

City of Woodland

Community and Senior Center
2001 East Street
Woodland, CA 95776



Regular Meeting Minutes

Tuesday, December 6, 2022

6:00 PM

City Council

CITY COUNCIL

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

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

Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Vega.

D. 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.

1. 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.

Lisa Yep Salinas praised the City Council regarding the Christmas events in downtown Woodland.

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.

2. 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

3. SUBJECT: City Council Meeting Minutes of November 1, 2022 and November 15, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of November 1, 2022 and November 15, 2022 .

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of November 1, 2022 and November 15, 2022 .

4. SUBJECT: Sustainability Advisory Committee Minutes from October 19, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Sustainability Advisory Committee's minutes from its October 19, 2022 meeting.

Received the Sustainability Advisory Committee's minutes from its October 19, 2022 meeting.

5. SUBJECT: Second Reading and Adoption of Ordinance No. 1699 related to the 2022 California Fire Code and certain sections of the Building Code

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.

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.

6. SUBJECT: Second Reading and Adoption of Tree Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct the second reading and adopt Ordinance No. 1698, amending Chapter 12.48 Trees in the City of Woodland Municipal Code relating to Trees.

Conducted the second reading and adopt Ordinance No. 1698, amending Chapter 12.48 Trees in the City of Woodland Municipal Code relating to Trees.

7. SUBJECT: Lower Cache Creek Flood Risk Reduction Project, CIP 22-16; Create New Capital Improvement Project, Appropriate Project Funding, Approve the Federal Cost Sharing Agreement with the Army Corps of Engineers and the State of California Central Valley Flood Protection Board, Approve the Local Design Agreement with the Central Valley Flood Protection Board, and Approve Consultant Agreements.

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

1. Create a new capital project, the Lower Cache Creek Flood Risk Reduction Project, CIP 22-16; and appropriate \$900,000 from Fund 220, Sewer Enterprise Fund as an interfund loan; and

2. Authorize the City Manager to execute the Federal Cost Sharing Design Agreement with the Army Corps of Engineers (Corps) and State of California Central Valley Flood Protection Board CVFPB); and
3. Authorize the City Manager to execute the Local Design Agreement with State of California Central Valley Flood Protection Board (CVFPB); and
4. Authorize Amendment #1 with Larson Wurzel & Associates, Inc. (LWA) for an additional amount up to \$242,300; and
5. Authorize Amendment #10 with MBK Engineers (MBK) for an additional amount up to \$100,000.

Adopted RESOLUTION NO. 8015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CREATING THE LOWER CACHE CREEK FLOOD RISK REDUCTION PROJECT, CIP 22-16; APPROPRIATE PROJECT FUNDING; APPROVE THE FEDERAL COST SHARING AGREEMENT; APPROVE THE LOCAL DESIGN AGREEMENT; AND APPROVE CONSULTANT AGREEMENTS.

8. SUBJECT: Approval of Plans and Specifications, and Bid Advertisement for the 2023 Water & Sewer Replacement Project, CIP 22-04

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) Approving the Project plans and specifications, and (2) Authorizing bid advertisement for the 2023 Water & Sewer Replacement Project, CIP 22-04.

Adopted RESOLUTION NO. 8016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2023 WATER & SEWER REPLACEMENT PROJECT, CIP 22-04.

9. SUBJECT: Department of Water Resources (DWR) Grant Application Funding Agreement for the City of Woodland ASR Well #31 Improvement Project

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, to Accept Grant Funding Approval, and 2) Execute the DWR Grant Application Funding Agreement upon Approval for the City of Woodland ASR Well #31 Improvement Project.

Adopted RESOLUTION NO. 8017, 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.

On a motion by Council Member Lansburgh, seconded by Mayor Pro Tem Fernandez and carried on a 5-0 vote, Council Members adopted Consent Calendar Items No. 3 through 9.

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

G. REPORTS OF THE CITY MANAGER

10. SUBJECT: Declaring Results of the November 8, 2022 Election

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:
1) Adopt Resolution No. _____, declaring the results of the November 8, 2022 election related to the election of two (2) members of the City Council for Council Districts 1 (Lansburgh) and 3 (Garcia-Cadena) with terms expiring upon the election of their successor thereto at the General Election of 2026; and
2) Adopt Resolution No. _____, declaring the results of the November 8, 2022 election related to Measures J and K.

On a motion by Council Member Stallard, seconded by Council Member Garcia-Cadena and carried on a 5-0 vote, Council Members adopted RESOLUTION NO. 8018, A RESOLUTION DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF WOODLAND ON NOVEMBER 8, 2022 and RESOLUTION NO. 8019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2022.

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

H. ADMINISTER OATH OF OFFICE TO NEW/RE-ELECTED COUNCIL MEMBERS

The Oath of Office was administered to re-elected Council Members Rich Lansburgh, District 1, and Tania Garcia Cadena, District 3.

I. ORGANIZATIONAL MATTERS - Designation of Mayor and Mayor Pro Tempore

On a motion by Mayor Vega, seconded by Council Member Stallard and carried unanimously on a 5-0 vote, Council Members designated Vicky Fernandez as Mayor for a one year term and Tania Garci-Cadena as Mayor Pro Tempore.

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

J. MAYOR'S REMARKS

Remarks made by Mayor Vicky Fernandez.

K. ADJOURN

Meeting adjourned at 6:31 PM.

Respectfully submitted,



Ana B. Gonzalez, City Clerk

Adopted by Council: January 10, 2023