

# City of Woodland

*300 First Street  
Woodland, CA 95695*



## **Meeting Minutes - DRAFT - For Approval**

**Tuesday, November 5, 2013**

**6:00 PM**

**Council Chambers**

**City Council**

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**Present:** 4 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member Jim Hilliard and Council Member Sean Denny

**Absent:** 1 - Council Member William Marble

**C. PLEDGE OF ALLEGIANCE**

Led by Billy Wagster

**D. COMMUNICATIONS-PUBLIC COMMENT**

**E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

[13-317](#)                      SUBJECT:     Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

**F. COMMITTEE REPORTS**

1.     [13-313](#)                      SUBJECT:     Parks & Recreation Commission Meeting Minutes for September 22, 2013

Recommendation for Action: Staff recommends that the City Council receive the Parks & Recreation Commission meeting minutes for September 22, 2013.

**G. PRESENTATIONS**

**Presentations were accepted.**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

2. [13-316](#) SUBJECT: Proclamation Honoring November 10, 2013 as the 238th birthday of the United States Marine Corps

Recommendation for Action: Staff recommends that the City Council proclaim November 10, 2013 as the 238th birthday of the United States Marine Corps.

3. [13-306](#) SUBJECT: Woodland Public Library Annual Report 2012-2013

Recommendation for Action: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2012-2013 presented by the Woodland Public Library Board of Trustees.

George (Bud) Goding, President Library Board of Trustees

#### H. **CONSENT CALENDAR**

**On a motion by Council Member Hilliard , seconded by Council Member Denny and carried unanimously, the Council approved Consent Calendar Items No. 4 through 10 .**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

4. [13-292](#) SUBJECT: Approval to Use Housing-Related Program Income on Homebuyer Loans for New and Resale Inclusionary (Affordable) Homes

Recommendation for Action: Staff recommends that the City Council 1) Adopt Resolution No. , approving the use of housing-related program income generated from HOME, CalHome, and BEGIN loan repayments for affordable (low income) homebuyer loans on new and resale inclusionary (affordable) homes when the City does not have a current first time homebuyer grant subject to any restrictions imposed by the HOME, CalHome, and BEGIN programs; and 2) Authorize the City Manager to amend the budget as needed.

5. [13-298](#) SUBJECT: FY2013/14 contract with the Yolo Emergency Communications Agency

Recommendation for Action: Staff recommends that the City Council approve the FY2013/14 contract for dispatch services with the Yolo Emergency Communications Agency

6. [13-300](#) SUBJECT: Planning Consultant Services for the Prudler Subdivision Project

Recommendation for Action: Staff recommends that the City Council approve the attached planning services contract with Raney Planning & Management (Raney) for an amount not-to-exceed \$100,000 to provide professional planning services for the Prudler Subdivision project.

7. [13-301](#) SUBJECT: Final Acceptance, Well Replacement, Phase II, Well 28, CIP 10-08

Recommendation for Action: Staff recommends City Council accept the Well Replacement-Well 28, Phase II, Project No. 10-08 construction contract as complete and authorize the City Clerk to file a Notice of Completion.

8. [13-304](#) SUBJECT: Donation of the Fire Department's Used Extractor to the West Plainfield Volunteer Fire Department

Recommendation for Action: Staff recommends that the City approve the donation of the Fire Department's used and discontinued 1995 extractor to the West Plainfield Volunteer Fire Department.

9. [13-314](#) SUBJECT: Fiscal Year 2013/14 First Quarter Budget Update

Recommendation for Action: This informational report provides an update on fiscal year 2013/14 revenue and expenditure results relative to the approved budget activity through the first quarter, ended September 30, 2013. No Council action is required.

10. [13-315](#) SUBJECT: Proclaim November 1, 2013, "Extra Mile Day"

Recommendation for Action: Staff recommends that the City Council proclaim November 1, 2013, "Extra Mile Day" in the City of Woodland.

## **I. PUBLIC HEARINGS**

11.     **13-291**             SUBJECT:     Appeal of the Planning Commission Denial of the Golden State Reclamation Conditional Use Permit

Recommendation for Action: Staff recommends that the City Council:

1) Hold a public hearing; and 2) Approve Resolution No \_\_\_\_\_ Affirming the Planning Commission's September 19, 2013, Findings for Denial, which are contained in the Planning Commission Staff Report dated September 19, 2013 and in the Staff reports dated July 18 and September 5, 2013, and thus affirm the Commission's denial for the Project (See Attachment "1" - City Council Resolution).

**Continued - Community Development Director Ken Hiatt indicated that the applicant requested this item be continued to November 19, 2013, at which time the Council will either take up the Public Hearing, continue to another meeting date or potentially withdraw application.**

12.     [13-307](#)             SUBJECT:     Hold Public Hearing on Proposed Sewer Rates and Introduce the Ordinance and Proposed Sewer Rates

Recommendation for Action: Staff recommends that the City Council 1) Conduct a Public Hearing on the proposed five-year Sewer Rate Ordinance and, at the conclusion of the hearing, 2) Direct the City Clerk to tally the written protests received by the City, pursuant to the requirements of Proposition 218, and 3) If number of validated protests submitted to the City are fewer than the 50%+1 of the ratepayers (7,343 protests) eligible to file such protests, it is further recommended that Council introduce the first reading of the proposed Ordinance and Sewer Rate Schedule with the first increases to be effective January 1, 2014, and subsequent increases effective on January 1 of 2015, 2016, 2017, and 2018.

**Public Hearing opened at 6:54pm and closed at 7:15pm at which time City Clerk was excused to count Prop. 218 ballots. Council moved forward with Reports of the City Manager and continued with Item No. 12 once protest letters were counted.**

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

13.     [13-305](#)             SUBJECT:     Adoption of the 2013 California Fire Code

Recommendation for Action: Staff recommends that the City Council introduce an Ordinance adopting by reference the 2013 California Fire Code (California Code of Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement.

**On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council approved this Ordinance on first reading.**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

**14.**     [13-258](#)

**SUBJECT:**     Adoption of the California Building, Plumbing, Mechanical, and Electrical Codes

Recommendation for Action: Staff recommends that the City Council waive first reading and read by title only Ordinance No. \_\_\_\_\_ : an ordinance of the City Council of the City of Woodland adopting by reference the 2013 Edition of the California Building Standards (California Code of Regulations, Title 24), consisting of the 2013 California Building Code, (incorporating and amending the 2012 International Building Code), the 2012 California Electrical Code (incorporating and amending the 2011 National Electrical Code), the 2013 California Mechanical Code (incorporating and amending the 2012 Uniform Mechanical Code), the 2013 California Plumbing Code (incorporating and amending the 2012 Uniform Plumbing Code), the 2013 California Green Building Code, and the 2013 California Residential Code, along with the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings, the 1997 Edition of the Uniform Housing Code, and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto.

**On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council approved this Ordinance on first reading.**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

**15.**     [13-311](#)

**SUBJECT:**     Approval of Professional Services Contract - Youth Gang Reduction, Intervention and Prevention (YGRIP) Coordinator

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a professional services contract with Ben Flores to serve as Coordinator of the Youth Gang Reduction, Intervention and Prevention (YGRIP) Initiative

**On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, this item was approved.**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

16. [13-309](#) SUBJECT: Adopt Ordinance to Amend CalPERS Employee Cost Sharing of 4.887% for Classic Local Police Members

Recommendation for Action: Staff recommends that the City Council waive first reading and adopt by title only an Ordinance to amend CalPERS Employee Cost Sharing of 4.887% for classic police members.

**On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved this Ordinance on first reading. The motion carried by the following vote:**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

## **RECESS**

**Council took recess to allow time for City Clerk to county Prop. 218 ballots.**

## **Item No. 12 - Continued after RECESS.**

**Total number of protest letters received were 207 (fewer than the 50% +1 - 7,343 needed). On a motion by Council Member Hilliard, seconded by Vice Mayor Stallard and carried unanimously, the Council approved Item No. 12 and the recommended action by staff.**

**Ayes:** 4 - Mayor Davies, Vice Mayor Stallard, Council Member Hilliard and Council Member Denny

17. [13-318](#) SUBJECT: Potential Ballot Measure to Replace Measure V ¼ Cent Sales Tax - Continued Discussion

**Mayor Davies recommended an Advisory Committee of the Council led by Vice Mayor Stallard and Council Member Hilliard.**

## **K. ADJOURN**

**Meeting was adjourned at 8:34pm.**

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.