

City of Woodland

Community and Senior Center
2001 East Street
Woodland, CA 95776



Regular Meeting Minutes

Tuesday, September 18, 2018

6:00 PM

City Council

CITY COUNCIL

JOINT SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:04 PM.

B. ROLL CALL

All Council Members present.

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

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor 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.

Council Member Rodriguez announced that she would be leaving the Council meeting at 7:30 PM.

1. Long Range Calendar

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

F. PRESENTATIONS

2. Proclamation in Support of the 35th Annual National Night Out in Woodland

Staff recommends that the City Council adopt a proclamation supporting the 35th Annual National Night Out in Woodland on October 2, 2018 and encourage citizens to participate in this unique, nationwide program that supports community-police relationships.

Adopted Proclamation in Support of the 35th Annual National Night Out.

3. Proclamation Declaring September 2018 Adult Literacy Month for the City of Woodland.

Staff recommends that the City Council adopt a Proclamation declaring September 2018 Adult Literacy Awareness Month for the City of Woodland.

Adopted Proclamation Declaring September 2018 Adult Literacy Month for the City of Woodland.

G. CONSENT CALENDAR

4. Authorize a \$36,566 Increase to the Fiscal Year 2018/19 Budget to Fund Vehicle Replacements

Staff recommends that the City Council adopt Resolution No. _____, authorizing a \$36,566 increase to the fiscal year 2018/19 budget to fund two vehicle replacements.

Adopted Resolution No. 7146, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A \$36,566 BUDGET INCREASE TO THE FISCAL YEAR 2018/19 BUDGET TO FUND TWO VEHICLE REPLACEMENTS.

5. Approval of Funding for Participation in Countywide Homeless Coordination Project

Staff recommends that the City Council adopt Resolution No. _____, approving the following appropriation and amending the Fiscal Year 2019 budget as necessary: (1) Additional \$40,000 in Housing Trust funds (Fund 326) for the City's FY 2018 and 2019 participation in the Countywide Homeless Coordination Project.

Adopted Resolution No. 7147, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROPRIATING \$40,000 IN HOUSING TRUST FUNDS FOR PARTICIPATION IN THE COUNTYWIDE HOMELESS COORDINATION PROJECT.

6. Carry-Over of FY2017/18 Unencumbered Appropriations

Staff recommends that the City Council adopt Resolution No. _____, authorizing the carry-over of unencumbered appropriations from fiscal year 2017/18 to fiscal year 2018/19 totaling \$771,587.

Adopted Resolution No. 7148, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2018-2019 ANNUAL BUDGET.

7. Approve Changes within the Public Works - Environmental Services Division

Staff recommends that the City Council adopt Resolution No. _____, approving changes within the Public Works - Environmental Services Division position authorizing the revision of the job description and filling of an Environmental Resource Analyst in the Mid-Management Professional Association (MMPA) and deleting one (1) vacant position.

Adopted Resolution No. 7149, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CHANGES WITHIN THE PUBLIC WORKS – ENVIRONMENTAL SERVICES DIVISION.

8. Public Works Quarterly Status Report

Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of June through August 2018

9. Proclamation Water Professionals Appreciation Week October 6-14, 2018

Staff recommends that the City Council proclaim Saturday, October 6 through Sunday, October 14 as Water Professionals Appreciation Week.

Proclaimed Saturday, October 6 - 14, 2018 as Water Professionals Appreciation Week.

10. Authorize the sole-source purchase of coagulants for the Water Pollution Control Facility

Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a sole-source purchase of coagulants from Rosa Water Technology Associates in an amount not-to-exceed \$135,000 for FY19.

Adopted Resolution No. 7150, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER'S DETERMINATION THAT THE SOLE-SOURCE PURCHASE OF COAGULANTS FROM ROSA WATER TECHNOLOGY ASSOCIATES, IN AN AMOUNT NOT-TO-EXCEED \$135,000.00, IS IN THE CITY'S BEST INTERESTS AND APPROVING THE AWARD OF A CONTRACT TO ROSA WATER TECHNOLOGY ASSOCIATES FOR THE SAME.

11. Authorize the sole-source purchase of Magnesium Hydroxide MgOH for the Water Pollution Control Facility

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a sole-source purchase of coagulants from Hill Brothers Chemical Company in an amount not-to-exceed \$100,000 for FY19.

Adopted Resolution No. 7151, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER'S DETERMINATION THAT THE SOLE-SOURCE PURCHASE OF MAGNESIUM HYDROXIDE FROM HILL BROTHERS CHEMICAL COMPANY, IN AN AMOUNT NOT-TO-EXCEED \$100,000.00, IS IN THE CITY'S BEST INTERESTS AND APPROVING THE AWARD OF A CONTRACT TO HILL BROTHERS CHEMICAL COMPANY FOR THE SAME.

12. Resolution in Opposition to Proposition 6 appearing on the November 6, 2018 statewide ballot

Staff recommends that the City Council adopt Resolution No. _____, establishing a formal position in opposition to Proposition 6, appearing on the November 6, 2018 statewide ballot.

Adopted Resolution No. 7152, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN OPPOSITION TO PROPOSITION 6 APPEARING ON THE NOVEMBER 6, 2018 STATEWIDE BALLOT THAT WOULD REPEAL SB 1 TRANSPORTATION FUNDING.

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members approved Consent Calendar Items No. 4 through 12.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

Noes: None

Absent: None

Council Member Rodriguez left the Council meeting after adoption of the Consent Calendar.

H. PUBLIC HEARINGS

13. Public Hearing and Approval of Program Year 2017/18 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Staff recommends that the City Council approve the Program Year 2017/18 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and receive an update on the Fair Housing Survey being conducted by the Sacramento Valley Fair Housing Collaborative.

Approved the Program Year 2017/18 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and received an update on the Fair Housing Survey being conducted by the Sacramento Valley Fair Housing Collaborative.

I. REPORTS OF THE CITY MANAGER

14. Homelessness Update

Staff recommends that the City Council:

- 1) receive a report on the progress of the Homeless Action Plan; and
- 2) provide feedback and direction on next steps; and
- 3) adopt Resolution No. _____, authorizing appropriation an additional \$100,000 in support of Homeless Action Plan initiatives from funds being contributed from the Hotel Project at Freeman Park.

At 8:57 PM, a motion was made to extend the Council meeting an additional 30 minutes.

At 9:34 PM, a motion was made to extend the Council meeting for 10 minutes.

Received report on progress of the Homeless Action Plan; provided feedback and direction on next steps.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried on a 4-0 vote, Council Members adopted Resolution No. 7153, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING ADDITIONAL FUNDING FOR IMPLEMENTATION OF THE HOMELESS ACTION PLAN.

AYES: Barajas, Davies, Fernandez and Stallard

NOES: None

ABSENT: Rodriguez

J. ADJOURN

Meeting adjourned at 9:45 PM in memory of Ray Penrose.

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