

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, September 2, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
SEPTEMBER 2, 2014
5:45 P.M.**

- A. CALL TO ORDER**
- B. CLOSED SESSION**

**B. 1 Conference with Labor Negotiators, Pursuant to Government
Code Section 54957.
Agency Designated Representatives: Paul Navazio
Employee Organization(s): Confidential Unit**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
SEPTEMBER 2, 2014
6:00 P.M.**

- A. CALL TO ORDER**
- B. ROLL CALL**

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council
Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William
Marble

- C. PLEDGE OF ALLEGIANCE**
- D. COMMUNICATIONS-PUBLIC COMMENT**

Michael Cecil spoke regarding old Chevron on CR 102 (Circle K and 76) on
Andrew Stephens Hwy. No u-turn or left turn there. Mayor Stallard referred
this item to staff. Anthony Virk also spoke on this item. Asked City to
re-consider a u-turn. City Manager Paul Navazio said it's likely that this item
will be agendized at a future date.

Douglas Reed spoke regarding Leadership.

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

Verbal updates provided by Council Members/Staff.

Mayor Stallard reported that Fourth and Hope Board of Directors has
terminated their contract with the Housing Authority. He hopes to have a
report in the future, to the Council, from the leadership at Fourth and Hope as
to their decision to terminate contract.

[14-345](#)

SUBJECT: Long Range Calendar

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

Mayor Pro Tem Marble addressed the Council regarding Proposition 46. He said the League of California Cities adopted a position to oppose Prop 46 and would like to have staff agendize an item on a future agenda and take a position.

F. MINUTES

Council received a revised set of minutes for the August 19, 2014 Council meeting. On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members adopted the revised set of minutes for the Joint Regular City Council/Woodland Finance Authority meeting of August 19, 2014.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

[14-349](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of August 19, 2014.

G. PRESENTATIONS

On a motion by Council Member Denny, seconded by Council Member Marble and carried unanimously, Council Members adopted the Proclamation Declaring September 2014 as Adult Literacy Awareness Month.

1. [14-294](#)

SUBJECT: Proclamation Declaring September 2014 as Adult Literacy Awareness Month

Recommendation for Action: Staff recommends that the City Council proclaim September 2014 as Adult Literacy Awareness Month.

H. CONSENT CALENDAR

Council Member Hilliard requested that Item No. 2 on the Consent Calendar be pulled for discussion.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Consent Calendar Items No. 3 through 6 were approved.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

3. [14-325](#)

SUBJECT: Second Reading of Ordinance 1568 Amending Chapter 23 of the Woodland Municipal Code pertaining to Section 23-92

Woodland Visitor Attraction District Annual Assessment Computation

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1568, increasing the Woodland Visitor Attraction District Annual Assessment from 1% to 1.5% annually.

The second reading of Ordinance No. 1568, Amending Chapter 23 of the woodland Municipal Code pertaining to Section 23-92 Woodland Visitor Attraction District Annual Assessment Computation was approved.

4. [14-338](#)

SUBJECT: Approval of Subrecipient Agreement with the Yolo Wayfarer Center for 2012 Reallocation Permanent Supportive Housing Grant funded through the Continuum of Care Program

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through a 2012 Continuum of Care (CoC) Program grant in the amount of \$14,803 and authorizes the Finance Officer to amend the budget as necessary.

Resolution No. 6315, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE A SUBRECIPIENT AGREEMENT AGREEMENT WITH THE YOLO WAYFARER CENTER FOR A CONTINUUMM OF CARE PROGRAM GRANT (2012 REALLOCATION PSH GRANT) was approved.

5. [14-352](#)

SUBJECT: League of California Cities 2014 Annual Conference - Resolutions for Consideration

Recommendation for Action: Staff recommends that the City Council authorize Council Member Jim Hilliard, voting delegate, to take action on one resolution being considered by the League of California Cities at the Annual Conference to be held on September 3 -5, 2014.

Council Members authorized Council Member Hilliard, voting delegate, to take action on one resolution being considered by the Leage of California Cities at the Annual Conference to be held on September 3-5, 2014.

6. [14-351](#)

SUBJECT: Community Service Awards Nominating Committee

Recommendation for Action

Staff recommends that the City Council appoint a new Nominating Committee at the September 16, 2014 regular City Council meeting for the 2015 Community Service Awards.

This Consent Item(s) was approved on the Consent Agenda.

2. [14-315](#)

SUBJECT: Award Construction Contract for Community Senior Center Generator Project, CIP 13-07

Recommendation for Action: Staff recommends that the City Council (1) adopt Resolution No. _____ to award the construction contract in the amount of \$167,870 to Cabar Electric for the Community Senior Center Generator Project, CIP 13-07 and a 15% contingency in the amount of \$25,181 and (2) increase the project budget by \$45,000 for a total project budget of \$220,000.

Doug Reed spoke on this item.

City Engineer Brent Meyer and Public Works Deputy Director Rob Sanders gave a brief summary of the report to Council regarding Item No. 2.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Resolution No. 6314, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH CABAR ELECTRIC FOR THE COMMUNITY AND SENIOR CENTER EMERGENCY GENERATOR PROJECT CIP 13-07 AND INCREASING THE PROJECT BUDGET BY \$45,000 related to Consent Calendar Item N. 2 was approved.

I. REPORTS OF THE CITY MANAGER

7. [14-342](#) SUBJECT: East Kentucky Avenue Road Rehabilitation Project, CIP 10-07; Authorize Budget Adjustment

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing an increase to the project of \$40,561 in Transportation Grant funding and a corresponding reduction of Measure E funding pending funding allocation by the Federal Highway Administration.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously the City Council adopted Resolution No. 6316, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A BUDGET ADJUSTMENT FOR THE EAST KENTUCKY AVENUE PROJECT CIP 10-07.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

8. [14-334](#) SUBJECT: Authorize the City Manager to Execute an Amendment to the CalHFA HELP loan No. HELP-020604-11

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to execute an Amendment to the California Housing Finance Agency (CalHFA) Housing Enabled by Local Partnerships (HELP) loan No. HELP-020604-11 by and between the Woodland Successor Agency and CalHFA.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 14-06-SA, RESOLUTION OF THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY BOARD APPROVING AN AMENDMENT TO LOAN AGREEMENT WITH CALIFORNIA HOUSING FINANCE AGENCY AND AUTHORIZING THE EXTENSION OF THE HELP LOAN MADE TO HERITAGE OAKS, L.P. FOR THE HERITAGE OAKS APARTMENTS PROJECT.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

9. [14-340](#)

SUBJECT: Update on City's Youth Gang Prevention and Intervention Program (YGRIP) and Authorization to Submit a CalGRIP Grant Application for the FY14/15 Funding Cycle

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a presentation from Ben Flores, Coordinator of the city's YGRIP Initiative, and
- 2) Adopt Resolution No. _____, authorizing the City to submit a CalGRIP grant application for the FY14/15 funding cycle, in an amount not to exceed \$350,000 per year.

On a motion by Council Member Barajas, seconded by Council Member Hilliard and carried unanimously, Council Members received a presentation from Ben Flores, Coordinator of the city's YGRIP Initiative and adopted Resolution No. 6317, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE APPLICATION FOR THE FY14/15 CALGRIP GRANT.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

J. **ADJOURNED AT 7:20PM**

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: October 7, 2014