

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, March 15, 2022

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The March 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

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

All Council Members present via roll call.

Present: Members Fernandez, Garcia-Cadena, Lansburgh, Stallard and Mayor Vega
Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Garcia-Cadena.

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: Sustainability Advisory Committee Meeting Minutes for November 2021 and January 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive minutes for the November 17, 2021 and January 19, 2022 meetings of the Sustainability Advisory Committee.

Received the minutes for the November 17, 2021 and January 19, 2022 meetings of the Sustainability Advisory Committee.

3. SUBJECT: Revision to Loan Term for 310 West Main Street Affordable Housing Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a 55-year residual receipts loan to the Chelsea Investment Corporation ("Chelsea") in the amount of \$500,000 with three percent (3%) simple interest for Chelsea's 72-unit multifamily affordable rental project at 310 West Main Street.

Adopted RESOLUTION NO. 7864, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A \$500,000 LOAN FROM THE AFFORDABLE HOUSING IN-LIEU FEES FUND TO ASSIST CHELSEA INVESTMENT CORPORATION WITH THE CONSTRUCTION OF A 72-UNIT MULTIFAMILY PROJECT AT 310 WEST MAIN STREET.

4. SUBJECT: Commitment for Conveyance of Treatment Facility Property at East Beamer Way Development to Friends of the Mission

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a commitment to convey ownership of the treatment facility property at the East Beamer Way Development to

Friends of Mission prior to construction of the facility and any necessary infrastructure.

Adopted RESOLUTION NO. 7865, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A COMMITMENT TO SELL AND CONVEY OWNERSHIP OF THE TREATMENT FACILITY PROPERTY LOCATED AT THE EAST BEAMER DEVELOPMENT TO FRIENDS OF THE MISSION PRIOR TO CONSTRUCTION OF THE NEW TREATMENT FACILITY.

5. SUBJECT: Third Amendment to Sports Park Concession Stand Lease Agreement with Las Brasas Express, LLC

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a Third Amendment to the Amended and Restated Lease Agreement between City of Woodland and Las Brasas Express, LLC for the Operation of the Woodland Sports Park Concession Stand.

Adopted RESOLUTION NO. 7866, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY AND LAS BRASAS EXPRESS, LLC FOR OPERATION OF THE WOODLAND SPORTS PARK CONCESSION STAND.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Fernandez and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 2 through 5.

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

G. PUBLIC HEARING - 6:30 PM

6. SUBJECT: Redistricting Map Approval

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:
1) Hold a public hearing and receive public input on the Advisory Redistricting Commission's recommended 2022 City Council District Map; and
2) Introduce by title only and waive the first reading of Ordinance No. _____, an Ordinance of the City Council of the City of Woodland Regarding By-District Elections, Adjusting the Boundaries of City Council Election Districts and Confirming Such Revised Council District Boundaries, as Reflected in the Attached Map.

Council Members held a public hearing and receive public input on the Advisory Redistricting Commission's recommended 2022 City Council District Map; and introduced by title only and waived the first reading of an Ordinance of the City Council of the City of Woodland Regarding By-District Elections, Adjusting the Boundaries of City Council Election Districts and Confirming Such Revised Council District Boundaries, as Reflected in the Attached Map.

A motion was made by Council Member Fernandez to substitute the attached map with Map No. 11. The motion was seconded by Council Member Lansburgh.

A substitute motion was made by Council Member Stallard to accept the

recommendation of the Advisory Redistricting Commission to approve the map recommended to the City Council. No second on the motion.

On a motion by Council Member Fernandez, seconded by Council Member Lansburgh and carried unanimously on a 5-0 roll call vote, Council Members introduced by title only and waived the first reading of Ordinance No. _____, an Ordinance of the City Council of the City of Woodland Regarding By-District Elections, Adjusting the Boundaries of City Council Election Districts and Confirming Such Revised Council District Boundaries, as Reflected in Map No. 11.

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

H. REPORTS OF THE CITY MANAGER

7. SUBJECT: 2021/22 Council Goals and Strategic Plan Updates

RECOMMENDATION: Staff recommends that the City Council review and affirm updates to its Priority Goals and Strategic Actions for 2021-22.

On a motion by Council Member Stallard, seconded by Council Member Garcia-Cadena and carried unanimously on a 5-0 roll call vote, Council Members reviewed and affirmed updates to its Priority Goals and Strategic Actions for 2021-22.

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

8. SUBJECT: American Rescue Plan (ARP) Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the City's American Rescue Plan (ARP) Act spending plan and provide feedback and direction to staff on the proposed allocation of the City's ARP funding.

Received an update from City Manager Ken Hiatt on the City's American Rescue Plan (ARP) Act spending plan and provided feedback and direction to staff on the proposed allocation of the City's ARP funding.

I. ADJOURN

Meeting adjourned at 8:10 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: April 5, 2022