

# **City of Woodland**

City Hall  
Council Chambers  
300 First Street  
Woodland, CA 95695



## **Regular Meeting Minutes**

**Tuesday, January 10, 2023**

6:00 PM

**City Council**

## SPECIAL CITY COUNCIL MEETING

6:00 PM

### A. CALL TO ORDER

Meeting called to order at 6:00PM.

### B. ROLL CALL

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

Absent: None

### C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Armando Fernandez.

### 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](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, 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.*

**None.**

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.

**Received email from Communication Ccib regarding speed limit.**

### 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. PRESENTATIONS

3. SUBJECT: Sewer System Management Plan Update

RECOMMENDATION FOR ACTION: Staff recommends that City Council receive the presentation for informational purposes.

**Received presentation from Matt Cohen, Associate Engineer regarding the Sewer System Management Plan Update.**

#### **G. CONSENT CALENDAR**

4. SUBJECT: City Council Meeting Minutes of December 6, 2022 and December 20, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of December 6, 2022 and December 20, 2022 .

**Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of December 6, 2022 and December 20, 2022 .**

5. SUBJECT: Changes to Police Department Job Descriptions

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving and adopting the updated job descriptions for sworn police staff.

**Adopted RESOLUTION NO. 8030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CHANGES TO THE WOODLAND POLICE DEPARTMENT JOB DESCRIPTIONS FOR CHIEF OF POLICE, DEPUTY CHIEF OF POLICE, POLICE LIEUTENANT, POLICE SERGEANT, POLICE OFFICER AND POLICE OFFICER – RECRUIT.**

6. SUBJECT: Fourth Amendment to the Security Professional Service Agreement with Allied Universal Security Services for Woodland Public Library

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, authorizing the City Manager to execute the fourth amendment to the Security Professional Service Agreement with Allied Universal Security Services for the Woodland Public Library.

**Adopted RESOLUTION NO. 8031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO THE SECURITY PROFESSIONAL SERVICE AGREEMENT WITH ALLIED UNIVERSAL SECURITY SERVICES.**

**On a motion by Mayor Pro Tem Garcia-Cadena, seconded by Council Member Stallard and carried on a 5-0 vote, Council Members approved Consent Calendar Items No. 4 through 6.**

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

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

7. SUBJECT: New City Logo and Brand Graphics

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation and adopt Resolution No. \_\_\_\_\_, establishing a new City logo and brand graphics.

**On a motion by Council Member Vega, seconded by Council Member Stallard and carried on a 5-0 vote, Council Members adopted RESOLUTION NO. 8032, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ESTABLISHING A NEW CITY LOGO AND BRAND GRAPHICS.**

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

**NOES: None**

**I. ADJOURN**

**Meeting adjourned at 06:53 PM.**

**Respectfully submitted,**

**Ana B. Gonzalez, City Clerk**