

# City of Woodland

City Hall  
Council Chambers  
300 First Street  
Woodland, CA 95695



## Regular Meeting Minutes

**Tuesday, November 15, 2022**

6:00 PM

**City Council - AMENDED**

## **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: Yolo County Farm Bureau et al. v. City of Woodland et al.,  
Yolo County Superior Court Case No. CV2021-0564

2. THIS ITEM INTENTIONALLY LEFT BLANK.

## **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**

All Council Members present.

Present: Fernandez, Garcia-Cadena, Lansburgh, Stallard and Mayor 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](mailto: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,*

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.

**Received email from Communicate Ccib regarding speed limit removal.**

**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. CONSENT CALENDAR**

5. SUBJECT: Small Business Saturday Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim Saturday, November 26, 2022 as "Small Business Saturday" in Woodland

**Proclaimed Saturday, November 26, 2022 as "Small Business Saturday" in Woodland.**

6. SUBJECT: Entrepreneurship Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation celebrating Global Entrepreneurship Week.

**Adopted a proclamation celebrating Global Entrepreneurship Week.**

7. SUBJECT: Fire Department Quarterly Status Report for the Period of July 2022 - September 2022

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

**Accepted the Fire Department Quarterly Status Report for July 2022 through September 2022.**

8. SUBJECT: Police Department Quarterly Status Report for July 2022 through September 2022

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

**Accepted the Police Department quarterly status report for July 2022 through September 2022.**

9. SUBJECT Second Reading and Adoption of Ordinance relating to Appointment, Removal, and Duties of the Mayor and Mayor Pro Tempore

RECOMMENDATION FOR ACTION Staff recommends that the City Council conduct the second reading and adopt Ordinance No. 1696, amending Chapter 2.08 (Mayor and Mayor Pro Tempore of Title 2 (Administration) of the City of Woodland Municipal Code relating to Appointment, Removal, and duties of the Mayor and Mayor Pro Tempore.

**Adopted Ordinance No. 1696, AN ORDINANCE OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING CHAPTER 2.08 (MAYOR AND MAYOR PRO TEMPORE) OF TITLE 2 (ADMINISTRATION) OF THE CITY OF WOODLAND MUNICIPAL CODE RELATING TO APPOINTMENT, REMOVAL, AND DUTIES OF THE MAYOR AND MAYOR PRO TEMPORE.**

10. SUBJECT: Amendment to the Fleet Services Oil & Gas operating budget and Cooperative Fuel Services Agreement with Interstate Oil

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

- 1) augment the existing cooperative Fuel Services Agreement with Interstate Oil by \$300,000 for a 3 year total Not To Exceed amount of \$1,500,000 through June 30, 2023;
- 2) increase appropriations to the Equipment Services Fund budget by \$300,000; and
- 3) increase appropriations to the funds listed in Exhibit A to provide revenue to the Equipment Service Fund.

**Adopted RESOLUTION NO. 8010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE CITY MANAGER TO EXECUTE A 3-YEAR COOPERATIVE FUEL SERVICES AGREEMENT WITH INTERSTATE OIL.**

11. SUBJECT Second Amendment to the CDBG/HOME Loan Agreement with the Leisureville Community Association, Inc. and Subordination Agreement with Sabal Capital II, LLC

RECOMMENDATION FOR ACTION Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, (1) approving the Second Amendment to the CDBG/HOME Loan Agreement with the Leisureville Community Association, Inc., to defer repayment of the loan until July 1, 2033, (2) approving a Subordination Agreement with Sabal Capital II, LLC to subordinate the deed of trust and regulatory agreement for the CDBG/HOME Loan to a new senior loan to provide funding for water and wastewater infrastructure improvements to the Leisureville mobile home development, and (3) authorize the City Manager to execute all agreements and documents necessary for the subordination and the changes to the City loan agreement with Leisureville.

**Adopted RESOLUTION NO. 8011, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE SECOND AMENDMENT TO THE CDBG/HOME LOAN**

**AGREEMENT WITH THE LEISUREVILLE COMMUNITY ASSOCIATION, INC. AND  
SUBORDINATION AGREEMENT WITH SABAL CAPITAL II, LLC.**

12. SUBJECT: Amendment #1 to the SLIF Reimbursement Agreement with Lennar Homes of California, LLC for Heidrick Ranch Phase 2 & 3 (SM4986)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving Amendment #1 to the agreement regarding reimbursement of Spring Lake Specific Plan improvements for Subdivision #4986; and authorizing the City Manager to sign the Amendment on behalf of the City.

**Adopted RESOLUTION NO. 8012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT 1 TO AN AGREEMENT REGARDING REIMBURSEMENT OF SPRING LAKE SPECIFIC PLAN IMPROVEMENTS FOR SUBDIVISION 4986 WITH LENNAR HOMES OF CALIFORNIA, LLC.**

13. SUBJECT: Woodland Public Library Mobile Library

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, authorizing 1) the purchase of a customized Freightliner M2 Mobile Library for the Library Department for a total purchasing price of \$649,951; and 2) Approve the bid award to Techops Specialty Vehicles; and 3) a budget appropriation of \$375,835 from the Library Trust Fund (917) and \$274,116 from Measure R Fund (102).

**Adopted RESOLUTION NO. 8013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF A CUSTOMIZED FREIGHTLINER M2 MOBILE LIBRARY AND APPROVING THE BID AWARD TO TECHOPS SPECIALITY VEHICLES AND AUTHORIZING LIBRARY TRUST FUND AND MEASURE R FUND APPROPRIATIONS.**

14. SUBJECT Design Agreement with Laugenour and Meikle, Inc., for the 2024 Water & Sewer Replacement Project, CIP 23-02

RECOMMENDATION FOR ACTION Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ to (1) Authorize the City Manager to execute a consultant agreement with Laugenour & Meikle, Inc., in the amount of \$225,420 for design of the 2024 Water & Sewer Replacement Project, CIP 23-02, and (2) Authorize a contingency of up to 10% (\$22,542) for design of the 2024 Water & Sewer Replacement Project, CIP 23-02.

**Adopted RESOLUTION NO. 8014, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A DESIGN AGREEMENT WITH LAUGENOUR AND MEIKLE, INC., FOR ENGINEERING CONSULTING SERVICES FOR THE 2024 WATER & SEWER REPLACEMENT PROJECT, CIP# 23-02.**

**On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 5 through 14.**

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

**I. PUBLIC HEARINGS**

15. SUBJECT: Introduction and First Reading of an Ordinance adopting Changes to the California Fire and Building Codes

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce an Ordinance adopting by reference the 2022 California Fire Code (California Code of Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement.

**On a motion by Council Member Garcia-Cadena, seconded by Mayor Vega and carried unanimously on a 5-0 vote, Council Members introduced an Ordinance adopting by reference the 2022 California Fire Code (California Code of Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement.**

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

#### **J. REPORTS OF THE CITY MANAGER**

16. 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.

**On a motion by Council Member Garcia-Cadena, seconded by Council Member Stallard and carried on a 4-1 vote, Council Members adopted URGENCY ORDINANCE NO. 1697, AN URGENCY INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ESTABLISHING A MORATORIUM ON ANY AND ALL TRUCK AND TRAILER PARKING, STORAGE, AND REPAIR AND OVERHAUL FACILITIES IN THE INDUSTRIAL DISTRICT OF THE CITY OF WOODLAND, TO TAKE EFFECT IMMEDIATELY, AND DECLARING THE URGENCY THEREOF.**

**AYES: Members Garcia-Cadena, Lansburgh, Stallard and Mayor Vega  
NOES: Member Fernandez**

#### **K. ADJOURN**

**Meeting adjourned at 6:43 PM.**

**Respectfully submitted,**



**Ana B. Gonzalez, City Clerk**

**Adopted by Council: December 6, 2022**