



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

November 7, 2023
6:00 PM

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: *In re: Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2:18- mn-2873; Case No. 2:23-cv-03147 (D.S.C)

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

F. LAND ACKNOWLEDGEMENT

G. 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 communications submitted for items specific to this agenda will be attached as a file to the associated agenda item.

H. 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.

3. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

I. CONSENT CALENDAR

4. SUBJECT: Family Court Awareness Month Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation honoring Family Court Awareness Month.

5. SUBJECT: City Council Meeting Minutes of October 3, 2023 and October 17, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of October 3, 2023 and October 17, 2023 .

6. SUBJECT: Sustainability Advisory Committee Meeting Minutes of September 20, 2023

Recommendation for Action: Staff recommends that the City Council receive minutes from the Sustainability Advisory Committee's September 20, 2023 meeting.

7. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter ending September 30, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ending September 30, 2023.

8. SUBJECT: Revised Quarterly Salary Schedule effective October 1, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the revised Salary Schedule effective October 1, 2023.

9. SUBJECT: Ballot Argument Concerning Measure M - Funding and Construction of the Lower Cache Creek Flood Risk Management Project on the March 5, 2023 Ballot

RECOMMENDATION FOR ACTION: Staff recommends That the City Council establish a council subcommittee and appoint Mayor Pro Tempore Garcia Cadena and Councilmember Stallard as committee members to a prepare the

ballot argument for Measure M concerning the Lower Cache Creek Flood Risk Management Project on the March 5, 2023.

10. SUBJECT: Contract Amendment for Construction Management and Inspection Services for Improvements Associated with Prudler Phase 1 and Phase 2 Subdivision Improvements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve an amendment to the professional services agreement for construction management and inspection services with UNICO Engineering Consultants, Inc. in the amount of \$340,000 and authorize the City Manager to execute the amendment.

11. SUBJECT: Approve Plans and Specification, and Authorize Bid Advertisement for the Spring Lake Recycled Water Project, CIP #17-07.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, approving the project plans and specifications, and authorizing bid advertisement for the Spring Lake Recycled Water Project, CIP 17-07.

12. SUBJECT: Lower Cache Creek Flood Risk Reduction Project, CIP 22-16; Approve Consultant Amendment #1 with ICF for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to authorize the consultant services amendment #1 with ICF for the Lower Cache Creek Flood Risk Reduction Project for an amount up to \$128,740.

J. PUBLIC HEARINGS

13. SUBJECT: City Annexation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council hold a Public Hearing and take the following actions regarding the annexation of 764 acres into the City of Woodland:

1. Waive the First Reading and Introduce Ordinance No. _____ (Attachment 1) Establishing Zoning Designations (Rezoning) for the Northeast Industrial, Pirmi, Barnard, Westucky, and Sports Park Annexation Areas and Amending the City of Woodland Zoning Map to indicate thereon the zoning applicable to the Annexation Areas
2. Adopt Resolution No. _____ (Attachment 2), authorizing the City Manager to file an application with LAFCo initiating Annexation of Approximately 764 acres into the City of Woodland pursuant to the Cortese-Knox-Hertzberg Act (CKH) in compliance with the adopted Sphere of Influence and Urban Limit Line
3. Waive the First Reading and Introduce Ordinance No. _____ (Attachment 5) Approving the Northeast Annexation Area Development Agreement by and between the City of Woodland and California Compass Logistics Center, LLC
4. Waive the First Reading and Introduce Ordinance No. _____ (Attachment 7) Approving the Northeast Annexation Area Development

Agreement by and between the City of Woodland and Knaggs Commercial Properties Company, L.P.

5. Waive the First Reading and Introduce Ordinance No. _____ (Attachment 9) Approving the Northeast Annexation Area Development Agreement by and between the City of Woodland and Kilkenny-Marks Investors, LLC
6. Waive the First Reading and Introduce Ordinance No. _____ (Attachment 11) Approving the Northeast Annexation Area Development Agreement by and between the City of Woodland and Netaj, LLC
7. Adopt Resolution No. _____ (Attachment 13) Approving the Subordination Agreement by and between the City of Woodland and California Compass Logistics Center, LLC and Arena Investors, LP

K. REPORTS OF THE CITY MANAGER

14. SUBJECT: Parks and Recreation Facility Naming

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving revisions to the policy for naming parks and recreation facilities in Woodland.

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, November 7, 2023 was posted on Friday, November 3, 2023 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.



Ana B. Gonzalez
City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such requests must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.