

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, August 20, 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: Sierra Northern Railway v. California Department of Water Resources, et al., (Yolo County Superior Court Case No. CV2022-0479)
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Sec. 54956.9)
Name of Case: Woodland Responsible and Compliant Retail, LLC dba Embarc Woodland v. City of Woodland et al., (Yolo County Superior Court Case No. CV2024-1737)

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, Vega and Mayor Garcia-Cadena

ABSENT: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by City Clerk Ana Gonzalez.

***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.

Nancy Fisher and Christine Sproul spoke regarding the mural at the Woodland Public Library.

3. 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 regarding Speed Limit Removal, 11364 Health Code, Letter regarding library/mural, and the best to you Mrs. Gonzalez.

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.

4. 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

5. SUBJECT: Community Care Car Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation honoring Community Care Car for their 51 years of service to the Woodland community.

Adopted a proclamation honoring Community Care Car for their 51 years of service to the Woodland community. Council Member Stallard presented the proclamation to members of the Community Care Car.

6. SUBJECT: Ana B. Gonzalez Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation honoring Ana B. Gonzalez for her 37 years of service to the City of Woodland.

Adopted a proclamation honoring Ana B. Gonzalez for her 37 years of service to the City of Woodland. Mayor Garcia-Cadena presented the proclamation to City Clerk Ana Gonzalez.

7. SUBJECT: SMART Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation declaring August 26-30, 2024 as SMART week.

Adopted a proclamation declaring August 26-30, 2024 as SMART week. Council Member Vega presented the proclamation to Laura Hackett, Yolo County Be SMART volunteer.

8. SUBJECT: City Council Meeting Minutes of July 2, 2024, and July 16, 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of July 2, 2024, and July 16, 2024.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of July 2, 2024, and corrected minutes of July 16, 2024.

9. SUBJECT: Parks & Recreation Commission Meeting Minutes for April 2024

RECOMMENDATION FOR ACTION: Staff recommends the City Council receive the April 22, 2024, Parks & Recreation Commission Meeting Minutes.

Received the April 22, 2024, Parks & Recreation Commission Meeting Minutes.

10. SUBJECT: Fire Department Semi-Annual Status Report for the Period of January 1, 2024-June 30, 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Semi-Annual Status Report for January 2024 through June 2024.

Accepted the Fire Department Semi-Annual Status Report for January 2024 through June 2024.

11. SUBJECT: Woodland Police Department Semi-Annual Report January – June 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Semi-Annual Report for January 1, 2024 – June 30, 2024.

Accepted the Police Department Semi-Annual Status Report for January 2024 through June 2024.

12. SUBJECT: Public Works Semi-Annual Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Public Works Semi-Annual Status Report for the period of January 1, 2024 to June 30, 2024.

Accepted the Public Works Department Semi-Annual Status Report for January 2024 through June 2024.

13. SUBJECT: Conflict of Interest Code Amendment Pursuant to the Political Reform Act of 1974

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

Adopted RESOLUTION NO. 8379, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974.

14. SUBJECT: Springlake Fire Protection District Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the contract between the City of Woodland and the Springlake Fire Protection District for continued emergency response and prevention activities in Service Area A (Woodland Service Area) and administrative oversight for the entire district.

Adopted RESOLUTION NO. 8380, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING THE CONTRACT BETWEEN THE CITY OF WOODLAND AND THE SPRINGLAKE FIRE PROTECTION DISTRICT FOR CONTINUED EMERGENCY RESPONSE AND PREVENTION ACTIVITIES IN THE DISTRICT'S SERVICE AREA A AND ADMINISTRATIVE OVERSIGHT FOR THE ENTIRE DISTRICT.

15. SUBJECT: Fire Apparatus Maintenance Contracts

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a Contract with Golden State Emergency Vehicle Services, Inc for the maintenance and repair of fire apparatus; Resolution No. _____, authorizing the City Manager to execute a contract with Riverview International Trucks, LLC for the maintenance and repair of fire apparatus; and Resolution No. _____, authorizing the City Manager to execute a contract with United Fleet Maintenance for the maintenance and repair of fire apparatus

Adopted RESOLUTION NO. 8381 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH GOLDEN STATE EMERGENCY VEHICLE SERVICES, INC FOR THE MAINTENANCE AND REPAIR OF FIRE APPARATUS; RESOLUTION NO. 8382, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH RIVERVIEW INTERNATIONAL TRUCKS, LLC FOR THE MAINTENANCE AND REPAIR OF FIRE APPARATUS and RESOLUTION NO. 8383, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH UNITED FLEET MAINTENANCE FOR THE MAINTENANCE AND REPAIR OF FIRE APPARATUS.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Stallard and carried unanimously on a 5-0 vote, Council Members approved Consent Calendar Items No. 5 through 15.

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

I. REPORTS OF THE CITY MANAGER

16. SUBJECT: Civic Fellowship Program Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on the Civic Fellowship Program.

Received a presentation from Marketing & Business Relations Specialist Amanda Portier on the Civic Fellowship Program.

17. SUBJECT: Community Development Department Semi-Annual Status Report for January 1 through June 30, 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Development Department Semi-Annual Status Report for January 1 through June 30, 2024.

Received a presentation from Community Development Director Brent Meyer on the Community Development Department Semi-Annual Status Report for January 1 through June 30, 2024.

J. ADJOURN

Meeting adjourned at 08:17 PM.

Respectfully submitted,

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