

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, November 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: *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

Meeting called to order at 6:01 PM.

D. ROLL CALL

All Council Members present.

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

Absent: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Armando Fernandez.

F. LAND ACKNOWLEDGEMENT

Land Acknowledgement read by Mayor Vicky Fernandez.

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.

Alfred Lopez spoke regarding the Armfield area.

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.

Comments received from Sally Oliver, Betsy Spaulding, Alix Despard and Cathy Mullanix regarding Item No. 9.

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.

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.

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.

Adopted a proclamation honoring Family Court Awareness Month. No one was available to accept the proclamation. Mayor Vicky Fernandez read the proclamation and would be presenting it at a later date to those that requested it.

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 .

Adopted 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.

Received 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.

Accepted 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.

Approved 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, 2024 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, 2024.

City Council established a council subcommittee and appointed Mayor Pro Tempore Garcia-Cadena and Council Member Stallard as committee members to prepare the ballot argument for Measure M concerning the Lower Cache Creek Flood Risk Management Project on March 5, 2024.

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.

Adopted RESOLUTION NO. 8169, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN AMENDMENT WITH UNICO ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR PRUDLER PHASE 1 AND PHASE 2 SUBDIVISION PROJECT.

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.

Adopted RESOLUTION NO. 8170, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS 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.

Adopted RESOLUTION NO. 8171, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONSULTANT AMENDMENT #1 WITH ICF FOR ENVIRONMENTAL CONSULTING SERVICES.

On a motion by Council Member Lansburgh, seconded by Council Member Vega and carried unanimously on a 5-0 vote, Council Members approved Consent Calendar Items No. 4 through 12.

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

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

On a motion by Council Member Stallard, seconded by Mayor Pro Tempore Garcia-Cadena and carried unanimously on a 5-0 vote, Council Members waived the First Reading and Introduced Ordinance No. _____ (Attachment 1) Establishing Zoning Designations (Prezoning) 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; adopted RESOLUTION NO. 8172, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REQUESTING THE YOLO LOCAL AGENCY FORMATION COMMISSION PROCESS AN ANNEXATION APPLICATION FOR THE BARNARD, WESTUCKY, PIRMI, SPORTS PARK, AND NORTHEAST INDUSTRIAL ANNEXATION AREAS PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 AND AUTHORIZE AND DIRECT THE CITY MANAGER TO FILE AN ANNEXATION APPLICATION WITH THE YOLO LOCAL AGENCY FORMATION COMMISSION - BARNARD APN: 027-430-001, 002, 003, 004, 005 - WESTUCKY APN: 027-081-002, 003, 004, 005, 006, 007, 012, 013, 014, 015, 016 027-082-001, 002, 012, 014, 015, 016, 019, 022, 023, 024, and 027-440-014 PIRMI APN: 027-340-005, 008, 010, 020, 022, 027, 033, 034, 035, 037, 038 - SPORTS PARK APN: 041-080-002 - NORTHEAST INDUSTRIAL APN: 027-210-007; 027-350-001; 027-350-051; 027-360-042, -043, -044, -045; 027-370-008, -009, -019, -029, -034, -035; waived the First Reading and Introduced Ordinance No. _____ (Attachment 5) Approving the Northeast Annexation Area Development Agreement by and between the City of Woodland and California Compass Logistics Center, LLC; Waived the First Reading and Introduced 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.; Waived the First Reading and Introduced Ordinance No. _____ (Attachment 9) Approving the Northeast Annexation Area Development Agreement by and between the City of Woodland and Kilkenny-Marks Investors, LLC; Waived the First Reading and Introduced Ordinance No. _____ (Attachment 11) Approving the Northeast Annexation Area Development Agreement by and between the City of Woodland and Netaj, LLC; and adopted RESOLUTION NO. 8173, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING AND DIRECTING THE CITY TO ENTER INTO A SUBORDINATION AGREEMENT BY AND AMONG THE CITY, CALIFORNIA COMPASS LOGISTICS CENTER, LLC AND ARENA LIMITED SPV, LLC.

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

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.

On a motion by Council Member Stallard, seconded by Council Member Vega and carried unanimously on a 5-0 vote, Council Members adopted RESOLUTION NO. 8174, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ADOPT A REVISED PARKS AND RECREATION FACILITIES NAMING POLICY.

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

L. ADJOURN

Meeting adjourned at 7:09 PM in memory of Marci Neilson Criste and all the victims in the shooting that took place last week in Lewiston, Maine.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana B. Gonzalez". The signature is fluid and cursive, with the first name "Ana" and last name "Gonzalez" being the most legible parts.

Ana B. Gonzalez, City Clerk

Adopted by Council: December 5, 2023