

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, February 19, 2013

**CLOSED SESSION – 5:00 P.M.
JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY SESSION – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Labor Negotiators, pursuant to Section 54957.6; Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney and Dania Torres Wong; Employee Organization(s): Woodland City Employees Association and Firefighters' Association

Present: Mayor Davies, Vice Mayor Stallard, Council Members Denny, Hilliard and Marble

Council provided direction.

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from Council and Staff.

F. CONSENT CALENDAR

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council approved the following Consent Calendar:

1. SUBJECT: Well 28 Construction, Project 08-32

This item has been pulled from this agenda and will be brought back at a future date.

2. SUBJECT: Pioneer Widening (Gibson to Patriot), Project 09-24

Recommendation for Action: that the City Council accept the Pioneer Widening (Gibson to Patriot) construction contract as complete and authorize the City Clerk to file a Notice of Completion

Council so accepted and authorized.

3. SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, Project 09-15

Recommendation for Action: that the City Council approve amendment #1 to the consultant services agreement with Wood Rodgers for the Floodsafe Yolo/Cache Creek Feasibility Study, Project 09-15, for an additional amount not to exceed \$42,353, and authorize the City Manager to execute the agreement

Council so approved and authorized.

4. SUBJECT: Homeless Coordination Project

Recommendation for Action: that the City Council Adopt Resolution 6110, “A Resolution of the City Council of the City of Woodland Approving a Loan in the Amount of \$910,000 from the Spring Lake Offsite Affordable Housing Fund to Assist Mutual Housing California in the Construction of a Multi-Family Residential Project at the Southwest Corner of Pioneer Avenue and Farmers Central Road in the Spring Lake Specific Plan Area” for the three-year Homeless Coordination Project Agreement for the period of July 1, 2012 – June 30, 2015 (Fiscal Years 2013 – 2015); and, authorize the City Manager to execute any and all documents needed for the City to implement the project

Council so adopted, approved and authorized.

5. SUBJECT: 2012/2013 ADA Improvement Project 13-02

Recommendation for Action: that the City Council approve the project design and bid package for the 2012/2013 ADA Improvement Project 13-02; authorize bid advertisement and authorize the City Manager to award the construction contract to the lowest, responsive, responsible bidder up to \$130,000.

Council so approved and authorized.

6. SUBJECT: Professional Services Agreement with Bay Area Economics

Recommendation for Action: that the City Council authorize the City Manager to execute a Professional Services Agreement to develop a revised Master Woodland-Yolo County Revenue Share Agreement

Council so authorized.

7. SUBJECT: Economy Regional Prosperity Plan

Recommendation for Action: that the City Council adopt Resolution 6111, “A Resolution of the City of Woodland Endorsing the Next Economy Regional Prosperity Plan, and Authorizing the City Manager of Align the City of Woodland Economic Development Effort in Support of its Implementation”, which includes strategies at accelerating job creation and economic health across the six-county region

Council so adopted.

8. SUBJECT: Sacramento Kings in the Region and City of Sacramento

Recommendation for Action: that the Council Adopt Resolution 6112, “In Support of Keeping the Sacramento Kings in the Region and City of Sacramento”

Council so adopted.

9. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received.

G. PUBLIC HEARING

10. SUBJECT: Senate Bill 2 – Emergency Shelter Ordinance

Recommendation for Action: that the City Council 1) Conduct a public hearing; 2) Introduce, Waive the first reading and read by title only an Ordinance 1547, “An Ordinance of the City Council of the City of Woodland Amending Chapter 25 of the Woodland Municipal Code and East Street Corridor Specific Plan Pertaining to Emergency Shelters, Transitional Housing, and Supportive Housing as Required by Senate Bill 2”; and

- a. Amend Woodland Municipal Code Section 25-3-10 to add definitions for Emergency Shelters, Transitional Housing, Supportive Housing, and Target Population that directly correspond with the definitions included in the California Health and Safety Code Sections 50801(e), 50675.2(h), 50675.14(b), and 53260(d).
- b. Amend Table 1 (Residential Land Use Table) in Woodland Municipal Code Section 25-4-10 to include emergency shelters as a conditional use in the R-M zone.
- c. Amend Woodland Municipal Code Section 25-4-10 to include transitional and supportive housing in Table 1 (Residential Land Use Table) as a permitted use.

- d. Amend Section 2.5 (Land Use Table) in the East Street Corridor Specific Plan by adding “Emergency Shelters” to the list of permitted uses in Areas C and E.
 - e. Amend Table 2 (Commercial Land Use Table) in Woodland Municipal Code Sections 25-13-10 to include emergency shelters as a conditional use in the R-M Zone.
 - f. Add Article 32 titled “Emergency Shelters” to Woodland Municipal Code Chapter 25.
- 3) Schedule the second reading and adoption of Ordinance 1547_ for the March 5, 2013 City Council meeting.

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, Council so introduced.

H. REPORTS OF THE CITY MANAGER

11. SUBJECT: Public Safety Department (Police and Fire) Quarterly Status

Recommendation for Action: that the City Council receive the Public Safety Department Quarterly Status Report for October 2012 through December 2012

Council so received.

12. SUBJECT: FY2012-2013 Animal Services Contract

Recommendation for Action: that the City Council approve the proposed contract with the County of Yolo to provide a reduced scope of animal control services, in the amount not-to-exceed \$476,776 for fiscal year 2012/13. The reduced scope of services results in an annualized contract cost of \$439,555.

On a motion by Council Member Hillard, seconded by Council Member Denny and carried unanimously, Council so approved.

13. SUBJECT: Administrative Guidelines for Spring Lake

Recommendation for Action: that the City Council review and provide comments on the Draft Administrative Guidelines for Allocation and Distribution of BUAs in Spring Lake; the Collection of SLIF Fees, and the Processing and Refunding of Private Placement Bonds. Following preliminary approval, staff will return at a later date for final adoption, through resolution, of these Administrative Guidelines.

Council so received.

14. SUBJECT: Spring Lake Building Unit Allocation

Recommendation for Action: that the City Council introduce and read by title only, Ordinance 1548 “An Ordinance of the City Council of the City

of Woodland Amending Chapter 26 of the Woodland Municipal Code relating to the Spring Lake Plan Building Unit Allocation Program.”

On a motion by Vice Mayor Stallard, seconded by Denny and carried unanimously, Council approved the Ordinance by the following roll call vote:

AYES:	Council Member Davies, Stallard, Denny, Hilliard, and Marble
NOES:	None
ABSENT:	None
ABSTAIN:	None

I. ADJOURN

The meeting was adjourned 7:25 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date