

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 10, 2020

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The November 10, 2020 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

SPECIAL CITY COUNCIL MEETING

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:01 PM.

B. ROLL CALL

Present: Barajas, Lansburgh, Rodriguez and Stallard

Absent: Fernandez

C. PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Pro Tempore Stallard.

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.

None

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 October 6, 2020 and October 20, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 6, 2020 and October 20, 2020.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 6, 2020 and October 20, 2020.

3. SUBJECT: Parks & Recreation Commission Meeting Minutes for September 28, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the September 28, 2020 Parks & Recreation Commission Meeting Minutes.

Received the September 28, 2020 Parks & Recreation Commission Meeting Minutes.

4. SUBJECT: Sustainability Advisory Committee Meeting Minutes for August and September 2020

RECOMMENDATION FOR ACTION: Recommendation for Action: Staff recommends that the City Council receive minutes for the August and September 2020 meetings of the Sustainability Advisory Committee.

Received minutes for the August and September 2020 meetings of the Sustainability Advisory Committee.

5. SUBJECT: Recognize the Month of November as Native American Heritage Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation recognizing the month of November as Native American Heritage Month.

Adopted a Proclamation recognizing the month of November as Native American Heritage Month.

6. SUBJECT: Revised Quarterly Salary Schedule effective October 1, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the revised Quarterly Salary Schedule effective October 1, 2020.

Approved the revised Quarterly Salary Schedule effective October 1, 2020.

7. SUBJECT: Renaming of Camarena Field 2 to Buchignani Field

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the renaming of Camarena Field 2 to Buchignani Field.

Adopted RESOLUTION NO. 7591, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE RENAMING OF CAMARENA FIELD 2 TO BUCHIGNANI FIELD.

8. SUBJECT: Subrecipient Agreement with the Yolo Wayfarer Center (dba Fourth and Hope) Funded through the 2019 Continuum of Care Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2019 Continuum of Care program competition in the amount of \$28,472 and authorizes the Finance Officer to amend the budget as necessary.

Adopted RESOLUTION NO. 7592, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE YOLO WAYFARER CENTER FOR 2019 CONTINUUM OF CARE PROGRAM GRANT.

9. SUBJECT: CARES Act Subrecipient Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, (1) Authorizing the City Manager to sign the CARES Act Subrecipient Agreement with Yolo County for homeless non-congregant sheltering and services, and (2) Appropriate \$500,000 to the Homeless Housing Fund (Fund 331).

Adopted RESOLUTION NO. 7593, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO SIGN THE CARES ACT SUBRECIPIENT AGREEMENT AND APPROVING THE APPROPRIATION OF ADDITIONAL FUNDS FOR THE EMERGENCY SHELTER PROJECT, CIP #20-12.

10. SUBJECT: Letter of support for Woodland Biomass Power

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve a letter in support of California Public Utilities Commission (CPUC)

approval of an advice letter with Pacific Gas and Electric regarding Woodland Biomass Power (Woodland BP).

Approved a letter in support of California Public Utilities Commission (CPUC) approval of an advice letter with Pacific Gas and Electric regarding Woodland Biomass Power (Woodland BP).

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Rodriguez and carried on a 4-0 roll call vote, Council Members approved Consent Calendar Items No. 2 through 10.

AYES: Barajas, Lansburgh, Rodriguez and Stallard

NOES: None

ABSTAIN: None

ABSENT: Fernandez

G. REPORTS OF THE CITY MANAGER

11. SUBJECT: Fiscal Year 2020/21 Quarterly Budget Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report representing the FY2020/21 First Quarter Budget Update.

Received an informational update from Kim McKinney Finance Officer, related to the FY 2020/21 First Quarter Budget.

H. ADJOURN

Meeting adjourned at 6:46 PM in memory of Gloria Ackley and Bert Gericke.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: December 1, 2020