

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 5, 2022

6:00 PM

City Council

CITY COUNCIL

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

Council Members Present: Fernandez, Garcia-Cadena, Lansburgh and Mayor Vega
Council Members Absent: Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Vega.

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. 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. In addition to live in person public comment, members of the public may submit their comments prior to 4:00 PM in the following manner: 1) Call (530) 661-5900 and leave a voicemail message no more than three (3) minutes when played. Voicemail messages received will be played during the City Council meeting and read into the record at the appropriate time; or 2) Submit an email to the City Clerk at CouncilMeetings@cityofwoodland.org. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud.

Email received by Communicate Ccib regarding speed limit removal is noted for the record.

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. PRESENTATIONS

2. SUBJECT: Pioneer Girls Varsity Soccer Team

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation honoring the Pioneer High School Girls Varsity Soccer team for their recent section championship.

Mayor Vega presented the proclamation to Head Coach Marco Mendoza, Assistant Coach Eduardo Bautista-Hernandez, and members of the Pioneer High School Girls Varsity Soccer Team honoring the Pioneer High School Girls Varsity Soccer team for their recent section championship.

3. SUBJECT: Woodland Joint Unified School District - Mission, Vision, and District Goals

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Woodland Joint Unified School District Board President Jake Whitaker and Superintendent Elodia Ortega-Lampkin on the District's recently updated mission, vision, and district goals.

Received a presentation from Woodland Joint Unified School District Board President Jake Whitaker and Superintendent Elodia Ortega-Lampkin on the District's recently updated mission, vision, and district goals.

H. PUBLIC HEARINGS - 7:00 PM

18. SUBJECT: Final District Map for Adoption

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:
1) Hold a public hearing and receive public input on Final District Map; and
2) Adopt Ordinance No. 1683, 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.

Held a public hearing and received public input on the Final District Map. On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Fernandez and carried on a 4-0 roll call vote, Council Members adopted Ordinance No. 1683, 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.

AYES: Members Fernandez, Garcia-Cadena, Lansburgh and Mayor Vega

NOES: None

ABSTAIN: None

ABSENT: Member Stallard

4. SUBJECT: Freshman Leadership Academy

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on the Freshman Leadership Academy from Antonio Morales, ASSETs Site Coordinator at Woodland High School.

Received a presentation from Antonio Morales, ASSETs Site Coordinator at Woodland High School on the Freshman Leadership Academy.

G. CONSENT CALENDAR

10. SUBJECT: Agreement with Woodland Haven Child Care Center

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into an agreement to provide funding through a forgivable loan for Woodland Haven Child Care Center, and appropriating \$775,000 in General Fund reserve balances.

Mayor Pro Tem Fernandez voted No on this item.

On a motion by Council Member Lansburgh, seconded by Mayor Vega and carried on a 3-1 roll call vote, Council Members adopted RESOLUTION NO. 7867, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PROVIDE CITY FUNDING THROUGH A FORGIVABLE LOAN FOR WOODLAND HAVEN CHILD CARE CENTER AND TO APPROPRIATE \$775,000 IN FUNDING.

AYES: Members Garcia-Cadena, Lansburgh and Mayor Vega

NOES: Member Fernandez

ABSTAIN: None

ABSENT: Member Stallard

6. SUBJECT: City Council Meeting Minutes of March 1, 2022 and March 15, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of March 1, 2022 and March 15, 2022.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of March 1, 2022 and March 15, 2022.

7. SUBJECT: Sustainability Advisory Committee Meeting Minutes for February 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive minutes for the February 16, 2022 meetings of the Sustainability Advisory Committee.

Received Sustainability Advisory Committee Meeting Minutes of February 16, 2022.

8. SUBJECT: Parks & Recreation Commission Meeting Minutes of January 24, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive January 24, 2022, Parks & Recreation Commission Meeting Minutes.

Received Parks & Recreation Meeting Minutes of January 24, 2022.

9. SUBJECT: Public Works Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation and accept the Public Works Quarterly Status Report for the period of December 2021 through February 2022.

Accepted the Public Works Quarterly Status Report for the period of December 2021 through February 2022.

11. SUBJECT: Award Construction Contract and Construction Inspection Consultant Agreement for the Yolo Bypass West Levee Culvert Replacement Project, CIP 20-06

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to:

1. Appropriate \$3,485,000 in the Storm Drain Fund (221) to the Yolo Bypass West Levee Culvert Replacement Project, CIP 20-06; and

2. Approve the Agreement Between the County of Yolo and the City of Woodland Regarding Storm Drainage Services Provided Pursuant to Agreement No. 71-518 for the Yolo Bypass West Levee Culvert Replacement Project; and
3. Award a construction contract in the amount of \$2,697,320 to T&S Construction, Inc. for the Yolo Bypass West Levee Culvert Replacement Project, CIP 20-06, and authorize a contract contingency of up to 15% (\$404,598), and
4. Approve a consultant agreement for construction inspection services with WSP USA, Inc. for an amount up to \$165,000, authorize a contingency of up to 10% (\$16,500), and authorize the City Manager to execute the agreement; and
5. Approve a consultant agreement for environmental services with Environmental Science Associates for an amount up to \$77,877, authorize a contingency of up to 10% (\$7,787), and authorize the City Manager to execute the agreement; and
6. Authorize the City Manager to execute the Memorandum of Understanding with Yoche Dehe Wintun Nation for tribal monitors for the Project.

Adopted RESOLUTION NO. 7868, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH T&S CONSTRUCTION, INC., APPROVING AN AGREEMENT WITH YOLO COUNTY FOR PROJECT COST SHARING, APPROVING A CONSULTANT AGREEMENT WITH WSP USA, INC. FOR CONSTRUCTION INSPECTION, APPROVING A CONSULTANT AGREEMENT WITH ESA FOR ENVIRONMENTAL SERVICES, AND APPROVING A MEMORANDUM OF UNDERSTANDING FOR CULTURAL MONITORING WITH THE YOCHE DEHE WINTUN NATION FOR CIP 20-06, THE YOLO BYPASS WEST LEVEE CULVERT REPLACEMENT PROJECT.

12. SUBJECT: Final Acceptance and Notice of Completion of Public Improvements for Subdivision Final Map 5106, Spring Lake Central 3 and Spring Lake Backbone Infrastructure Project Entitled Parkland Avenue Extension

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements for Subdivision Final Map 5106 Spring Lake Central 3.

Adopted RESOLUTION NO. 7869, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 5106 SPRING LAKE CENTRAL 3 AND PARKLAND AVENUE EXTENSION PROJECT BY RICHMOND AMERICAN HOMES OF MARYLAND, INC.

13. SUBJECT: Maintenance Agreement with the State Department of Transportation for the Sports Park Drive Pedestrian Overcrossing

RECOMMENDATION FOR ACTION: Staff recommends City Council adopt Resolution No. _____, authorizing the Mayor to Execute the Maintenance Agreement with the State Department of Transportation for the Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22.

Adopted RESOLUTION NO. 7870, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE MAINTENANCE AGREEMENT WITH THE STATE

DEPARTMENT OF TRANSPORTATION FOR THE SPORTS PARK DRIVE PEDESTRIAN OVERCROSSING PROJECT, #17-22.

14. SUBJECT: Additional Appropriation for Permanent Supportive Housing Project, Phase 2 Site Infrastructure – CIP 19-22

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) approving an additional appropriation of \$330,000 from the Homeless Housing Fund (331) to the Permanent Supportive Housing Project, Phase 2 Site Infrastructure – CIP 19-22 based on funds provided by Friends of the Mission which will increase the budget for CIP 19-22 from \$3,753,972 to \$4,083,972; and (2) approving total contract contingencies of up to \$1,047,136 for a total contract authorization amount of \$3,371,636 and (3) approving amendment #1 to the construction management and inspection agreement with Unico Engineering in the amount of \$50,000.

Adopted RESOLUTION NO. 7871, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN ADDITIONAL APPROPRIATION OF FUNDS FOR THE PERMANENT SUPPORTIVE HOUSING PROJECT, PHASE 2 SITE INFRASTRUCTURE - CIP #19-22.

15. SUBJECT: Electrify Yolo Project Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing appropriation of funds to the Environmental Compliance Fund (365) to implement the Electrify Yolo Project.

Adopted RESOLUTION NO. 7872, A resolution of the City Council of the City of Woodland authorizing appropriation of funds to the environmental compliance fund to implement the Electrify Yolo Project.

16. SUBJECT: Installment Sale Agreement and Grant Water Recycling Construction Financing for the Spring Lake Recycled Water Project (CIP #17-07)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to sign the Clean Water/Water Recycling Funding Program, California State Water Resources Control Board (SWRCB) Installment Sale Agreement and Grant Spring Lake Recycled Water Project, Project No. C-06-8384-110, Agreement No. D2101047.

Adopted RESOLUTION NO. 7873, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE CONSTRUCTION INSTALLMENT SALE AGREEMENT AND GRANT FOR THE SPRING LAKE RECYCLED WATER PROJECT.

17. SUBJECT: Velocity Island Park - Fifth Amendment to Ground Lease

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the Fifth Amendment to the Ground Lease with Love Ride Inc. for the Velocity Island Park facility.

Adopted RESOLUTION NO. 7874, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO GROUND LEASE AGREEMENT WITH LOVE RIDE, INC.

On a motion by Council Member Lansburgh, seconded by Mayor Vega and carried on a 4-0 roll call vote, Council Members approved Consent Calendar Items No. 5 through 17 with Council Member Fernandez voting No on Item No. 10. Please refer to Item No. 10 for motion and vote.

AYES: Members Fernandez, Garcia-Cadena, Lansburgh and Mayor Vega

NOES: None

ABSTAIN: None

ABSENT: Member Stallard

I. REPORTS OF THE CITY MANAGER

19. SUBJECT: Grant Agreement - Boys and Girls Club

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into a Grant Agreement to provide City funding for a Woodland Branch of the Boys and Girls Club contingent on approval of matching funding from Yolo County and appropriating \$1,400,000 in General Fund reserve balances.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Fernandez and carried on a 4-0 roll call vote, Council Members adopted RESOLUTION NO. 7875, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT TO PROVIDE CITY FUNDING FOR A WOODLAND BRANCH OF THE BOYS AND GIRLS CLUB CONTINGENT UPON APPROVAL OF MATCHING FUNDS FROM YOLO COUNTY AND TO APPROPRIATE \$1,400,000 IN FUNDING.

AYES: Members Fernandez, Garcia-Cadena, Lansburgh and Mayor Vega

NOES: None

ABSTAIN: None

ABSENT: Member Stallard

5. SUBJECT: Proclaim April as Child Abuse Prevention Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize April 2022 as Child Abuse Prevention Month.

Mayor Vega presented the proclamation to Jeneba Lahai, Director of Yolo County Children's Alliance, and Marialsabel Mandujano, Child Abuse Prevention Council Member, proclaiming April 2022 as Child Abuse Prevention Month.

20. SUBJECT: City of Woodland Weed Abatement Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on weed abatement and vegetation management procedures for the upcoming fire season.

Received an update from Fire Marshal Emily Walling on weed abatement and vegetation management procedures for the upcoming fire season.

21. SUBJECT: Safe Firearms Storage Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce by title only and waive first reading of Ordinance No. _____, An Ordinance of the City Council of the City of Woodland, adding California

Chapter 9.64, "Safe Firearm Storage," to Title 9 of the Woodland Municipal Code.

On a motion by Mayor Vega, seconded by Mayor Pro Tem Fernandedz and carried on a 4-0 roll call vote, Council Members introduced by title only and waived first reading of Ordinance No. _____, An Ordinance of the City Council of the City of Woodland, adding California Chapter 9.64, "Safe Firearm Storage," to Title 9 of the Woodland Municipal Code.

AYES: Members Fernandez, Garcia-Cadena, Lansbrugh and Mayor Vega

NOES: None

ABSTAIN: None

ABSENT: Member Stallard

22. SUBJECT: Boards and Commissions Application Period

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) Acknowledge the Board and Commission Recruitment Period from April 1, 2022 through May 13, 2022; and**
- 2) Direct staff to abolish the Board of Building Appeals; and**
- 3) Initiate a conversation on other areas of streamlining and effective use of commissions as discussed at the Council Retreat.**

On a motion by Mayor Vega, seconded by Council Member Garcia-Cadena and carried on a 4-0 roll call vote, Council Members acknowledged the Board and Commission Recruitment Period from April 1, 2022 through May 13, 2022; and directed staff to abolish the Board of Building Appeals; and directed staff to evaluate options to support the work of the City's commissions as well as streamline their efficiency toward the goal of improving their effectiveness and community impact.

AYES: Members Fernandez, Garcia-Cadena, Lansbrugh and Mayor Vega

NOES: None

ABSTAIN: None

ABSENT: Member Stallard

At 9:00 PM, a motion was made by Council Member Lansburgh and seconded by Mayor Pro Tem Vega to extend the meeting to 9:20 PM.

23. SUBJECT: Fiscal Year 2022/23 Spring Budget Workshop

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct a workshop to receive an update from staff on the development of the City's Fiscal Year 2022/23 Budget.

Conducted a workshop to receive an update from Director of Administrative Services Kimberly McKinney on the development of the City's Fiscal Year 2022/23 Budget.

At 9:17 PM a motion was made by Mayor Vega and seconded by Council Member Garcia-Cadena to extend the meeting to 9:30 PM.

J. ADJOURN

Meeting adjourned at 9:23 PM.

Respectfully submitted,

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

Ana B. Gonzalez, City Clerk

Adopted by Council: May 10, 2022