

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, December 1, 2020

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The December 1, 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

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

A. CALL TO ORDER

Meeting called to order at 6:00 PM.

B. ROLL CALL

Council Members Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Barajas.

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 November 10, 2020 and November 17, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Special City Council Meeting of November 10, 2020 and the Joint Regular City Council/Woodland Finance Authority Meeting of November 17, 2020.

Adopted the minutes of the Special City Council Meeting of November 10, 2020 and the Joint Regular City Council/Woodland Finance Authority Meeting of November 17, 2020.

3. SUBJECT: Appropriate Project Funding for WPCF Pond 11 Biosolids Drying and Removal, CIP 20-13

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) Approving the reallocation of \$25,000 of Sewer Enterprise Funds from WPCF Biosolids, CIP 10-11, to WPCF Pond 11 Biosolids Drying and Removal, CIP 20-13; and (2) Approving construction contingencies of up to \$120,000 (18.5% of the contract award amount of \$646,369) for a total contract amount of \$766,369.

Adopted RESOLUTION NO. 7600, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROPRIATE PROJECT FUNDING FOR THE WPCF POND 11 BIOSOLIDS DRYING AND REMOVAL PROJECT, CIP 20-13.

4. SUBJECT: Resolution Approving a Finding of Satisfaction of the Provisions of the Affordable Housing Ordinance Chapter 15.16 and Authorizing an Agreement for Payment of Affordable Housing In-Lieu Fees for 310 Main Street, Multifamily Housing Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) adopt Resolution No. _____, approving a finding of satisfaction of the provisions of the affordable housing ordinance, Chapter 15.16 of the Woodland Municipal Code, and authorizing the City Manager to execute an agreement regarding payment of Affordable Housing In-Lieu Fees for a multi-family rental development at 310 West Main Street

Adopted RESOLUTION NO. 7601, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, APPROVING A FINDING OF SATISFACTION OF THE PROVISIONS OF THE AFFORDABLE HOUSING ORDINANCE, CHAPTER 15.16 OF THE WOODLAND MUNICIPAL CODE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT REGARDING PAYMENT OF AFFORDABLE HOUSING IN-LIEU FEES, FOR A MULTIFAMILY RENTAL DEVELOPMENT PROPOSED AT 310 WEST MAIN STREET.

5. SUBJECT: Amendment #1 to the Security Professional Service Agreement with Allied Universal Security Services for the Woodland Public Library

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the first amendment to the Security Professional Service Agreement with Allied Universal Security Services for the Woodland Public Library. The total contract amount shall be \$53,238.

Adopted RESOLUTION NO. 7602, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE FY2020/21 SECURITY PROFESSIONAL SERVICE AGREEMENT WITH ALLIED UNIVERSAL SECURITY SERVICES.

6. SUBJECT: Approve Contract Amendment with BSK Associates for 2021 Water Quality Testing Services

RECOMMENDATION FOR ACTION: Staff requests that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the contract with BSK Associates for the 2021 Water Quality Testing Services, for an amount up to \$64,855 and authorize a contingency of up to 10% (\$6,486).

Adopted RESOLUTION NO. 7603, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH BSK ASSOCIATES FOR 2021 WATER QUALITY TESTING SERVICES.

7. SUBJECT: SUBJECT: Approve Plans and Specifications, and Authorize Bid Advertisement for the 2021 Sewer and Water Repair and Replacement Project, CIP 20-14.

RECOMMENDATION FOR ACTION: Staff recommends that City Council adopt Resolution No. _____, approving the project plans and specifications, and authorizing bid advertisement for the 2021 Sewer and Water Repair and Replacement Project, CIP 20-14

Adopted RESOLUTION NO. 7604, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2021 SEWER AND WATER REPAIR AND REPLACEMENT PROJECT, CIP #20-14.

8. SUBJECT: Sustainability Advisory Committee Minutes for October 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

receive minutes for the October 2020 meeting of the Sustainability Advisory Committee.

Received minutes for the October 2020 meeting of the Sustainability Advisory Committee.

G. PUBLIC HEARINGS

9. SUBJECT: PUBLIC HEARING - Landmark and Specimen Tree Nomination

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct a Public Hearing and adopt Resolution No. _____, designating Five Trees as Local Landmark Trees and Five Trees as Specimen Trees located in Public Land.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7605, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING FIVE TREES AS LOCAL LANDMARK TREES AND FIVE TREES AS SPECIMEN TREES LOCATED ON PUBLIC LAND.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

H. ADJOURN

Meeting called to order at 7:06 PM in memory of Jim Scott.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is fluid and cursive, with the first name "Ana" being the most prominent.

Ana B. Gonzalez, City Clerk

Adopted by Council: January 5, 2021