

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, September 4, 2018

6:00 PM

City Council

CITY COUNCIL

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:03PM.

B. ROLL CALL

All Council Members present.

Present: Council Member Barajas, Davies, Fernandez, Rodriguez and Stallard

C. PLEDGE OF ALLEGIANCE

A moment of silence was observed in recognition of the late Senator John McCain.

Pledge of Allegiance led by Mayor Enrique Fernandez.

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. Long Range Calendar

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. MINUTES

2. City Council Meeting Minutes of August 21, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of August 21, 2018.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried on a 3-0 vote, Council Members adopted the Joint Regular City Council/Woodland Finance Authority meeting of August 21, 2018.

Mayor Fernandez and Council Member Barajas abstained from voting, as they were not in attendance at the August 21st council meeting.

Ayes: Davies, Rodriguez and Stallard

Noes: None

Absent: Barajas and Fernandez

G. PRESENTATIONS

3. Proclamation in Support of Prostate Cancer Awareness Month

Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2017, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

Presented Proclamation in support of Prostate Cancer Awareness Month to Gil Walker.

H. CONSENT CALENDAR

4. Appoint Member to the Personnel Board

Staff recommends that the City Council appoint Robert Nelson to the Personnel Board.

Council Members appointed Robert Nelson to the Personnel Board.

5. Approve Amendment #7 to Agreement with the Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation.

Staff recommends that the City Council adopt Resolution No. _____, authorizing Amendment #7 to extend the Ferguson Group agreement for an additional 12 months for an amount not to exceed \$40,000.

Adopted Resolution No. 7140, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONTRACT AMENDMENT #7 WITH THE FERGUSON GROUP FOR FEDERAL REPRESENTATION AND ADVOCACY SERVICES FOR FLOOD MITIGATION.

6. Approval of Subrecipient Agreements with the Yolo Wayfarer Center Funded through the 2017 Continuum of Care Program Competition

Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute three subrecipient agreements in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2017 Continuum of Care program competition in the aggregate amount of \$265,016 and authorizes the Finance Officer to amend the budget as necessary.

Adopted Resolution No. 7141, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE A SUBRECIPIENT AGREEMENTS WITH THE YOLO WAYFARER CENTER FOR 2017 CONTINUUM OF CARE PROGRAM GRANTS.

7. Approve Increase in Maximum Loan Amount for First Time Homebuyer Loan Assistance Program

Staff recommends that the City Council approve an increase in the maximum loan amount from \$75,000 to \$90,000 for the City's First Time Homebuyer Loan Assistance Program.

Approved an increase in the maximum loan amount from \$75,000 to \$90,000 for the City's First Time Homebuyer Loan Assistance Program.

8. Ratify Resolution No. 7127 related to rejection of bids for 2018 Dog Gone Alley Water and Sewer Replacement Project, CIP #19-16

Staff recommends that the City Council ratify Resolution No. 7127 previously adopted at the July 17, 2018 meeting rejecting all bids from the July 10, 2018 Bid Opening for the 2018 Dog Gone Alley Water and Sewer Replacement Project, CIP #19-16.

Ratified Resolution No. 7127 previously adopted at the July 17, 2018 meeting rejecting all bids from the July 10, 2018 Bid Opening for the 2018 Dog Gone Alley Water and Sewer Replacement Project, CIP #19-16.

9. Adopt Revised Job Descriptions and Approve New Classifications in the Fiscal Budget 2018/2019

Staff recommends that the City Council:

- 1) Adopt Revised Job Classification of Chief Water Systems Operator in the Mid Management Professional Association (MMPA); and
- 2) Authorize filling of the Chief Water Systems Operator and an additional Utility Maintenance Worker I/II in the Woodland City Employees Association (WCEA); and
- 3) Delete one (1) Senior Utility Maintenance Worker and one (1) Utility Maintenance Worker III/IV positions which were approved in the fiscal year 2018/2019 budget.

Adopted Revised Job Classification of Chief Water Systems Operator in the Mid Management Professional Association (MMPA); authorized filling of the Chief Water Systems Operator and an additional Utility Maintenance Worker I/II in the Woodland City Employees Association (WCEA); and deleted one (1) Senior Utility Maintenance Worker and one (1) Utility Maintenance Worker III/IV positions which were approved in the fiscal year 2018/2019 budget.

Council Member Stallard abstained from voting on the Consent Calendar due to Item No. 8.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members approved Consent Calendar Items No. 4 through 9.

Ayes: Barajas, Davies, Fernandez and Rodriguez

Noes: None

Abstain: Stallard

I. REPORTS OF THE CITY MANAGER

10. Fundraising Agreement for Woodland Tennis Complex at Woodland Sports Park and Update on Other Potential New Sports Park Facilities

Staff recommends that the City Council:

- 1) Receive the Agreement for Tennis Complex Fundraising between the City of Woodland and Woodland Tennis Club ("Agreement"), and adopt Resolution No. _____, to approve the Agreement; and
- 2) Receive an update on current status of the Skate Park, Girls Fast Pitch Softball and Soccer Fields.

On a motion by Council Member Rodriguez, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 7143, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ENTER INTO AN AGREEMENT FOR TENNIS COMPLEX FUNDRAISING WITH THE WOODLAND TENNIS CLUB.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

Absent: None

11. WJUSD Purchase and Sale Agreement - Willow Spring School Site

Staff recommends that the Council adopt Resolution No. _____:

- 1) Authorizing the City Manager to execute a Purchase and Sale Agreement with the Woodland Joint Unified School District for the purchase of a 4.7-acre parcel located at 1585 East Gibson Road (at Bourn Drive), formerly the site of the Willow Spring Elementary School, and adopt findings that this Agreement qualifies for a categorical exemption under the California Environmental Protection Act, and

- 2) Authorize a budget amendment appropriating \$1.1 million from available General Fund reserves for the purchase of the subject property.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Resolution No. 7144, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT FOR ACQUISITION OF THE DISTRICT'S SURPLUS PARCEL LOCATED AT 1585 EAST GIBSON ROAD (FORMER WILLOW SPRING SCHOOL SITE), MAKE APPLICABLE CEQA FINDINGS AND AUTHORIZE BUDGET APPROPRIATION OF \$1,100,000 FROM AVAILABLE GENERAL FUND RESERVES FOR THIS PURPOSE.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

Absent: None

12. Woodland Joint Unified District (WJUSD) – Aquatics Facility

Staff recommends that the Council adopt Resolution No. _____,

1) Authorizing the City Manager to execute the proposed Joint Use Agreement with the Woodland Joint Unified School District (“WJUSD”) to reserve 2.5 acres of property on Pioneer Avenue, adjacent to Pioneer High School, for a future aquatic facility and finding the Joint Use Agreement to be exempt from environmental review under the California Environmental Quality Act, and

2) Authorizing a budget amendment appropriating \$250,000 from Measure J provided for as a reservation of fund balance, in the FY2018/19 budget in support of the pool project.

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Resolution No. 7145, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT USE AGREEMENT WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT RESERVING 2.5 ACRES OF DISTRICT PROPERTY ADJACENT TO PIONEER HIGH SCHOOL FOR THE PURPOSE OF CONSTRUCTING A FUTURE CITY-OWNED AND OPERATED AQUATICS FACILITY, MAKE APPLICABLE CEQA FINDINGS AND AUTHORIZE BUDGET APPROPRIATION OF \$250,000 FROM AVAILABLE MEASURE J FUNDS PREVIOUSLY RESERVED FOR THIS PURPOSE.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

Absent: None

J. ADJOURN

Meeting adjourned at 7:55 P.M. in memory of Paul Roberts.

Respectfully submitted,

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

Ana B. Gonzalez, City Clerk

Adopted by Council: October 2, 2018