

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 2, 2024

6:00 PM

City Council

CITY COUNCIL

CLOSED SESSION

5:00 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Sec. 54956.9)
Name of case: Yolo County Farm Bureau et al. v. City of Woodland et al., Yolo County Superior Court

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

Meeting called to order at 6:00 PM.

D. ROLL CALL

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

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Vicky Fernandez.

Land Acknowledgment Statement - The City of Woodland acknowledges the land on which we live and work. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Wintun Nation, and Yocha Dehe Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

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.gov. 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.

Joe Cadelago, Sergio Balderas, and Bella Iglesias of Waste Management spoke and introduced themselves as the new local management team.

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.

Email received Michael Budko regarding Pigeon Poop.

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 April as Child Abuse Prevention Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize April 2024 as Child Abuse Prevention Month.

Recognized April 2024 as Child Abuse Prevention Month.

5. SUBJECT: City Council Meeting Minutes of March 5, 2024, and March 19, 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meetings of March 5, 2024 and March 19, 2024.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meetings of March 5, 2024 and March 19, 2024.

6. SUBJECT: Sustainability Advisory Committee November 2023 and February 2024 Minutes

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Sustainability Advisory Committee minutes from November 2023 and February 2024.

Received the Sustainability Advisory Committee minutes from November 2023 and February 2024.

7. SUBJECT: Declaring Results of the March 5, 2024, Election

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

adopt Resolution No. _____, declaring the results of the March 5, 2024, election related to Measure M.

Adopted RESOLUTION NO. 8223, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING THE RESULTS OF THE PRESIDENTIAL PRIMARY ELECTION HELD ON MARCH 5, 2024.

8. SUBJECT: Authorize Purchase of a Replacement Public Works Utilities Vehicle and Appropriation of Funds for Same

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of a replacement for vehicle 3-004 and appropriating \$83,727.45 from the Equipment Replacement Fund (2012) and \$6,722.59 from the Water Enterprise Fund (2210) for its purchase.

Adopted RESOLUTION NO. 8224, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A BUDGET INCREASE TO THE FISCAL YEAR 2023/24 VEHICLE REPLACEMENT FUND AND WATER ENTERPRISE FUND BUDGETS TO FUND THE REPLACEMENT OF A WATER DISTRIBUTION VEHICLE.

9. SUBJECT: Agreement Renewal with Advance Peace for Gun Violence Reduction Program Services to the City

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____(1) authorizing the City Manager to execute an agreement renewal with Advance Peace for gun violence reduction program services in the amount not to exceed \$200,000 per year and (2) authorizing the City Manager to carry forward \$100,000 appropriated in FY23 to FY24 in Measure R (Fund 1102) to close out the initial Advance Peace contract.

Adopted RESOLUTION NO. 8225, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND (1) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT RENEWAL WITH ADVANCE PEACE FOR GUN VIOLENCE REDUCTION PROGRAM SERVICES IN THE AMOUNT NOT TO EXCEED \$200,000 PER YEAR AND (2) AUTHORIZING THE CITY MANAGER TO CARRY FORWARD \$100,000 IN FY23 TO FY24 IN MEASURE R (FUND 1102) TO CLOSE OUT THE INITIAL ADVANCE PEACE CONTRACT.

10. SUBJECT: County Road 25A (Parkland Ave. to Miekle Ave.) Improvement Project, CIP 24-05; Appropriate additional SLIF funds, Authorize Construction Contract Award, Approve Construction Management & Inspection Contract, and Approve Design Contract Amendment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to 1.) Appropriate \$4,550,000 in Spring Lake Infrastructure – Roads funding (Fund 682) for the Project; and 2.) Approve a construction contract for the County Road 25A (Parkland Ave to Miekle Ave) Project, CIP 24-05; award the construction contract in an amount not to exceed \$3,400,000 to the lowest responsive, responsible bidder; authorize a contract contingency up to 15% (\$511,000); and authorize the City Manager to execute the construction contract and change orders; and 3.) Approve a consultant services contract amendment for design with Cunningham Engineering in the amount of \$25,000 for a total agreement amount of \$166,100 and authorize the City Manager to execute the amendment; and

- 4.) Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc. in the amount of \$337,036.00; authorize a contract contingency up to 15% (\$50,555); and authorize the City Manager to execute the agreement and amendments.

Adopted RESOLUTION NO. 8226, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT AND CONSULTANT AGREEMENT AND CONSULTANT AMENDMENT FOR THE COUNTY ROAD 25A (PARKLAND AVE. TO MIEKLE AVE.) IMPROVEMENT PROJECT, CIP 24-05.

11. SUBJECT: Public Works Uniform Rental Services Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into a 3-year agreement for Uniform Rental Services for Public Works in the amount of \$240,000.

Adopted RESOLUTION NO. 8227, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE ENTERING INTO A UNIFORM RENTAL SERVICES AGREEMENT FOR PUBLIC WORKS.

12. SUBJECT: Multiple Police Grant Award Appropriations

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to appropriate \$200,720.52 to Fund 1330 for the purchase of the awarded items and services.

Adopted RESOLUTION NO. 8228, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$200,720.52 TO FUND 330 FOR THE PURCHASE OF THE AWARDED ITEMS AND SERVICES.

13. SUBJECT: Authorize Purchase of a Ford Lightning for the Public Works Water Division and Appropriation of Funds for Same

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of an electric Ford Lightning for the Public Works Water Division and appropriating \$64,082.39 in the Water Enterprise Fund and \$64,082.39 in the Equipment Replacement Fund for its purchase.

Adopted RESOLUTION NO. 8229, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A BUDGET APPROPRIATION FOR THE PURCHASE OF A FORD LIGHTNING F150 FOR WATER DISTRIBUTION DIVISION.

14. SUBJECT: Installation of Charging Infrastructure at the Municipal Service Center for Public Works Fleet Use

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing Public Works staff to purchase and install electric vehicle charging infrastructure and the Municipal Service Center (MSC).

Adopted RESOLUTION NO. 8300, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE INSTALLATION OF CHARGING INFRASTRUCTURE AT THE MUNICIPAL SERVICE CENTER FOR PUBLIC WORKS FLEET USE.

15. SUBJECT: Pacific Coast Producers Vested Rights Determination - 1376 Lemen Avenue

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, confirming that recognition of a legal nonconforming vested right is not a project subject to CEQA; adopting findings as contained in the staff report; and approving the recognition and confirmation of the legal nonconforming vested right for the Pacific Coast Producers property at 1376 Lemen Avenue.

Adopted RESOLUTION NO. 8301, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE RECOGNITION AND CONFIRMATION OF VESTED RIGHTS OF PACIFIC COAST PRODUCERS AT 1376 LEMEN AVENUE, AND CONFIRMING EXEMPTION FROM CEQA.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried on a 4-0 vote, Council Members approved Consent Calendar Items No. 4 through 15.

AYES: Members Fernandez, Lansburgh, Stallard and Mayor Garcia-Cadena

NOES: None

ABSENT: Member Vega

I. REPORTS OF THE CITY MANAGER

16. SUBJECT: Introduce and Waive the First Reading of an Ordinance Revising Sections within Chapter 8.20, "Fire Prevention and Emergency Services," to Title 8 of the Woodland Municipal Code.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1. Receive an update on illegal fireworks mitigation; and
2. Introduce and waive the first reading of the ordinance of the City Council of the City of Woodland, California revising sections within Chapter 8.20, "Fire Prevention and Emergency Services," to Title 8 of the Woodland Municipal Code.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried on a 4-0 vote, Council Members introduced and waived the first reading of the ordinance of the City Council of the City of Woodland, California revising sections within Chapter 8.20, "Fire Prevention and Emergency Services," to Title 8 of the Woodland Municipal Code.

AYES: Members Fernandez, Lansburgh, Stallard and Mayor Garcia-Cadena

NOES: None

ABSENT: Member Vega

Council Member Lansburgh left the meeting after the conclusion of this item.

Prior to agenda Item No. 17, Mayor Garcia-Cadena presented the Child Abuse Prevention Month Proclamation to CAPC Members Doni Debolt (Yolo CASA) and Michelle Mattingly (YCCA).

17. SUBJECT: Loan Agreements for Freeman Garden Court Affordable Housing Project at 334 Freeman Street

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) approving an appropriation of \$900,000 from the Affordable Housing In-Lieu Fees Fund (1327) and authorizing the Administrative Services Director to amend the Fiscal Year 2024 budget as necessary, (2) approving a 55-year amortized loan to Friends of the Mission in the amount of \$450,000 with three percent (3%) simple interest for a 12-unit affordable rental project at 334 Freeman Street, (3) approving a 55-year deferred-payment loan to Friends of the Mission in the amount of \$450,000 with three percent (3%) simple interest for a 12-unit affordable rental project at 334 Freeman Street, (4) authorizing the City to enter into a memorandum of understanding with Friends of the Mission for the 334 Freeman Street project to establish operational parameters to help ensure successful operation and management of the project, (5) authorizing the City to enter into a regulatory agreement and declaration of restrictive covenants with Friends of the Mission for the 334 Freeman Street project to ensure the affordability of the project for a term of not less than 55 years, and (6) authorizing the City Manager to execute the loans, memorandum of understanding, and regulatory agreement in a form as prepared and approved by the City Attorney and take such other actions and execute such documents as necessary to make the City loans and ensure the affordability of the project.

Council Member Lansburgh left the Council Meeting before this item was presented.

On a motion by Mayor Garcia-Cadena, seconded by Council Member Fernandez and carried on a 3-0 vote, Council Members adopted RESOLUTION NO. 8302, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A \$450,000 AMORTIZED LOAN AND A \$450,000 DEFERRED-PAYMENT LOAN FROM THE AFFORDABLE HOUSING IN-LIEU FEES FUND TO ASSIST FRIENDS OF THE MISSION WITH THE CONSTRUCTION OF THE FREEMAN GARDEN COURT PROJECT AT 334 FREEMAN STREET.

AYES: Members Fernandez, Stallard and Mayor Garcia-Cadena

NOES: None

ABSENT: Members Lansburgh and Vega

18. SUBJECT: Fiscal Year 2024/25 Spring Budget Workshop

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct a workshop to receive an update from staff on the development of the City's Fiscal Year 2024/25 Budget.

Workshop conducted to receive an update from staff on the development of the City's Fiscal Year 2024/25 Budget.

J. ADJOURN

Meeting adjourned at 8:03 PM.

Respectfully submitted,



Ana B. Gonzalez, MMC, City Clerk

Adopted by Council: May 7, 2024

