Purchase Contract, the Fourth Supplemental Trust Agreement, and the Bond Purchase Contract; Authorizing the Issuance of Bonds; Approving the Form of the Official Statement and the Distribution Thereof, and Approving Other Actions Related to the Woodland Finance Authority Water Revenue Refunding Bonds, Series 2021.

18. SUBJECT: Fiscal Year 2021/22 Quarterly Budget Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report representing the FY2021/22 First Quarter Budget Update.

19. SUBJECT: Rotation of Mayor and Mayor Pro Tempore

RECOMMENDATION FOR ACTION: Staff recommends that the City Council designate the Council members to serve as Mayor and Mayor Pro Tempore for the following year, effective at the first meeting in December 2021.

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, November 16, 2021 was posted on Friday, November 12, 2021 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.



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.