

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, March 5, 2013

**CLOSED SESSION – 5:00 P.M.
REGULAR CITY COUNCIL – 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

2. Public Employee Performance Evaluation, pursuant to Section 54957; Title: City Attorney

Present: Mayor Skip Davies, Vice Mayor Tom Stallard, Council Member Sean Denny, Jim Hilliard, William Marble

Council gave direction to Staff and the City Negotiator

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

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Skip Davies, Vice Mayor Tom Stallard, Council Member Sean Denny, Jim Hilliard, William Marble

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

Comments were heard from Enrique Fernandez and Ignacio Pena

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports were heard from council and staff

F. PRESENTATIONS

1. SUBJECT: Support of Arbor Day 2013

Recommendation for Action: that the City Council approve the proclamation proclaiming March 9, 2013 as Arbor Day in the City of Woodland

Council so approved and proclaimed.

G. CONSENT CALENDAR

The items were removed from the Consent Calendar:

- 3. Yolo Bypass Agreement
- 9. Woodland City Employees Association Agreement

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council adopted the Consent Calendar as presented:

- 2. SUBJECT: Spring Lake

Recommendation for Action: that the City Council approve Resolution 6113, “A Resolution of the City Council of the City of Woodland adopting the Administrative Guidelines for Allocation and Distribution of BUA’s in Spring Lake; the Collection of SLIF Fees, and the Processing and Refunding of Private Placement Bonds”. It is further recommended that the City Council Authorize the City Manager to make minor changes, clarifications and interpretations to these Administrative Guidelines.

Council so adopted as per action on the Consent Calendar.

- 4. SUBJECT: Parks Irrigation Rehabilitation Project 10-01;

Recommendation for Action: that the City Council approve an amendment to the consultant services agreement for Callander Associates, Landscape Architecture, Inc., in the additional amount of \$38,098 for a total agreement amount of \$271,040 and authorize the City Manager to execute the amendment

Council so approved as per action on the Consent Calendar.

- 5. SUBJECT: Senate Bill 2 – Emergency Shelter Ordinance

Recommendation for Action: that the City Council take the following actions: 1) Confirm a General Rule Exemption under the California Environmental Quality Act and 2) Conduct the second reading of and adopt an Ordinance 1547, “An Ordinance of the City Council of the City of Woodland Amending Chapter 25 of the Woodland Municipal Code and the East Street Corridor Specific Plan Pertaining to Emergency Shelters, Transitional Housing and Supportive Housing 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 and f) Add Article 32 titled “Emergency Shelters” to Woodland Municipal Code Chapter 25

Council so adopted as per action on the Consent Calendar.

6. SUBJECT: Ordinance - Spring Lake Plan Building Unit Allocation Program”

Recommendation for Action: that the City Council adopt, 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 Allocations” Program”

Council so adopted as per action on the Consent Calendar.

7. SUBJECT: CalHome Grant Application

Recommendation for Action: that the City Council take the following actions: 1) Adopt a Resolution 6114, “The City Council of the City of Woodland does Hereby, Authorize the Submittal of an Application to the California State Department of Housing and Community Development for Funding under the CalHome Program; the Execution of a Standard Agreement if Selection for such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CalHome Program”; approving the submittal of a \$450,000 CalHome grant application to fund first time homebuyer assistance and residential owner-occupied rehabilitation; and 2) Authorize the City Manager to execute any and all documents needed for the City to implement the project.

Council so adopted and authorized as per action on the Consent Calendar.

8. SUBJECT: General Plan

Recommendation for Action: that the City Council Adopt Resolution 6116, “A Resolution of the City Council of the City of Woodland Approving the General Plan Land Use Map Consistency Update”

Council so adopted as per action on the Consent Calendar.

10. SUBJECT: Council Long Range Calendar

Recommendation for Action: Informational Item

Council so received as per action on the Consent Calendar.

3. SUBJECT: Yolo Bypass

Recommendation for Action: that the City Council approve the lease of the City of Woodland property in the Yolo Bypass with Miramontes Farms LLC, and authorize the City Manager to execute the agreement

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, Council so approved.

9. SUBJECT: Woodland City Employee Association

Recommendation for Action: that the City Council Adopt Resolution 6116, “A Resolution of the City Council of the City of Woodland Approving Certain Terms and Conditions for General Service Unit Employees” to implement a four year agreement (July 1, 2012 to June 30, 2016) with the Woodland City Employees Association as described herein

Comments were heard from Ryan Brant, J Kimura, Mark Dennis, Eli Vidales, Marshall Echols, Angela Weeks, David Swim.

On a motion by Council Member Hilliard, seconded by Vice Mayor Stallard and carried unanimously, Council so approved.

The following item was diverted to the March 19, 2013 meeting.

G. PUBLIC HEARING**11. SUBJECT: Parkview, Spring Lake, LLC****H. REPORTS OF THE CITY MANAGER****12. SUBJECT: FY 2012/13 Mid-Year Budget Update**

Recommendation for Action: that the City Council receive report for informational purposes only; no action required

Council so received.

I. ADJOURN

The meeting was adjourned at 7:30 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date

