



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

December 7, 2021
6:00 PM

CITY COUNCIL

PLEASE NOTE: The December 7, 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
5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Section 54956.8
PROPERTIES: APN 057-170-003 (DWR parcel # YBSH-122)
AGENCY NEGOTIATOR: City Manager, Principal Utilities Civil Engineer, and City Attorney
NEGOTIATING PARTIES: State of California Department of Water Resources
UNDER NEGOTIATIONS: Price and Terms of Payment

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: City Council Meeting Minutes of November 2, 2021 and November 16, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of November 2, 2021 and November 16, 2021.

4. SUBJECT: Parks & Recreation Commission Meeting Minutes of September 27, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive September 27, 2021 Parks & Recreation Commission Meeting Minutes.

5. SUBJECT: Planning Commission Meeting Minutes May 20, 2021 and June 17, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the May 20, 2021 and June 17, 2021 Planning Commission Meeting Minutes

6. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ended September 30, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2021.

7. SUBJECT: Appoint Member to the Planning Commission

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Michael McLaughlin to the Planning Commission

8. SUBJECT: Amended and Restated Employment Agreement for City Manager

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Approving an Amended and Restated Employment Agreement between the City of Woodland and Ken Hiatt for the position of City Manager.

9. 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.

10. SUBJECT: Approve Plans and Specifications, and Authorize Bid Advertisement for the 2022 Sewer and Water Repair and Replacement Project, CIP 21-01.

RECOMMENDATION FOR ACTION: Staff recommends that City Council adopt Resolution No. _____, approving the project plans and specifications, and authorizing bid advertisement for the 2022 Sewer and Water Repair and Replacement Project, CIP 21-01.

11. SUBJECT: Contract Amendment with BSK Associates for 2022 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 2022 Water Quality Testing Services, for an amount up to \$71,984 and authorize a contingency of up to 10% (\$7,198)

12. SUBJECT: Fee Deferral Agreement - Staybridge 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 with Sah Investment, LLC.

13. SUBJECT: Approval of Fiscal Year 2021/22 Animal Services Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

approve Resolution No. _____, approving the Fiscal Year 2021/22 Animal Services Agreement with Yolo County in the amount of \$1,022,385.

I. PUBLIC HEARING

14. SUBJECT: PUBLIC HEARING - Water and Sewer Rates

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) conduct a public hearing, and (2) Upon close of the public hearing, tally the protest ballots, and (3) if the City does not receive a majority protest, introduce and waive the first reading of Ordinance No. _____, "Ordinance of the City Council of the City of Woodland, California, to Increase Rates for Water and Sewer Services."

J. REPORTS OF THE CITY MANAGER

15. SUBJECT: Intention to Establish City of Woodland Community Facilities District No. 2022-1 (Prudler Services) and to Annex Territory into the Existing Spring Lake Maintenance CFD (Sports Park CFD)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) adopt Resolution No. _____, a Resolution of Intent to Establish a Community Facilities District, to Levy a Special Tax to Pay for Certain Services, and to Establish an Appropriations Limit for the Community Facilities District, and (2) adopt Resolution No. _____, a Resolution of Intention to Annex Territory into the Spring Lake Maintenance Community Facilities District and to Levy a Special Tax to Pay for Certain Maintenance Services.

16. SUBJECT: Proposed Changes to Tree Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council discuss proposed changes to the Tree Ordinance and direct staff to modify the ordinance and return to Council for a first reading of a proposed ordinance.

17. SUBJECT: SB 1383 Organic Waste Reduction Requirement Update and Ordinance First Reading

RECOMMENDATION FOR ACTION: Staff recommends the City Council:

1. Receive an update on SB 1383 - Organic Waste Reduction requirements; and
2. Introduce and waive first reading of an Ordinance amending Section 13.04.030 of Title 13, repealing and replacing Chapter 13.08 and Chapter 13.36 of Title 13, and adding Chapter 13.72 to Title 13 of the Woodland Municipal Code Relating to Solid Waste, Recycling, and Organic Waste Disposal Reduction as it relates to Senate Bill (SB) 1383.

18. SUBJECT: SB 1383 Edible Food Recovery Implementation and Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the City's implementation of the edible food recovery requirements under SB 1383 and adopt Resolution No. _____, authorizing an

additional FY 2021/22 appropriation of \$300,000 in the Recycling Fund (250) to assist with SB 1383 implementation.

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, December 7, 2021 was posted on Thursday, December 2, 2021 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez', with a stylized flourish at the end.

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.