

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 2, 2021

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The November 2, 2021 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 vote.

PRESENT: Members Fernandez, Garcia-Cadena, Lansburgh, Vega and Mayor Stallard
ABSENT: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Public Works Director Craig Locke.

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.

A voicemail message regarding speed limit removal was played-back into 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. CONSENT CALENDAR

2. SUBJECT: City Council Meeting Minutes of October 5, 2021 and October 19, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 7, 2021 and September 21, 2021.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 7, 2021 and September 21, 2021.

3. SUBJECT: Recognize the Month of November as Native American Heritage Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation recognizing the month of November as Native American Heritage Month.

Recognized the month of November as Native American Heritage Month.

4. SUBJECT: Findings and Determinations under AB 361 for the Continuation of Virtual Meetings

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, making findings and determinations under AB 361 for the continuation of virtual meetings.

Adopted RESOLUTION NO. 7801, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 FOR THE CONTINUATION OF VIRTUAL MEETINGS.

5. SUBJECT: West Woodland Safe Routes to School Project, CIP 17-09; Final Acceptance and Notification of Completion

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ to: 1) Appropriate \$107,000 of Measure F (507) fund balance to the West Woodland Safe Routes to School Project, CIP 17-09; and 2) Authorize a \$85,100 increase to the consultant services contract with Associated Engineering Consultants Inc, bringing the total contract to \$326,182; and 3) Authorize a \$9,000 increase to the construction contract contingency, bringing the total contract contingency to \$255,018; and 4) Accept the construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Adopted RESOLUTION NO. 7802, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE WEST WOODLAND SAFE ROUTES TO SCHOOL PROJECT, CIP 17-09 CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

6. SUBJECT: Department of Water Resources (DWR) Grant Application, Aquifer Storage & Recovery (ASR) Well #31 Improvement Project, CIP #17-05

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ to: 1) Authorize the City Manager to prepare a complete DWR Grant Application, 2) Accept Grant Funding Approval, and 3) Execute the DWR Grant Application Funding Agreement upon Approval for the City of Woodland ASR Well #31 Improvement Project.

Adopted RESOLUTION NO. 7803, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO PREPARE A COMPLETE DWR GRANT APPLICATION, TO ACCEPT GRANT FUNDING APPROVAL, AND EXECUTE THE DWR GRANT APPLICATION FUNDING AGREEMENT UPON APPROVAL FOR THE CITY OF WOODLAND ASR WELL #31 IMPROVEMENT PROJECT.

7. SUBJECT: Installation of Housing Units at Permanent Supportive Housing Project Site

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing Friends of the Mission to install housing units (modular buildings) at the Permanent Supportive Housing project site located at the northwest corner of East Beamer Street and County Road 102.

Adopted RESOLUTION NO. 7804, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING FRIENDS OF THE MISSION TO INSTALL HOUSING UNITS (MODULAR BUILDINGS) AT THE PERMANENT SUPPORTIVE HOUSING PROJECT SITE.

On a motion by Council Member Lansburgh, seconded by Council Member Fernandez and carried unanimously on a 5-0 roll call vote, Council Members approved consent calendar items no. 2 through 7.

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

G. REPORTS OF THE CITY MANAGER

8. SUBJECT: Introduction and First Reading of Fireworks Ordinance

RECOMMENDATION FOR ACTION: Staff respectfully request that the City Council introduce and conduct first reading of Ordinance No. _____, An Ordinance of the City of Woodland amending Chapter 8.20 of the Woodland Municipal Code regarding fireworks.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Vega and carried unanimously on a 5-0 roll call vote, Council Members introduced and conducted the first reading of an ordinance of the City of Woodland amending Chapter 8.20 of the Woodland Municipal Code regarding fireworks.

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

9. SUBJECT: American Rescue Plan (ARP) Act Spending Plan

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

Received an update on the development of the City's American Rescue Plan (ARP) Act spending plan, received results of the ARP citizen input survey, and provided feedback and direction to staff on the proposed allocation of the City's ARP funding.

H. ADJOURN

Meeting adjourned at 7:22 pm in memory of Norm Calloway.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: December 7, 2021