

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, February 15, 2022

6:00 PM

City Council

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

PLEASE NOTE: The February 15, 2022 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

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

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.

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.

1. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. PRESENTATIONS

2. SUBJECT: Public Recognition and Appreciation for Police Service Dog Chase

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize Police Service Dog Chase for his seven years of loyal service to the community of Woodland.

Recognized Police Service Dog Chase for his seven years of loyal service to the community of Woodland.

G. CONSENT CALENDAR

3. SUBJECT: Planning Commission Meeting Minutes July 1, 2021, August 5, 2021 and October 7, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the July 1, 2021, August 5, 2021 and October 7, 2021 Planning Commission Meeting Minutes.

Received the July 1, 2021, August 5, 2021 and October 7, 2021 Planning Commission Meeting Minutes.

4. SUBJECT: Fire Department Annual Status Report 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Annual Status Report for 2021.

Accepted the Fire Department Annual Status Report for 2021.

5. SUBJECT: Police Department Quarterly Status Report for the period of October 2021 through December 2021.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

accept the Police Department quarterly status report for October 2021 through December 2021.

Accepted the Police Department quarterly status report for October 2021 through December 2021.

6. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter ended December 31, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2021.

Accepted the quarterly Treasurer's Investment Report for the quarter ended December 31, 2021.

7. SUBJECT: Salvation Army Requested sale and conveyance of real property for LLA correction

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, declaring a 348.48 square foot area of City property to be exempt surplus land, and authorize the sale of the property to the Salvation Army Western Terminal Headquarters. Upon approval of the sale, City staff will concurrently process a lot line adjustment to rectify a condition in which a building was built over the property line, at 436 College Street (APN 006-607-010), and City property (APN 006-607-009).

City Manager Ken Hiatt made a supplemental recommendation to this item to provide additional authority to the City Manager and direction to staff to negotiate a Facade Easement on the north wall of the property subject to the LotLine adjustment.

Adopted RESOLUTION NO. 7851, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY OF WOODLAND AND CONSTITUTING A PORTION OF ASSESSOR'S PARCEL NUMBER 006-607-009 IS EXEMPT SURPLUS LAND, AND AUTHORIZING THE SALE OF SUCH REAL PROPERTY TO THE SALVATION ARMY WESTERN TERMINAL HEADQUARTERS.

8. SUBJECT: Revisions to the Redevelopment and Housing Analyst Job Description

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt changes to the Housing Analyst I/II in the Mid Management Professional Association (MMPA) and approve the current salary range of 120 and 124 and the attached salary schedule reflecting the title change.

Adopted changes to the Housing Analyst I/II Job Description in the Mid Management Professional Association (MMPA) and approved the current salary range of 120 and 124 and the attached salary schedule reflecting the title change.

9. SUBJECT: Increase in Construction Contingency for the 2021 Sewer & Water Repair & Replacement Project, CIP 20-14

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve an increase in construction contingency up to \$526,478 for a total contract amount of up to \$4,791,256.50 for the 2021 Sewer & Water Repair & Replacement Project, CIP 20-14.

Adopted RESOLUTION NO. 7852, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN INCREASE IN CONSTRUCTION CONTINGENCY FOR CIP 20-14, THE 2021 SEWER & WATER REPAIR & REPLACEMENT PROJECT.

10. SUBJECT: Black History Month Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim the month of February 2022, as "Black History Month."

Proclaimed the month of February 2022, as "Black History Month."

11. SUBJECT: Proclaim Women in Construction Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim March 6-12, 2022 as Women in Construction Week.

Proclaimed March 6-12, 2022 as Women in Construction Week.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 3 through 11.

**AYES: Members Fernandez, Garcia-Cadena, Lansburgh, Stallard and Mayor Vega
NOES: None**

H. REPORTS OF THE CITY MANAGER

12. SUBJECT: Matmor Road and E. Gum Avenue Rehabilitation Project, CIP 19-05; Approve Plans and Specifications and Authorize Bid Advertisement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications and authorizing bid advertisement for the Matmor Road and E. Gum Avenue Rehabilitation Project, CIP 19-05.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Lansburgh and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7853, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING BID ADVERTISEMENT FOR THE MATMOR ROAD AND E. GUM AVENUE REHABILITATION PROJECT, CIP 19-05.

**AYES: Members Fernandez, Garcia-Cadena, Lansburgh, Stallard and Mayor Vega
NOES: None**

13. SUBJECT: Personal Cultivation of Cannabis Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, amending the penalties to the Personal Cultivation of Cannabis Ordinance 17.108.070.

This item was inadvertently placed on the agenda as the adoption of a resolution. City Attorney Ethan Walsh clarified that the action is the introduction of the proposed ordinance and waive the first reading. This ordinance will come back to Council for adoption.

On a motion by Council Member Stallard, seconded by Mayor Vega and carried

unanimously on a 5-0 roll call vote, Council Members introduced and waived the first reading of an ordinance of the City Council of the City of Woodland, California Amending Section 17.108.070 of the Woodland Municipal Code to Change the Penalty Provisions for Violations of Chapter 17.108 Regarding Personal Cultivation of Cannabis.

AYES: Members Fernandez, Garcia-Cadena, Lansburgh, Stallard and Mayor Vega
NOES: None

I. ADJOURN

Meeting adjourned at 6:59 PM.

Respectfully submitted,

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

Ana B. Gonzalez, City Clerk

Adopted by Council: March 1, 2022