

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, February 7, 2023

6:00 PM

City Council

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: Sierra Northern Railway v. California Department of Water Resources, et al., (Yolo County Superior Court Case No. CV2022-0479)
2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)
Agency Designated Representative: City Manager and Director of Administrative Services
Employee Organization: Confidential Employees, Woodland Fire Mid-Management Association, Woodland Professional Firefighters Association and Woodland City Employees Association

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 6:10 PM.

D. ROLL CALL

Present: Members Lansburgh, Stallard, Vega and Mayor Vicky Fernandez

Absent: Mayor Pro Tem Garcia-Cadena

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Damian Renteria.

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.

Pauly Van Muyden, Eric Sharp, Flora Mokhtari, and Ineke de Wit spoke against the new City Logo.

Giovanni Ottolini of Local #46 Carpenters Labor Union spoke about labor standards.

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. CONSENT CALENDAR

4. SUBJECT: Black History Month Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim the month of February 2023, as "Black Resistance Month."

Adopted a proclamation declaring the month of February 2023, as Black Resistance Month.

5. SUBJECT: Gun Violence Survivors Week Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation declaring the week of February 1, 2023 to February 7, 2023 as Gun Violence Survivors Week.

Adopted a proclamation declaring the week of February 1, 2023 to February 7, 2023 as Gun Violence Survivors Week.

6. SUBJECT: City Council Meeting Minutes of January 10, 2023 and January 17, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Special City Council Meeting of January 10, 2023 and the Joint Regular City Council/Woodland Finance Authority Meeting of January 17, 2023.

Adopted the minutes of the Special City Council Meeting of January 10, 2023 and the Joint Regular City Council/Woodland Finance Authority Meeting of January 17, 2023.

7. SUBJECT: Community Services Department Quarterly Status Report for Second Quarter FY23

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report for the Second Quarter FY23.

Received the Community Services Department Quarterly Status Report for the Second Quarter FY23.

8. SUBJECT: Treasurer's Quarterly Investment Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ending December 31, 2022.

Accepted the quarterly Treasurer's Investment Report for the quarter ending December 31, 2022.

9. SUBJECT: Appoint Member to the Sustainability Advisory Committee

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Jake Whitaker to the Sustainability Advisory Committee.

Appointed Jake Whitaker to the Sustainability Advisory Committee.

10. SUBJECT: Roadmap to the Future for Yolo County Children, Youth, and Families

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to negotiate and enter into an Agreement with Yolo County Office of Education to provide \$20,000 in funding to support a Countywide Roadmap to the Future for Yolo County Children, Youth, and Families

Adopted RESOLUTION NO. 8037, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH YOLO COUNTY OFFICE OF EDUCATION TO PROVIDE \$20,000 IN FUNDING TO SUPPORT A COUNTYWIDE ROADMAP TO THE FUTURE FOR YOLO COUNTY CHILDREN, YOUTH, AND FAMILIES.

11. SUBJECT: Approval of 2021 Continuum of Care Grant Agreements with U.S. Department of Housing and Urban Development; and Subrecipient Agreements with the Yolo Wayfarer Center (dba Fourth and Hope)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to 1) execute Grant Agreements with U.S. Department of Housing and Urban Development for the 2021 Continuum of Care Program funded in the aggregate amount of \$348,174; and 2) execute Subrecipient Agreements with the Yolo Wayfarer Center (dba Fourth and Hope); and 3) approve an additional appropriation of \$348,174 to the Supportive Housing Program Fund (332).

Adopted RESOLUTION NO. 8038, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND SUBRECIPIENT AGREEMENTS WITH THE YOLO WAYFARER CENTER FOR 2021 CONTINUUM OF CARE PROGRAM GRANTS.

12. SUBJECT: East Beamer Way Permanent Supportive Housing – Regulatory Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a 55-year regulatory agreement with Friends of the Mission for the Permanent Supportive Housing Project at 1901/1903 E. Beamer Street (APN: 027-360-043)

Adopted RESOLUTION NO. 8039, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A REGULATORY AGREEMENT FOR THE PERMANENT SUPPORTIVE HOUSING PROJECT.

13. SUBJECT: Annual Maintenance for Geographic Information Systems (GIS) Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Annual Maintenance for Geographic Information Systems (GIS) Report; and adopt Resolution No. _____, authorizing the City Manager to execute a license agreement with ESRI, (Environmental Systems Research Institute).

Adopted RESOLUTION NO. 8040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH ESRI FOR SOFTWARE LICENSING.

On a motion by Council Member Stallard, seconded by Council Member Lansburgh and carried on a 4-0 vote, Council Members approved Consent Calendar Items No. 4 through 13.

AYES: Members Lansburgh, Stallard, Vega and Mayor Vicky Fernandez

NOES: None

ABSENT: Mayor Pro Tem Garcia-Cadena

I. REPORTS OF THE CITY MANAGER

14. SUBJECT: Welcome Baby Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to negotiate and enter into an Agreement with First 5 Yolo to provide a Welcome Baby program and to amend the Fiscal Year 2022/23 budget to appropriate \$150,000 to the General Fund (Fund 101).

Received a report from Gina Daleiden, Executive Director of First 5 Yolo.

On a motion by Council Member Vega, seconded by Council Member Stallard and carried on a 4-0 vote. Council Members adopted RESOLUTION NO. 8041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST 5 YOLO TO PROVIDE A WELCOME BABY PROGRAM AND TO AMEND THE FISCAL YEAR 2022/2023 BUDGET TO APPROPRIATE \$150,000 TO THE GENERAL FUND (FUND 101).

AYES: Members Lansburgh, Stallard, Vega and Mayor Vicky Fernandez

NOES: None

ABSENT: Mayor Pro Tem Garcia-Cadena

15. SUBJECT: Civic Fellowship Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the Civic Fellowship Program.

Received an update from Amanda Portier, Program Assistant on the Civic Fellowship Program.

16. **SUBJECT: Interstate 5 / State Route 113 Connector & East Main Street Neighborhood Livability Project Update**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on efforts to advance planning and construction of the freeway connectors between Interstate 5 and State Route 113 and approve submission of a grant to SACOG for the East Main Street Neighborhood Livability Project.

Received an update from Spencer Bowen, Communications and Strategic Policies Manager on efforts to advance planning and construction of the freeway connectors between Interstate 5 and State Route 113.

On a motion by Council Member Stallard, seconded by Council Member Vega and carried on a 4-0 vote, Council Members approved the submission of a grant to SACOG for the East Main Street Neighborhood Livability Project.

AYES: Members Lansburgh, Stallard, Vega and Mayor Vicky Fernandez

NOES: None

ABSENT: Mayor Pro Tem Garcia-Cadena

J. ADJOURN

Meeting adjourned at 08:14 PM in memory of those who lost their lives to gun violence in Monterey Park and Half Moon Bay and in memory of Benjamin Jose Garcia Martinez.

Respectfully submitted,

Ana B. Gonzalez, City Clerk

17. **SUBJECT: General Public Comment**

WRITTEN COMMUNICATIONS: This section is reserved for written comments that were submitted under General Public Comment category.

E-mails received from Eric Sharp, Laura Turner, Michelle Paschke, Dennis Gorman, Veronica and Linda Boyden regarding the City Logo and Communicate Ccib regarding Speed Limit Removal.