

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, October 1, 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 06:01 PM.

B. ROLL CALL

Present: Members Fernandez, Lansburgh and Mayor Garcia-Cadena

Absent: Members Stallard and Vega

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Patti Kaff.

***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.

Nancy Fisher provided public comment on the August 8, 2024 regular City Council meeting minutes and library mural.

Jamie Siebel spoke regarding divesting from Caterpillar Inc.

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.

Emails received regarding ID's for residents on Sq_ Valley Rd and divesting from Caterpillar, Inc.

Email received after 4:00PM regarding divesting from Caterpillar, Inc.

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.

Received the Long Range Calendar for informational purposes only.

F. CONSENT CALENDAR

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

AYES: Members Fernandez, Lansburgh and Mayor Garcia-Cadena

NOES: None

ABSENT: Members Stallard and Vega

3. SUBJECT: Certificate of Appreciation for Chief of Police Derrek Kaff

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize Chief of Police Derrek Kaff for his 24 years of dedicated, unwavering service to the City of Woodland.

Recognized Chief of Police Derrek Kaff for his 24 years of dedicated, unwavering service to the City of Woodland.

4. SUBJECT: Proclaim October 2024 as Breast Cancer Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming October 2024 as Breast Cancer Awareness Month and acknowledging the local efforts of Thriving Pink.

Adopted a Proclamation proclaiming October 2024 as Breast Cancer Awareness Month and acknowledging the local efforts of Thriving Pink.

5. SUBJECT: Fire Prevention Week 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation recognizing October 6, 2024 through October 12, 2024 as Fire Prevention Week in Woodland.

Adopted a Proclamation recognizing October 6, 2024 through October 12, 2024 as Fire Prevention Week in Woodland.

6. SUBJECT: City Council Meeting Minutes of September 3, 2024, and September 17, 2024

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 3, 2024, and September 17, 2024.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 3, 2024, and September 17, 2024.

7. SUBJECT: Sustainability Advisory Committee August Minutes & Committee Work Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Sustainability Advisory Committee's August meeting minutes and its updated Work Plan

Received the Sustainability Advisory Committee's August meeting minutes and its updated Work Plan.

8. SUBJECT: Parks & Recreation Commission Meeting Minutes for July 2024

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

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

9. SUBJECT: Appropriation of Funds for the 2024 Clean Air Funds Grant Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No.____, authorizing a budget appropriation of \$10,300 to Fund 1365 in Fiscal Year 2024/25 for the Clean Air Funds Grant.

Adopted RESOLUTION NO. 8393, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE APPROPRIATION OF FUNDS TO THE FISCAL YEAR 2024/25 CLEAN AIR FUNDS GRANT BUDGET.

10. SUBJECT: Approval of 2023 Continuum of Care Grant Agreement with the U.S. Department of Housing and Urban Development and Subrecipient Agreement with the Yolo Wayfarer Center (dba Fourth and Hope) for the grant (Permanent Supportive Housing through the U.S. Department of Housing and Urban Development's Continuum of Care Program)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No.____, authorizing the City Manager to 1) Execute Grant Agreement No. CA1423L9T212308 with U.S. Department of Housing and Urban Development for the 2023 Continuum of Care Program (Catalog of Federal Domestic Assistance No. 14.267) funded in the amount of \$334,193; and 2) Execute a Subrecipient Agreement with the Yolo Wayfarer Center (dba Fourth and Hope) funded in the amount of \$333,221.

Approved RESOLUTION NO. 8394, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND A SUBRECIPIENT AGREEMENT WITH THE YOLO WAYFARER CENTER FOR THE 2023 CONTINUUM OF CARE PROGRAM GRANT, authorizing the City Manager to 1) Execute Grant Agreement No. CA1423L9T212308 with U.S. Department of Housing and Urban Development for the 2023 Continuum of Care Program (Catalog of Federal Domestic Assistance No. 14.267) funded in the amount of \$334,193; and 2) Execute a Subrecipient Agreement with the Yolo Wayfarer Center (dba Fourth and Hope) funded in the amount of \$333,221.

G. PUBLIC HEARINGS

11. SUBJECT: Renaming Sq_ Valley Drive to Patwin Valley Drive

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Hold a public hearing to receive testimony regarding the City of Woodland's intention to rename Sq_ Valley Drive to Patwin Valley Drive; and 2) Adopt Resolution No. _____ to rename Sq_ Valley Drive to Patwin Valley Drive.

Marketing & Business Relations Specialist Amanda Portier presented the item and responded to questions from Council.

Mayor Garcia-Cadena opened the public hearing. Public comment in opposition was made by Sq_ Valley Drive resident James Vorhees. Public comment in favor was made by James Kinter of the Yocha Dehe Wintun Nation Cultural Committee. Council Member Fernandez requested that the resolution be amended to remove the third 'WHEREAS' clause.

On a motion by Council Member Fernandez, seconded by Mayor Pro Tem Lansburgh and carried unanimously on a 3-0 vote, Council Members 1) Held a public hearing to receive testimony regarding the City of Woodland's intention to rename Sq_ Valley Drive to Patwin Valley Drive; and 2) Adopted RESOLUTION NO. 8395, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA RENAMING SQ_ VALLEY DRIVE TO PATWIN VALLEY DRIVE.

AYES: Members Fernandez, Lansburgh and Mayor Garcia-Cadena

NOES: None

ABSENT: Members Stallard and Vega

H. REPORTS OF THE CITY MANAGER

12. SUBJECT: Woodland Regional Park Preserve Biodiversity Conservation Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce and waive the first reading of an Ordinance of the City Council of the City of Woodland, California, adding Chapter 6.10 "Restrictions for Biodiversity Conservation at the Woodland Regional Park Preserve" to Title 6 "Animals and Fowl" of the Woodland Municipal Code.

City Manager Ken Hiatt presented the item and responded to questions from Council. Public comment was made by James Vorhees and James Kinter.

On a motion by Mayor Pro Tem Lansburgh, seconded by Council Member Fernandez and carried unanimously on a 3-0 vote, Council Members introduced and waived the first reading of an Ordinance of the City Council of the City of Woodland, California, adding Chapter 6.10 "Restrictions for Biodiversity Conservation at the Woodland Regional Park Preserve" to Title 6 "Animals and Fowl" of the Woodland Municipal Code.

AYES: Members Fernandez, Lansburgh and Mayor Garcia-Cadena

NOES: None

ABSENT: Members Stallard and Vega

I. ADJOURN

Meeting adjourned at 07:10 PM in memory of West Sacramento Fire Department Engineer Timothy Hall.

Respectfully submitted,

**Sarah Lansburgh, CMC
City Clerk**