

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 1, 2022

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION - CANCELLED DUE TO LACK OF QUORUM

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Properties: Assessor's Parcel Numbers 005-223-001, 005-223-002, 005-223-003, and 027-852-005
Agency Negotiators: City Manager, Community Development Director and City Attorney
Negotiating Parties: Petrovich Properties LLC
Under Negotiation: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 6:00 PM.

D. ROLL CALL

Members present: Garcia-Cadena, Stallard and Mayor Vega

Members absent: Fernandez and Lansburgh

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.

Njola King spoke regarding Ralph Harris Park; Brian Coward spoke regarding Woodland Accountability Community and Eric Garber spoke regarding new development at the Tech Park.

2. 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.

3. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

4. SUBJECT: Clark Field Restoration Committee Recognition Proclamations

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Proclamations recognizing the Clark Field Restoration Committee and Larry Martinez for their volunteerism at Clark Field.

Adopted proclamations recognizing the Clark Field Restoration Committee and Larry Martinez for their volunteerism at Clark Field.

I. CONSENT CALENDAR

5. SUBJECT: Corner Drug Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation recognizing Corner Drug for its 125th year in business.

Mayor Vega asked that this item be removed from the Consent Calendar and moved to Presentations.

Adopted a proclamation recognizing Corner Drug for its 125th year in business.

On a motion by Council Member Stallard, seconded by Council Member Garcia-Cadena and carried on a 3-0 vote, Council Members adopted Item No. 4 and 5.

AYES: Members Garcia-Cadena, Stallard and Mayor Vega

NOES: None

ABSENT: Members Fernandez and Lansburgh

6. SUBJECT: Letter of Support: Woodland Community College Soccer Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve a letter to the Yuba Community College District Board of Trustees expressing the City's support for Woodland Community College's Soccer Facility.

Approved a letter to the Yuba Community College District Board of Trustees expressing the City's support for Woodland Community College's Soccer Facility.

7. SUBJECT: City Council Meeting Minutes of October 4, 2022 and October 18, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of October 4, 2022 and October 18, 2022.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of October 4, 2022 and October 18, 2022.

8. SUBJECT: Sustainability Advisory Committee Annual Report and July 2022 Meeting Minutes

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Sustainability Advisory Committee's Annual Report and meeting minutes from July 20, 2022.

Received the Sustainability Advisory Committee's Annual Report and meeting minutes from July 20, 2022.

9. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ending September 30, 2022

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

Accepted the quarterly Treasurer's Investment Report for the quarter ending September 30, 2022.

10. SUBJECT: Appoint Member to Library Board

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Chris Lambertus to the Library Board to fill an unexpired term ending June 30, 2023

Appointed Chris Lambertus to the Library Board to fill an unexpired term ending June 30, 2023.

11. SUBJECT: Resolution Authorizing the Submittal of Grant and Payment Program Applications to CalRecycle

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing staff to submit applications to the California Department of Resources Recycling and Recovery (CalRecycle) for

any grant and payment programs for which the City is eligible for a period of 5 years.

Adopted RESOLUTION NO. 8005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH THE CITY OF WOODLAND IS ELIGIBLE.

12. SUBJECT: 2019 Homeland Security Grant Supplemental Award - Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$15,870, received as the 2019 Homeland Security Grant Supplemental Award, to the Other Federal Grants Fund (330) for the purchase of the awarded equipment.

Adopted RESOLUTION NO. 8006, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$15,870, RECEIVED AS THE 2019 HOMELAND SECURITY GRANT SUPPLEMENTAL AWARD, TO THE OTHER FEDERAL GRANTS FUND (330) FOR THE PURCHASE OF THE AWARDED EQUIPMENT.

13. SUBJECT: Approve Sole Source Finding and Goods Purchase Agreement for the Replacement of Pumps at the Spring Lake Pump Station, CIP 23-04

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

1. Making a finding designating certain products, things, or services by Xylem Water Solutions USA, Inc. to be required for the continued functionality of the existing sewer lift station pumps;
2. Authorize the City Manager to award a goods purchase agreement with Xylem Water Solutions USA, Inc. in the amount of \$194,077.84 for the Spring Lake Pump Station Pump Replacement Project, CIP 23-04.

Adopted RESOLUTION NO. 8007, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DESIGNATING CERTAIN PRODUCTS, BRANDS, OR SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 3400 AND APPROVING A GOODS PURCHASE AGREEMENT FOR CIP 23-04, SPRING LAKE LIFT STATION PUMP REPLACEMENT PROJECT.

14. SUBJECT: Fiscal Year 2022/23 Authorized Full-Time Position Adjustments

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving changes to the Authorized Full-Tie Equivalent Positions for Fiscal Year 2022/23.

Adopted RESOLUTION NO. 8008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CHANGES TO AUTHORIZED FULL-TIME EQUIVALENT POSITIONS FOR FISCAL YEAR 2022/23.

15. SUBJECT: Revenue Sharing and Property Tax Exchange Agreement between the City of Woodland and Yolo County

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing execution of a Revenue Sharing and Property Tax Exchange Agreement between the City of Woodland and Yolo

County related to planned annexations for the Barnard Court, Westucky, and Pirmi areas and City-owned properties.

Adopted RESOLUTION NO. 8009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TAX EXCHANGE AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND RELATING TO THE BARNARD, WESTUCKY, AND PIRMI AREAS AND CITY-OWNED PARCELS.

On a motion from Council Member Stallard, seconded by Council Member Garcia-Cadena and carried on a 3-0 vote, Council Members approved Consent Calendar Item No. 6 through 15.

AYES: Members Garcia-Cadena, Stallard and Mayor Vega

NOES: None

ABSENT: Members Fernandez and Lansburgh

J. PUBLIC HEARINGS

16. SUBJECT: First Reading of Tree Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: (1) Receive the staff report; (2) Conduct a Public Hearing, (3) Introduce and waive the first reaching of an Ordinance amending Chapter 12.48 Trees, and (4) Schedule a second reading and adoption of the Ordinance for the December 6, 2022 City Council meeting.

On a motion by Council Member Stallard, seconded by Council Member Garcia-Cadena and carried on a 3-0 vote, Council Members introduced and waived the first reaching of an Ordinance amending Chapter 12.48 Trees, and (4) Scheduled a second reading and adoption of the Ordinance for the December 6, 2022 City Council meeting.

AYES: Members Garcia-Cadena, Stallard and Mayor Vega

NOES: None

ABSENT: Members Fernandez and Lansburgh

K. REPORTS OF THE CITY MANAGER

17. SUBJECT: Urgency Ordinance Prohibiting Truck and Trailer Parking, Storage, and Overhaul in the Industrial Zone

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Receive information about the proposed Urgency Ordinance; and 2) Adopt an urgency ordinance prohibiting the processing and/or approval of any and all Truck and Trailer Service Repair and Overhaul; Parking Facilities, including truck and trailer parking, park and ride lots; RV, Boat, Auto, Truck and Trailer Storage; and Truck Terminal facilities in the Industrial (I) Zone in the City of Woodland; and 3) Direct staff to prepare necessary zoning amendments to address truck and trailer parking, storage and repair uses in the Industrial district.

This item requires a 4/5ths vote of the body. Due to only having three Council Members present, this item was moved to the November 15th Council meeting.

18. SUBJECT: Fiscal Year 2022/23 Quarterly Budget Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report representing the FY2022/23 First Quarter Budget Update.

Received an informational report from Director of Administrative Services Kim McKinney representing the FY2022/23 First Quarter Budget Update.

L. ADJOURN

Meeting adjourned at 7:34 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: December 6, 2022