

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, March 21, 2023

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION

5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9)
Name of Case: Bisch v. County of Yolo, et al (Eastern District of California Case No. 2:23-CV-00455)

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 6:05 PM.

D. ROLL CALL

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

Absent: Member Stallard

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Tom Crumpacker.

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.

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. CONSENT CALENDAR

4. SUBJECT: Proclaim March as Women's History Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim March 2023 as Women's History Month, themed "Celebrating Women Who Tell Our Stories".

Proclaimed March 2023 as Women's History Month, themed "Celebrating Women Who Tell Our Stories."

5. SUBJECT: Parks & Recreation Commission Meeting Minutes of January 23, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 23, 2023 Parks & Recreation Commission Meeting Minutes.

Received the January 23, 2023 Parks & Recreation Commission Meeting Minutes.

6. SUBJECT: Sustainability Advisory Committee Minutes and Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Sustainability Advisory Committee's recent meeting minutes and 2023 Work Plan .

Received the Sustainability Advisory Committee's recent meeting minutes and 2023 Work Plan.

7. SUBJECT: Public Works Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation and accept the Public Works Quarterly Status Report for the period of December 2022 through February 2023.

Accepted the Public Works Quarterly Status Report for the period of December 2022 through February 2023.

8. SUBJECT: Cooperative Agreement with Caltrans for Gibson Road at SR-113 Interchange Modification Project, CIP 19-13

RECOMMENDATION FOR ACTION: Staff recommends that the Council adopt Resolution No. _____, approving the Cooperative Agreement with the State of California Department of Transportation (Caltrans) regarding interchange modifications at the SR-113 NB off-ramp at Gibson Road, and authorizing the City Manager to sign the Agreement on behalf of the City.

Adopted RESOLUTION NO. 8052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A COOPERATIVE AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).

9. SUBJECT: Final Acceptance and Notice of Completion for 2022 Road Maintenance Project, CIP 22-06

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) adopt Resolution No. _____, accepting the 2022 Road Maintenance Project, CIP 22-06, as complete and authorizing the City Clerk to file a Notice of Completion; and (2) authorize the reallocation of \$100,000.00 of unspent Measure F Funds from the Fiscal Year 2023 Budget for the 2022 Road Maintenance Project, CIP 22-06, to the 2023 Road Maintenance Project, CIP 23-01.

Adopted RESOLUTION NO. 8053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2022 ROAD MAINTENANCE PROJECT (CIP 22-06) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION, AND REALLOCATING \$100,000 OF MEASURE F FUNDING TO THE 2023 ROAD MAINTENANCE PROJECT (CIP 23-01).

10. SUBJECT: Amend Contract with Golden State Emergency Vehicle Service, Inc. for Fire Apparatus Maintenance and Repair Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the First Amendment to the maintenance and repair services agreement with Golden State Emergency Vehicle Services, Inc for an additional amount up to \$150,000 for a total agreement amount of \$314,000.

Adopted RESOLUTION NO. 8054, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE FIRST AMENDMENT TO AN AGREEMENT WITH GOLDEN STATE EMERGENCY VEHICLE SERVICES, INC FOR MAINTENANCE AND REPAIR SERVICES FOR FIRE APPARATUS.

11. SUBJECT: Contract Amendment with Economic Planning Systems, Inc., for the preparation of a Public Facilities Financing Plan for the Woodland Research and Technology Park Specific Plan Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute Amendment #3 to the consultant services agreement with Economic Planning Systems, Inc. ("EPS"), for the Public Facilities Financing Plan for the Woodland Research and Technology Park Specific Plan Project for an additional amount not to exceed \$27,000, for a total amended contract amount of \$107,000.

Adopted RESOLUTION NO. 8055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC PLANNING SYSTEMS, INC FOR PUBLIC FACILITIES FINANCING PLAN IN SUPPORT OF THE WOODLAND RESEARCH AND

TECHNOLOGY PARK SPECIFIC PLAN PROJECT.

On a motion by Council Member Vega, seconded by Mayor Pro Tem Garcia-Cadena and carried on a 4-0 vote, Council Members approved Consent Calendar Items No. 4 through 11.

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

NOES: None

ABSENT: Member Stallard

I. PUBLIC HEARINGS

12. SUBJECT: 6th Cycle Housing Element - Version 2

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:
(1) Receive a staff report; (2) Hold a public hearing; and:

- (a) Certify that the Housing Element- Version 2 is consistent with the General Plan EIR pursuant to Section 15183 of the California Environmental Quality Act (CEQA);
- (b) Adopt Resolution No. _____, amending the existing General Plan to replace the existing Housing Element Version 1 with the 6th Cycle 2021-2029 Housing Element Version 2; and
- (c) Direct staff to transmit the final document to the State Department of Housing and Community Development (HCD) pursuant to Government Code Section 65585(g).

On a motion by Council Member Lansburgh, seconded by Council Member Vega and carried on a 4-0 vote, Council Members adopted RESOLUTION NO. 8056, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AMENDMENT TO THE GENERAL PLAN TO REPLACE THE EXISTING HOUSING ELEMENT WITH THE FINAL VERSION 2 -2021-2029 HOUSING ELEMENT UPDATE.

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

NOES: None

ABSENT: Member Stallard

J. REPORTS OF THE CITY MANAGER

13. SUBJECT: Campbell Park Neighborhood Traffic Calming

RECOMMENDATION FOR ACTION: Staff recommends that the City Council
1) receive an update on the results of the neighborhood review and approval of the traffic calming plan and 2) provide staff direction on implementation of neighborhood traffic calming.

On a motion by Mayor Vicky Fernandez, seconded by Council Member Garcia-Cadena and carried on a 4-0 vote, Council Members provided direction to staff to continue with the traffic calming plan.

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

NOES: None

ABSENT: Member Stallard

14. SUBJECT: Updated Priority Goals and Strategic Plan for 2023-2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council review and affirm its Updated Priority Goals and Strategic Plan for 2023-2024.

On a motion by Mayor Pro Tem Garcia-Cadena, seconded by Council Member Vega and carried on a 4-0 vote, Council Members affirmed its Updated Priority Goals and Strategic Plan for 2023-2024 with a friendly amendment to move "Expand volunteer and neighborhood watch program" from Priority Initiative back to Continuing Initiative as was originally indicated.

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

NOES: None

ABSENT: Member Stallard

K. ADJOURN

Meeting adjourned at 08:04 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is stylized with a large initial "A" and a long, sweeping underline.

Ana B. Gonzalez, City Clerk

Adopted by Council: April 4, 2023