

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, August 16, 2022

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

Meeting called to order at 6:00 PM.

B. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representative: City Manager and Administrative Services Director
Employee Organization: Woodland Police Mid-Management Unit
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Sec. 54956.9)
Name of case: Yolo County Farm Bureau et al. v. City of Woodland et al.,
Yolo County Superior Court

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

D. ROLL CALL

All Council Members present.

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

Absent: None

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 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. The option to submit a public comment via voicemail is no longer available. Written Public Comments Members of the public are welcome to submit written comments prior to the meeting. Comments should be submitted by email to CouncilMeetings@cityofwoodland.org. Written Comments received at least two (2) hours prior to the scheduled start time of the City Council meeting will be provided to the City Council and posted to the City website as part of the official record of the meeting but will not be read into the record. Written Comments received within two (2) hours of the scheduled start time of the City

Council meeting and during the City Council meeting will be provided to the City Council the day following the City Council meeting. If you are submitting written comments on a particular item on the agenda, please identify the agenda item number and letter. If you are submitting written comments on an item not listed on the agenda, please identify your e-mail/comment as a General Public Comment. Note: Public comments at special meetings are limited to items on the agenda only.

Laura Townsley and Taylor Zuwala spoke regarding the vacant house located at 1710 Amador Way. Bill Richter spoke regarding Leisureville Community Association Gribson Road street sweeping.

3. SUBJECT: General Public Comments

WRITTEN COMMUNICATIONS: This section is reserved for "General" Public Comments emailed within two (2) hours prior to the Council Meeting. These comments will be provided to the City Council and incorporated into the meeting minutes. Any other written communication submitted for items specific to this agenda will be attached as a file to the associated agenda item.

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.

4. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

5. SUBJECT: Sacramento Area Council of Governments 2024 Blueprint Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from the Sacramento Area Council of Governments (SACOG) on the 2024 Blueprint Project (formerly known as the Metropolitan Transportation Plan/Sustainable Communities Strategy).

Received a presentation from Kacey Lizon Deputy Executive Director of Planning & Programs at SACOG regarding the 2024 Blueprint Project.

I. CONSENT CALENDAR

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

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

7. SUBJECT: Parks & Recreation Commission Meeting Minutes of June 27, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive June 27, 2022, Parks & Recreation Commission Meeting Minutes.

Received the Parks & Recreation Commission Meeting Minutes of June 27, 2022.

8. SUBJECT: Fire Department Quarterly Status Report for the Period of April 2022 through June 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for April 2022 through June 2022.

Accepted the Fire Department Quarterly Status Report for April 2022 through June 2022.

9. SUBJECT: Police Department Quarterly Status Report for the period of April 2022 through June 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department quarterly status report for April 2022 through June 2022.

Accepted the Police Department quarterly status report for April 2022 through June 2022.

10. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ended June 30, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2022.

Accepted the quarterly Treasurer's Investment Report for the quarter ended June 30, 2022.

11. SUBJECT: Designate Voting Delegate and Alternate for the League of California Cities Annual Conference & Expo

RECOMMENDATION FOR ACTION: Staff recommends that the City Council designate Mayor Vega as a Voting Delegate and Council Member Garcia-Cadena as an Alternate Voting Delegate to represent the City at the League of California Cities Annual Conference & Expo to be held in Long Beach, September 7-9, 2022.

Designated Mayor Vega as a Voting Delegate and Council Member Garcia-Cadena as an Alternate Voting Delegate to represent the City at the League of California Cities Annual Conference & Expo to be held in Long Beach, September 7-9, 2022.

12. SUBJECT: 2021 Homeland Security Grant Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$43,367 to the Other Federal Grants Fund (330) for the purchase of the awarded equipment.

Adopted RESOLUTION NO. 7974, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE APPROPRIATION OF \$43,367 TO THE OTHER FEDERAL GRANTS FUND (330) FOR THE PURCHASE OF A TETHERED DRONE AS AWARDED UNDER THE 2021 HOMELAND SECURITY GRANT PROGRAM.

13. SUBJECT: Final Acceptance and Notice of Completion of the 2021 Road Maintenance Project, CIP 20-02

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the 2021 Road Maintenance Project, CIP 20-02, as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted RESOLUTION NO. 7975, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2021 ROAD MAINTENANCE PROJECT (CIP 20-02) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

14. SUBJECT: Landscape Maintenance Agreement with the Department of Transportation for the I-5/East Main Street interchange.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the Mayor to Execute the Landscape Maintenance Agreement with the Department of Transportation for the I-5/East Main Street interchange and East Main Street/Hazel Court.

Adopted RESOLUTION NO. 7976, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND FOR APPROVAL OF A LANDSCAPE MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FOR THE I-5/EAST MAIN STREET INTERCHANGE.

15. SUBJECT: Spring Lake Specific Plan, Ruby Estates (PLNG 22-) 1) Second Reading of Ordinance No. _____, approving the Planned Development Overlay Conditional Use Permit and 2) Ordinance No. _____, approving the Project Development Agreement between The New Home Company of Northern California LLC. / Ruby Investment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct the second reading and adopt Ordinance No. _____, approving the Planned Development Overlay Conditional Use Permit and; Ordinance No. _____, approving the Amended and Restated Development Agreement between The New Home Company of Northern California, LLC. / Ruby Realty Investors, LLC. and the City of Woodland.

Adopted ORDINANCE NO. 1693, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOODLAND, THE NEW HOME COMPANY OF NORTHERN CALIFORNIA LLC AND RUBY REALTY INVESTORS, LLC TO USE AND DEVELOP THE RUBY ESTATES (R-15 HERITAGE REMAINDER PHASE 1) PROJECT SITE LOCATED WITHIN THE SPRING LAKE SPECIFIC PLAN AREA and ORDINANCE NO. 1694, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING PLANNED DEVELOPMENT OVERLAY STANDARDS AND CONDITIONAL USE PERMIT FOR THE RUBY ESTATES TENTATIVE SUBDIVISION MAP No. 5221 SPRING LAKE PROJECT SITE IN ACCORDANCE WITH THE CONDITIONS OF APPROVAL.

16. SUBJECT: Re-allocation of \$200,000 from CIP 14-02, Water Pollution and Asset Replacement Project to CIP 14-07, Sewer/Wastewater Treatment Master Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to re-allocate \$200,000 from CIP 14-02, Water Pollution and Asset Replacement Project to CIP 14-07, Sewer/Wastewater Treatment Master Plan.

Adopted RESOLUTION NO. 7977, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING RE-ALLOCATION OF \$200,000 FROM CIP 14-02, WATER POLLUTION AND ASSET REPLACEMENT PROJECT, TO CIP 14-07, SEWER/WASTEWATER TREATMENT MASTER PLAN.

17. SUBJECT: Declaration of Surplus Land for 2186 Armus Place and 2190 Armus Place

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, declaring 2186 Armus Place (APN 042-533-009) and 2190 Armus Place (APN 042-533-010) as surplus land in accordance with the California Surplus Land Act.

Adopted RESOLUTION NO. 7978, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, DECLARING PROPERTY LOCATED AT 2186 ARMUS PLACE (APN 042-533-009) AND 2190 ARMUS PLACE (APN 042-533-010) AS SURPLUS LAND.

18. 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.

Adopted RESOLUTION NO. 7979, 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.

19. SUBJECT: Approval of Ballot Argument in Favor of Cannabis Tax Ballot Measure

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the Ballot Argument in Favor of Cannabis Tax Ballot Measure and authorize the Mayor to sign the argument on behalf of the City Council.

Approved the Ballot Argument in Favor of Cannabis Tax Ballot Measure and authorized the Mayor to sign the argument on behalf of the City Council.

J. REPORTS OF THE CITY MANAGER

20. SUBJECT: Next Steps: Diversity, Equity, & Inclusion

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the work of the Diversity, Equity, and Inclusion (DEI)

subcommittee and review the Subcommittee's proposal to develop an Equity Action Plan as the first step in a larger framework to prioritize DEI in the City of Woodland.

Received an update on the work of the Diversity, Equity, and Inclusion (DEI) subcommittee and reviewed the Subcommittee's proposal to develop an Equity Action Plan as the first step in a larger framework to prioritize DEI in the City of Woodland.

K. ADJOURN

Adjourned at 7:35 PM in memory of Judge Kathleen White.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is fluid and cursive, with the first name "Ana" and last name "Gonzalez" being clearly legible.

Ana B. Gonzalez, City Clerk

Adopted by Council: September 6, 2022