

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



SPECIAL CITY COUNCIL MEETING

Tuesday, May 10, 2022

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representatives: N/A
Employee Organization(s): Woodland Police Officer's Association (WPOA),
Woodland Police Supervisors Association (WPSA), Mid-Management and
Professionals Association (MMPA)

SPECIAL CITY COUNCIL MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 6:27 PM.

D. ROLL CALL

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

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. 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.

Received email regarding Speed Limit Removal, voicemails regarding City Hall and homeless.

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. CONSENT CALENDAR

3. SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a written update from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District regarding current mosquito control issues and what can be expected in the upcoming months relating to mosquitoes and West Nile virus.

Received a written update from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District regarding current mosquito control issues and what can be expected in the upcoming months relating to mosquitoes and West Nile virus.

4. SUBJECT: Public Works Week, May 15-21, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim May 15-21, 2022 as Public Works Week.

Proclaimed May 15-21, 2022 as Public Works Week.

5. SUBJECT: City Council Meeting Minutes of April 5, 2022 and April 19, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of April 5, 2022 and April 19, 2022.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of April 5, 2022 and April 19, 2022.

6. SUBJECT: Parks & Recreation Commission Meeting Minutes of March 28, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive March 28, 2022, Parks & Recreation Commission Meeting Minutes.

Received the Parks & Recreation Meeting Minutes of March 28, 2022.

7. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ended March 31, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2022.

Accepted the quarterly Treasurer's Investment Report for the quarter ended March 31, 2022.

8. SUBJECT: Revised Public Facilities Fee Program Administrative Guidelines

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the revised Public Facilities Fee Program Administrative Guidelines dated May 2022.

Adopted RESOLUTION NO. 7885, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING REVISIONS TO THE PUBLIC FACILITIES FEE PROGRAM ADMINISTRATIVE GUIDELINES.

9. SUBJECT: SB 1383 Local Assistance Grant Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the appropriation of \$86,966 of grant funds to the State Grants Fund (325) to assist with the implementation of SB 1383 which requires reduction of organic waste disposal.

Adopted RESOLUTION NO. 7886, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPROPRIATION OF FUNDS TO THE STATE GRANT FUND (325) PROVIDED FROM CALRECYCLE.

10. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15 - Urban Flood Risk Reduction Program Amendment #4 with the State of California Department of Water Resources

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to sign the Amendment #4 to the funding agreement with the State of California Department of Water Resources (DWR) under the Urban Flood Risk Reduction Program (UFRR) for the Lower Cache Creek Feasibility Study, CIP #09-15.

Adopted RESOLUTION NO. 7887, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #4 TO THE AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE URBAN FLOOD RISK REDUCTION PROGRAM, CIP #09-15.

11. SUBJECT: Two New Storm Capital Infrastructure Projects - East Main Pump Station Emergency Generator Rehabilitation Project, CIP 22-02 & North Canal Pump Station Pipe Rehabilitation Project, CIP 22-08; and Appropriate Project Funding

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

- 1.) Create a new capital project, the East Main Pump Station Emergency Generator Rehabilitation Project, CIP 22-02; and appropriate \$50,000 from Fund 221, Storm Drainage; and
- 2.) Create a new capital project, the North Canal Pump Station Pipe Rehabilitation Project, CIP 22-08; and appropriate \$180,000 from Fund 221, Storm Drainage

Adopted RESOLUTION NO. 7888, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CREATING TWO STORMWATER INFRASTRUCTURE PROJECTS: THE EAST MAIN PUMP STATION EMERGENCY GENERATOR REHABILITATION PROJECT, CIP 22-02 & THE NORTH CANAL PUMP STATION PIPE REHABILITATION PROJECT, CIP 22-08, AND APPROPRIATE PROJECT FUNDING.

12. SUBJECT: Approval of Final Maps 5162 & 5206 (Pioneer Village phases 1 & 2) and Related Subdivision Improvement Agreements.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council to 1) approve Final Subdivision Map 5162, Pioneer Village Phase 1, and Final Subdivision Map 5206, Pioneer Village Phase 2; and 2) approve the related Subdivision Improvement Agreements and authorize the City Manager to sign on behalf of the City; and 3) authorize the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

This item was moved to the June 7, 2022 Council meeting.

13. SUBJECT: Third Amendment to Landscape Maintenance Contracts with Dominguez Landscape Services, Inc. and Figueroa Landscape Company

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ and Resolution No. _____, authorizing the City Manager to execute the third contract amendments to two City Landscape Maintenance contracts. The third amendment to the contract with Dominguez Landscape Services, Inc. is for the amount of \$714,828.88 per year, through June 30, 2024, for services in Zones 1 & 2. The third amendment to the contract with Figueroa Landscape Company is for the amount of \$380,291.44 per year, through June 30, 2024, for services in Zone 3.

Adopted RESOLUTION NO. 7889, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE LANDSCAPE MAINTENANCE SERVICES AGREEMENT WITH DOMINGUEZ LANDSCAPE SERVICES, INC. FOR ZONES 1 & 2 and RESOLUTION NO. 7890, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE LANDSCAPE MAINTENANCE SERVICES AGREEMENT WITH FIGUEROA LANDSCAPE COMPANY FOR ZONE 3.

14. SUBJECT: Final Acceptance and Notice of Completion for 2021 ADA Improvement Project, CIP 20-09 & 21-06

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the 2021 ADA Improvement Project, CIP 20-09 & 21-06, as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted RESOLUTION NO. 7891, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2021 ADA IMPROVEMENT PROJECT (CIP 20-09 & 21-06) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

15. SUBJECT: 2022 Spring Lake Parks Project, CIP 20-03; Approve Plans and Specifications and Bid Authorization

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, approving the project plans and specifications and authorizing bid advertisement for the 2022 Spring Lake Parks Project, CIP 20-03; and
- 2) Appropriate \$370,000.00 of additional SLIF Parks & Recreation funding (Fund 640) to the project; and
- 3) Authorize the City Manager to execute a contract with PlayPower, Inc. for

the purchase of playground equipment for Spring Lake Park utilizing a cooperative purchasing agreement in the amount not to exceed \$87,621.64; and

4) Authorize the City Manager to execute a contract with Park Planet for the purchase of the picnic shelter for Spring Lake Park utilizing a cooperative purchasing agreement in the amount not to exceed \$36,034.28.

5) Authorize the City Manager to execute a contract with Public Restroom Company for the purchase of restroom for Spring Lake Park utilizing a cooperative purchasing agreement in the amount not to exceed \$193,868.

This item was moved to the June 7, 2022 Council meeting.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Fernandez and carried on a 3-0 vote, Council Members approved Consent Calendar Items No. 3 through 11; 13, 14 and 17 through 20. Items No. 12 and 15 were moved to the June 7, 2022 Council meeting.

AYES: Members Fernandez, Lansburgh and Mayor Vega

NOES: None

ABSENT: Members Garcia-Cadena and Stallard

I. REPORTS OF THE CITY MANAGER

16. SUBJECT: Appeal of Hearing Officer's Decision to Uphold a Notice to Abate Nuisance regarding 210 Lincoln Avenue, Woodland, APN 006-581-001-000 ("Subject Property")

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, affirming the Hearing Officer's decision and upholding the March 2, 2022 Notice to Abate Nuisance in its entirety.

At the request of the appellant, this item was moved to the June 7, 2022 Council meeting.

On a motion by Mayor Vega, seconded by Mayor Pro Tem Fernandez and carried on a 3-0 vote, Council Members approved the appellant's request to move this item to the June 7, 2022 Council meeting.

AYES: Members Fernandez, Lansburgh and Mayor Vega

NOES: None

ABSENT: Members Garcia-Cadena and Stallard

17. SUBJECT: Implementation of Stage 2 of the City's Water Shortage Contingency Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, declaring that Stage 2 of the City's Water Shortage Contingency Plan is in effect and receive update on planned water supply for 2022.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Lansburgh and carried on a 3-0 vote, Council Members adopted RESOLUTION NO. 7892, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IMPLEMENTING STAGE 2 OF THE WATER SHORTAGE CONTINGENCY PLAN, APPENDIX I OF THE 2020 URBAN WATER MANAGEMENT PLAN.

AYES: Members Fernandez, Lansurgh and Mayor Vega

NOES: None

ABSENT: Members Garcia-Cadena and Stallard

18. SUBJECT: Approval of Measure F Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure F Spending Plan.

On a motion by Council Member Lansburgh, seconded by Mayor Vega and carried on a 3-0 vote, Council Members adopted RESOLUTION NO. 7893, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE F SPENDING PLAN.

AYES: Members Fernandez, Lansurgh and Mayor Vega

NOES: None

ABSENT: Members Garcia-Cadena and Stallard

19. SUBJECT: Approve Measure J Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure J Spending Plan.

On a motion by Council Member Lansburgh, seconded by Mayor Vega and carried on a 2-1 vote, Council Members adopted RESOLUTION NO. 7894, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE J SPENDING PLAN.

AYES: Members Lansurgh and Mayor Vega

NOES: Member Fernandez

ABSENT: Members Garcia-Cadena and Stallard

20. SUBJECT: Approval of Measure R Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the Measure R Spending Plan.

On a motion by Council Member Lansburgh, seconded by Mayor Vega and carried on a 3-0 vote, Council Members adopted RESOLUTION NO. 7895, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE R SPENDING PLAN.

AYES: Members Fernandez, Lansurgh and Mayor Vega

NOES: None

ABSENT: Members Garcia-Cadena and Stallard

21. SUBJECT: Introduce and Waive First Reading of Ordinance to Abolish the Board of Building Appeals

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce and waive the first reading of an Ordinance to Repeal Section 2.28.010 of the Woodland Municipal Code to Abolish the Board of Building Appeals.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Fernandez and carried on a 3-0 vote, Council Members introduced and waived the first reading of

an Ordinance to Repeal Section 2.28.010 of the Woodland Municipal Code to Abolish the Board of Building Appeals.

AYES: Members Fernandez, Lansurgh and Mayor Vega

NOES: None

ABSENT: Members Garcia-Cadena and Stallard

J. ADJOURN

Meeting adjourned at 7:56 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: June 7, 2022