

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, September 3, 2024

6:00 PM

City Council

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

A. CALL TO ORDER

Meeting called to order at 05:57 PM.

B. ROLL CALL

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

Absent: Member Fernandez

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Garcia-Cadena.

***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. 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.

James Vorhees provided public comment on Item 5 and the sale of paraphernalia at local smoke shops.

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.

Email received regarding the City Clerk.

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

On a motion by Council Member Stallard, seconded by Council Member Vega and carried unanimously on a 4-0 vote, Council Members approved Consent Calendar Items No. 3 through 8.

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

NOES: None

ABSENT: Member Fernandez

3. SUBJECT: City Council Meeting Minutes of August 20, 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of August 20, 2024.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of August 20, 2024.

4. SUBJECT: Sustainability Advisory Committee Minutes

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive minutes from the Sustainability Advisory Committee's June 2024 and July 2024 meetings

Received minutes from the Sustainability Advisory Committee's June 2024 and July 2024 meetings.

5. SUBJECT: Appointment of a Member to the Manufactured Homes Fair Practices Commission

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint a member to the Manufactured Homes Fair Practices Commission.

Appointed Kathy Trott as a member of the Manufactured Homes Fair Practices Commission.

6. SUBJECT: Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference & Expo

RECOMMENDATION FOR ACTION: Staff recommends that the City Council designate Mayor Garica-Cadena as a Voting Delegate and Council Member Stallard as an Alternate Voting Delegate to represent the City at the League of California Cities Annual Conference & Expo to be held in Long Beach, October 16-18, 2024.

Designated Mayor Garcia- Cadena as a Voting Delegate and Council Member Stallard as an Alternate Voting Delegate to represent the City at the League of California Cities Annual Conference & Expo to be held in Long Beach, October 16-18, 2024.

7. SUBJECT: Resolution Accepting the Offsite Improvements for Subdivision Final Map 4856, Prudler Phase 1

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the offsite improvements for Subdivision Final Map 4856, Prudler Phase 1.

Adopted RESOLUTION NO. 8384, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ACCEPTING THE OFFSITE IMPROVEMENTS FOR SUBDIVISION FINAL MAP 4856, PRUDLER PHASE 1, BY LENNAR HOMES OF CALIFORNIA, LLC AND AG ESSENTIAL HOUSING CA 1, L.P.

8. SUBJECT: Woodland Professional Firefighters' Association Memorandum of Understanding Amendment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, amending the current Memorandum of Understanding with the Woodland Professional Firefighters' Association.

Adopted RESOLUTION 8385, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CERTAIN TERMS AND CONDITIONS FOR FIRE EMPLOYEES.

G. REPORTS OF THE CITY MANAGER

9. SUBJECT: United States Bureau of Reclamation WaterSMART Drought Response Grant Program Application

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ to: 1) Direct City staff to prepare and submit an application to the U.S. Bureau of Reclamation WaterSMART Drought Response Grant Program for the Aquifer Storage and Recovery Well 31 Project; 2) Enter into an agreement with the Bureau to complete the project in accordance with the Bureau grant guidelines, if awarded; 3) Authorize the City Manager to execute the application, assurances, and agreements required by the Bureau to secure the grant; and 4) Direct City Staff to take all necessary actions to carry out the purposes of this Resolution.

On a motion by Council Member Lansburgh, seconded by Council Member Vega and carried unanimously on a 4-0 vote, Council Members adopted RESOLUTION NO. 8386, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA AUTHORIZING AND DIRECTING THAT AN APPLICATION BE SUBMITTED TO OBTAIN A GRANT UNDER THE UNITED STATES BUREAU OF RECLAMATION WATERSMART DROUGHT RESPONSE GRANT PROGRAM AND AUTHORIZING TO PROVIDE ASSURANCES AND ENTER INTO AN AGREEMENT RELATED TO THE GRANT FOR AQUIFER STORAGE AND RECOVERY WELL 31 PROJECT.

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

NOES: None

ABSENT: Member Fernandez

H. ADJOURN

Meeting adjourned at 6:41 PM.

Respectfully submitted,

**Sarah Lansburgh, CMC
City Clerk**

