

# **City of Woodland**

City Hall  
Council Chambers  
300 First Street  
Woodland, CA 95695



## **Regular Meeting Minutes**

**Tuesday, May 21, 2024**

6:00 PM

**City Council**

## CITY COUNCIL

### JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING 6:00 PM

#### A. CALL TO ORDER

Meeting called to order at 6:00 PM.

#### B. ROLL CALL

All Council Members present.

**PRESENT:** Members Fernandez, Lansburgh, Stallard, Vega and Mayor Garcia-Cadena

**ABSENT:** None

#### C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Lisa Yep Salinas.

***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.*

#### D. 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](mailto: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.*

##### 1. 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.

#### E. 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.**

2. SUBJECT: Long Range Calendar

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

**F. CONSENT CALENDAR**

3. SUBJECT: Proclamation in Support of Equal Treatment for Asian American and Pacific Islanders (AAPI)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation in Support of Equal Treatment for Asian American and Pacific Islanders (AAPI).

**Adopted a Proclamation in Support of Equal Treatment for Asian American and Pacific Islanders (AAPI).**

4. SUBJECT: Proclamation Honoring Chicago Café

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation honoring the Chicago Café.

**Adopted a proclamation honoring the Chicago Café.**

5. SUBJECT: Proclamation Recognizing May as ALS Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation recognizing May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month 2024.

**Adopted a proclamation recognizing May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month 2024.**

6. SUBJECT: Resolution Revoking Resolution No. 809, opposing the return of Japanese people to the Pacific Coast

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, revoking Resolution No. 809 opposing the return of Japanese people to the Pacific Coast.

**Adopted RESOLUTION NO. 8314, A RESOLUTION REVOKING RESOLUTION NO. 809 OPPOSING THE RETURN OF JAPANESE PEOPLE TO THE PACIFIC COAST.**

7. SUBJECT: Fair Political Practices Commission (FPPC) Conflict of Interest Code Biennial Notice

RECOMMENDATION FOR ACTION: Staff recommends that the City Council direct the City Clerk to review the City's Conflict of Interest Code and report to Council any necessary changes to the adopted Code.

**Directed the City Clerk to review the City's Conflict of Interest Code and report to Council any necessary changes to the adopted Code.**

8. SUBJECT: Second reading and adoption of an Ordinance adjusting the Boundaries of City Council Election Districts to include Annexed Territories

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1721, An Ordinance of the City Council of the City of Woodland, California Adjusting the Boundaries of City Council Election Districts to Include Annexed Territories, as Reflected in the Attached Map.

**Adopted Ordinance No. 1721, An Ordinance of the City Council of the City of Woodland, California Adjusting the Boundaries of City Council Election Districts to Include Annexed Territories, as Reflected in the Attached Map.**

9. SUBJECT: Professional Service Agreement with the Greater Sacramento Softball Association

RECOMMENDATIONS FOR ACTION: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute a professional services agreement with Greater Sacramento Softball Association in the amount not-to-exceed \$60,000 each fiscal year for softball officiating services.

**Adopted RESOLUTION NO. 8315, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE GREATER SACRAMENTO SOFTBALL ASSOCIATION IN THE AMOUNT NOT-TO-EXCEED \$60,000 EACH FISCAL YEAR.**

10. SUBJECT: List of Projects for FY 24/25 Funded by SB1 RMRA

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, adopting a list of projects for FY 24/25 funded by SB1 Road Maintenance and Rehabilitation Account (RMRA) funds.

**Adopted RESOLUTION NO. 8316, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ADOPT A LIST OF PROJECTS FOR FY 24/25 FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.**

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Fernandez and carried unanimously on a 5-0 vote, Council Members approved Consent Calendar Items No. 3 through 10.

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

**NOES: None**

## **G. REPORTS OF THE CITY MANAGER**

11. SUBJECT: American Rescue Plan Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the City's American Rescue Plan (ARP) and projects funded under the category of Youth Services, Childcare, and Community Building.

**Received an update from Community Services Director Christine Engel on the City's American Rescue Plan (ARP) and projects funded under the category of Youth Services, Childcare, and Community Building.**

12. SUBJECT: Annual Housing Progress Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on Woodland's housing policies and progress.

**Received an update from Communication & Strategic Policies Manager Spencer Bowen and Deputy Community Development Director Erika Bumgardner on Woodland's housing policies and progress.**

13. SUBJECT: Southeast Area Aquatic Center Project (CIP 19-18) – Approve Plans & Specifications and Authorize Bid Advertisement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving the project plans and specifications and authorizing bid advertisement for the Southeast Area Aquatic Center Project, CIP 19-18.

**On a motion by Council Member Stallard, seconded by Mayor Pro Tem Lansburgh and carried unanimously on a 5-0 vote, Council Members adopted RESOLUTION NO. 8317, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING BID ADVERTISEMENT FOR THE SOUTHEAST AREA AQUATIC CENTER PROJECT, CIP 19-18.**

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

#### **H. ADJOURN**

**Meeting adjourned at 8:51 PM with an announcement from City Manager Ken Hiatt announcing the birth of his granddaughter, August Faye Hiatt.**

**Respectfully submitted,**



**Ana B. Gonzalez, MMC, City Clerk**

**Adopted by Council: June 4, 2024**