

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 19, 2022

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Sec. 54956.9)
Name of Case: Sierra Northern Railway v. California Department of Water Resources, et al., (Yolo County Superior Court Case No. CV2022-0479)

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 06:00 PM.

D. ROLL CALL

All Council Members present.

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

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Vega.

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.

None.

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.

Verbal updates provided by Council Members/Staff.

2. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

3. SUBJECT: Animal Services Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update from Yolo County staff on the Animal Services contract and progress with the Animal Services Planning JPA.

Received an update from Joanne Van Hoosear, Management Analyst with Yolo County Administrator's Office and Chad Rinde, Interim CEO of Yolo County, on the Animal Services contract and progress with the Animal Services Planning JPA.

I. CONSENT CALENDAR

4. SUBJECT: BIG Day of Giving - May 5, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council support and recognize May 5, 2022 as BIG Day of Giving.

Adopted proclamation recognizing May 5, 2022 as BIG Day of Giving.

5. SUBJECT: Community Services Department Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report for the period of January through March 2022.

Received the Community Services Department Quarterly Status Report for the period of January through March 2022.

6. SUBJECT: Salary Schedule Effective April 1, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective April 1, 2022.

Approved the City of Woodland Salary Schedule effective April 1, 2022.

7. SUBJECT: Second Reading and Adoption of Safe Firearms Storage Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1684, 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.

Adopted Ordinance No. 1684, 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.

8. SUBJECT: Resolution to Oppose Ballot Measure Restricting Voters' Input and Local Taxing Authority

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, opposing a possible November 2022 ballot measure that would restrict voter input and severely limit local taxing authority.

Adopted RESOLUTION NO. 7876, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND OPPOSING INITIATIVE 21-0042A1.

9. SUBJECT: Annual Transportation Development Act Claims with the Sacramento Area Council of Governments

RECOMMENATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the filing of the annual Transportation Development Act Claims with the Sacramento Area Council of Governments.

Adoptede RESOLUTION NO. 7877, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AUTHORIZING FILING OF ANNUAL TRANSPORTATION DEVELOPMENT ACT CLAIMS FOR MULTIPLE FISCAL YEARS WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS.

10. SUBJECT: 5-Year Agreement with Axon Enterprise, Inc. for Products and Services Related to Body-Worn Cameras, In-Car Cameras and Tasers for the Police Department in the Amount of \$1,340,519

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

1. Affirming the City Manager's determination that the City's public bidding requirement could be dispensed with for the 5-year agreement with Axon Enterprise, Inc., for products and services related to body-worn cameras, in-car cameras and Tasers for the Police Department in the amount of \$1,340,519; and
2. Authorizing the City Manager to sign the agreement; and
3. Authorizing the City Manager to allocate \$1,120,148 in American Rescue Plan Act funds previously approved for Public Safety Infrastructure.

Adopted RESOLUTION NO. 7878, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND (1) AFFIRMING THE CITY MANAGER'S DETERMINATION THAT THE CITY'S PUBLIC BIDDING REQUIREMENT COULD BE DISPENSED WITH FOR THE 5-YEAR AGREEMENT WITH AXON ENTERPRISES, INC., FOR PRODUCTS AND SERVICES RELATED TO BODY-WORN CAMERAS, IN-CAR CAMERAS AND TASERS FOR THE POLICE DEPARTMENT; (2) AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT; AND (3) AUTHORIZING THE CITY MANAGER TO ALLOCATE \$1,120,148 FROM THE \$1.5 MILLION IN AMERICAN RESCUE PLAN ACT FUNDS PREVIOUSLY APPROVED FOR PUBLIC SAFETY INFRASTRUCTURE.

11. SUBJECT: 2021-22 Legacy Disposal Site Abatement Grant Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the appropriation of \$202,280 of grant funds to the State Grants Fund (325) to implement the terms of the Legacy Disposal Site Abatement Grant at the former Woodland Landfill and the Woodland Regional Park Preserve.

Adopted RESOLUTION NO. 7879, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPROPRIATION OF FUNDS TO THE STATE GRANTS FUND (325) PROVIDED FROM THE STATE OF CALIFORNIA – CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY – CALRECYCLE 110.

12. SUBJECT: Contract Amendment #6 with Interwest Consulting Group - Plan Review and Building Inspection Services and Additional Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) authorizing the City Manager to execute Amendment #6 to the consultant services agreement with Interwest Consulting Group for an additional amount up to \$50,000 for a total agreement amount of \$1,025,000 and (2) authorize the appropriation of an additional \$25,000 of General Fund (101) to the Building Division Program Budget.

Adopted RESOLUTION NO. 7880, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE SIXTH AMENDMENT TO AN AGREEMENT WITH INTERWEST CONSULTING GROUP FOR PLAN REVIEW & BUILDING INSPECTION SERVICES.

13. SUBJECT: Appropriation of Grant Funds Awarded through State Homekey Program for East Beamer Way Permanent Supportive Housing Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving an appropriation of \$15,170,467 to the Homekey Grant Fund (333) for the Homekey Program grant awarded to the City to support the East Beamer Way Permanent Supportive Housing Project, approving disbursements of up to \$15,110,467 to Homekey grant co-applicant Friends of the Mission for the Permanent Supportive Housing Project, and authorizing the City Manager to execute all agreements necessary with Friends of the Mission to disburse up to \$15,110,467 in Homekey grant funds to Friends of the Mission for the Permanent Supportive Housing Project.

Adopted RESOLUTION NO. 7881, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN APPROPRIATION OF State Homekey grant FUNDS FOR THE PERMANENT SUPPORTIVE HOUSING PROJECT AT THE EAST BEAMER WAY DEVELOPMENT SITE.

14. SUBJECT: Drainage Basin Agreement in the Northeast Industrial Area

RECOMMENDATION FOR ACTION: Staff recommends City Council adopt resolution No. _____, approving the Drainage Basin Agreement with the Kamilos Companies.

Adopted RESOLUTION NO. 7882, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE STORM DRAINAGE AGREEMENT WITH THE KAMILOS COMPANIES. An amended agreement was distributed to Council Members and City Attorney Ethan Walsh gave a brief explanation of the amendments.

On a motion by Council Member Stallard, seconded by Council Member Lansburgh and carried on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 4 through 14.

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

J. PUBLIC HEARINGS

15. SUBJECT: Military Equipment Use Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1. Hold a public hearing and receive public input on the Military Equipment Use Ordinance and the Woodland Police Department Military Equipment Use Policy; and
2. Introduce and conduct the first reading of Ordinance No. _____, an Ordinance of the City Council of the City of Woodland Adopting a Military Equipment Use Policy Pursuant to Assembly Bill 481.

Held a public hearing and received public input on the Military Equipment Use Ordinance and the Woodland Police Department Military Equipment Use Policy.

On a motion by Council Member Stallard, seconded by Council Member Lansburgh and carried unanimously on a 5-0 roll call vote, Council Members introduced and conducted the first reading of Ordinance No. _____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING A MILITARY EQUIPMENT USE POLICY PURSUANT TO ASSEMBLY BILL 481, OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ADDING CHAPTER 9.64, "SAFE FIREARM STORAGE," TO TITLE 9 OF THE WOODLAND MUNICIPAL CODE.

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

K. REPORTS OF THE CITY MANAGER

16. SUBJECT: Authorize City Manager to Execute a Contract for Professional Architectural & Engineering Design Services with LPA, Inc. for the Southeast Area Aquatic Center Project, CIP #19-18

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, 1) Appropriating \$1,500,000 of Measure J funds to the Southeast Area Aquatic Center Project, CIP #19-18 in FY 2022; 2) Authorizing the City Manager to execute a Consultant Agreement with LPA, Inc. in an amount not to exceed \$1,050,000 and approve a contract contingency for 10% (\$105,000) for the design of the Southeast Area Aquatic Center Project, CIP #19-18.

On a motion by Council Member Lansburgh, seconded by Council Member Garcia-Cadena and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7883, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING DESIGN SERVICES WITH LPA, INC. FOR THE SOUTHEAST AREA AQUATIC CENTER PROJECT, CIP 19-18.

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

17. SUBJECT: Resolution of Intention to Establish Woodland Tourism Business Improvement District

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, declaring its intention to establish a business improvement area in the City of Woodland to be designated as the Woodland Tourism Business Improvement District ("WTBID") under the Parking and Business Improvement Area Law of 1989 and setting a time and place of a hearing to consider the establishment of such area.

On a motion by Mayor Vega, seconded by Council Member Stallard and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION 7884, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING ITS INTENTION TO ESTABLISH A BUSINESS IMPROVEMENT AREA IN THE CITY OF WOODLAND TO BE DESIGNATED AS THE WOODLAND TOURISM BUSINESS IMPROVEMENT DISTRICT ("WTBID") AND SETTING A TIME AND PLACE OF A HEARING TO CONSIDER THE ESTABLISHMENT OF SUCH AREA.

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

L. ADJOURN

Meeting adjourned at 07:52 PM in memory of Clarence "Buzz" Walden.

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: May 10, 2022