City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, September 16, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/SUCCESSOR AGENCY
SEPTEMBER 16, 2014
6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: 4 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas and Mayor Tom Stallard

Absent: 1 - Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Sam Blanco.

D. COMMUNICATIONS-PUBLIC COMMENT

Julie Blacklock, Sam Blanco, Maria Armstrong and Joe Romero spoke in support of Measure S and T.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

Mayor Tom Stallard asked that Council Members look over the photos that were taken on the Historical Fire Truck and if they wish a more formal photo in suits that can be arranged at the first meeting in October.

City Manager Paul Navazio notified the Council Members that representatives from Fourth and Hope will be at the next Council meeting and also

14-378 SUBJECT: Long Range Calendar

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

City Manager Paul Navazio updated the Council Members on two items related to the Long Range Calendar.

Council Member Hilliard mentioned the Prop 1 State Water Bond and an item will be agendized on the next Council meeting for consideration of a position from the City.

Mayor Stallard indicated that he wanted a presentation from representatives of Fourth and Hope regarding their decision to terminate their contract with the Housing Authority. This item is also scheduled for the next Council meeting.

COMMITTEE REPORTS

Recommendation that Council Members receive the May 19, 2014 Parks & Recreation Commission minutes and file.

14-311 SUBJECT: Parks & Recreation Commission Meeting Minutes for May 19, 2014

Recommendation for Action: Staff recommends that the City Council receive the May 19, 2014 Parks & Recreation Commission Minutes that were approved on July 28, 2014.

F. PRESENTATIONS

Council Members adopted the presentations as follows:

Proclamation in Support of Prostate Cancer Awareness Month by the following vote:
Ayes: Denny, Hilliard and Barajas
Abstain: Stallard
Absent: Marble

Proclamation declaring October 5-11, 2014 as Fire Prevention Week by the following vote:
Ayes: Denny, Hilliard, Barajas and Stallard
Noes: None
Absent: Marble

1. 14-379 SUBJECT: Proclamation of Support Prostate Cancer Awareness Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2014, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

2. 14-341 SUBJECT: Proclaim October 5-11, 2014 as Fire Prevention Week

Recommendation for Action: Staff recommends that the City Council join the National Fire Protection Association in proclaiming October 5-11, 2014 as Fire Prevention Week.

G. CONSENT CALENDAR

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 8.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

3. 14-368 SUBJECT: Public Works Quarterly Status Report for the period of

June through August 2014

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

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

4. 14-361

SUBJECT: Approval of Draft 2013-14 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Recommendation for Action: Staff recommends that the City Council approve the Draft 2013-14 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

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

5. 14-362

SUBJECT: Approval of Revised Repayment Terms for Community Development Block Grant Owner-Occupied Rehabilitation Loan

Recommendation for Action: Staff recommends that the City Council take the following actions.

1. Approve a revision to the repayment terms for the Community Development Block Grant (CDBG) owner-occupied rehabilitation loan provided to the property owner of APN 066-123-016 by deferring repayment until sale or death, whichever occurs first.

2. Authorize the City Manager to execute any and all documents needed for the City to revise the repayment terms for the CDBG owner-occupied rehabilitation loan.

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

6. 14-363

SUBJECT: Carry-Over of FY2013/14 Unencumbered Appropriations

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the carry-over of unencumbered appropriations from fiscal year 2013/14 to 2014/15 totaling $548,847. These funds represent appropriations provided in the FY2013/14 budget for specific projects in support of departmental programs that were not completed last fiscal year. These funds are proposed to be re-appropriated for expenditure as amendments to the FY2014/15 budget.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6318, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET.

7. 14-376

SUBJECT: Senior Associate Civil Engineer Job Description

Recommendation for Action: Staff recommends that the City Council approve the new Senior Associate Civil Engineer Job Description at Range 134.

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

8. 14-358

SUBJECT: FY2014/15 contract with the Yolo Emergency Communications Agency

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____ authorizing the City Manager to execute the FY2014/15 contract for dispatch services with the Yolo Emergency Communications Agency.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6319, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY15 CONTRACT WITH THE YOLO EMERGENCY COMMUNICATION AGENCY IN THE AMOUNT OF $1,726,460.

H. SUCCESSOR AGENCY REGULAR REPORTS

9. 14-370

SUBJECT: Consideration of approval of Recognized Obligation Payment Schedule for the period of January 2015 through June 2015, pursuant to Health and Safety Cody Section 34177

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____ approving and adopting the Recognized Obligation Payment Schedule ("ROPS") covering the period of January 1, 2015 through June 30, 2015.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Successor Agency Resolution No. 14-07-SA, RESOLUTION OF THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l)(2)(A) AND (B).

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

10. 14-373

SUBJECT: Consideration of Resolution No. _____ approving a proposed administrative budget for the period of January 1, 2015 through June 30, 2015, pursuant to Health and Safety Code Section 34177 (j)

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____ approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Successor Agency Resolution No. 14-08-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

I. PUBLIC HEARINGS

11. 14-377 SUBJECT: Rescission of Woodland Gateway Phase II Project Approvals

Recommendation for Action: Staff recommends the City Council take the following Actions:

(1) Conduct a public hearing; and

(2) Approve Resolution No. _____ Setting Aside the Certification of the Environmental Impact Report, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program and General Plan Amendments and an Application for Annexation Related to the Woodland Gateway Phase II Project; and

(3) Waive First Reading of an Ordinance Setting Aside Prior Approval for Execution of a Development Agreement Concerning the Woodland Gateway Phase II Project; and

(4) Waive First Reading of an Ordinance Setting Aside Prior Approval for Prezoning the Woodland Gateway Phase II Project to General Commercial (C-2) (PD) and Agriculture (A-1).

Mayor Stallard commented that Council was in receipt of a letter from the Developer, Mr. Petrovich that he (Petrovich) has expended about $2,000,000 in this unsuccessful effort and shares his sensitivity.

On a motion by Council Member Denny, seconded my Council Member Hilliard and carried unanimously, Council Members conducted a public hearing, Approved Resolution No. 6320 A RESOLUTION OF THE CITY OF WOODLAND CITY COUNCIL SETTING ASIDE THE CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM AS WELL AS GENERAL PLAN AMENDMENTS AND AN APPLICATION FOR ANNEXATION RELATED TO THE WOODLAND GATEWAY PHASE II PROJECT; Waived First Reading of an Ordinance Setting Aside Prior Approval for Execution of a Development Agreement Concerning the Woodland Gateway Phase II Project; and Waived First Reading of an Ordinance Setting Aside Prior Approval for Prezoning the Woodland Gateway Phase II

Project to General Commercial (C-2) (PD) and Agriculture (A-1).

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

12. 14-343

SUBJECT: Home Occupations Ordinance Amendment to allow Cottage Food Operations in Residential Areas

Recommendation for Action: Staff recommends that the City Council take the following actions:

1) Conduct the public hearing;

2) Waive first reading and read by title only an Ordinance amending Sections 25-3-10 (Definitions), 25-21-45 (Home Occupations Ordinance), 25-4-10 (Residential Land Use, Table 1) and 25-4-20 (Special Conditions) of the Woodland Municipal Code allowing Cottage Food Operations to operate within residentially zoned areas within the city as a component of the city's existing Home Occupations Ordinance; and

3) Schedule the second reading and adoption of Ordinance for the October 7, 2014 City Council meeting

A motion was made by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members conducted a public hearing, waived first reading and read by title only an Ordinance amending Sections 25-3-10 (Definitions), 25-21-45 (Home Occupations Ordinance), 25-4-10 (Residential Land Use, Table 1) and 25-4-20 (Special Conditions) of the Woodland Municipal Code allowing Cottage Food Operations to operate within residentially zoned areas within the city as a component of the city's existing Home Occupations Ordinance, and scheduled the second reading and adoption of the Ordinance for the October 7, 2014 City Council meeting.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

J. REPORTS OF THE CITY MANAGER

13. 14-355

SUBJECT: Support Lower Sacramento Delta North Regional Flood Management Plan (FloodProtect)

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ supporting the final FloodProtect Regional Flood Management Plan (FloodProtect Report)

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6321, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND SUPPORTING THE FINAL FLOODPROTECT REPORT.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

14. 14-346

SUBJECT: Kentucky Avenue Sewer Rehabilitation Project CIP 15-13, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____; 1) approving the plans and specifications, 2) authorizing bid advertisement, and 3) moving $560,000 from CIP # 08-21 to CIP 15-13

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6322, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE KENTUCKY AVENUE SEWER REHABILITATION PROJECT, AND AUTHORIZING BID ADVERTISEMENT.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

15. 14-360

SUBJECT: Supplemental funding for Confined Space Training

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____ Authorizing the City Manager to Re-appropriate $122,274 from FY13/14 Fire Department Budget Savings to Cover the Cost of Confined Space Training for Fire Staff.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, the Council Members adopted Resolution No. 6323, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO RE-APPROPRIATE $122,274 FROM FY14 FIRE DEPARTMENT BUDGET SAVINGS TO COVER THE COST OF CONFINED SPACE TRAINING FOR FIRE STAFF.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

16. 14-384

SUBJECT: Measure J Spending Plan - Preliminary Discussion

Recommendation for Action: Informational Presentation - no specific Council action is required; however, staff is seeking Council feedback on a preliminary outline being developed for allocation of Measure J funds, consistent with the intent of Measure J as well as the advisory measures which were approved by the voters at the June election.

Enrique Fernandez and Carla White-Snyder spoke regarding this item.

Council Members received a report from City Manager Paul Navazio and staff related to Measure J Spending Plan - Preliminary Discussion. No action required. Council is expected to hear back on this subject with more specific information within the next two meetings and by the end of the calendar year a more expanded report.

17. 14-383 SUBJECT: Consideration of City Position on:
Proposition 46 - Medical Injury Compensation Reform Act (MICRA)

Recommendation for Action: Staff recommends that the City Council consider whether to take a formal position on Proposition 46 appearing on the November 4, 2014 ballot.

A motion was made by Council Member Hilliard, seconded by Council Member Barajas, and carried on a 3-1 vote to oppose Propostiion 46.

Ayes: 3 - Council Member Hilliard, Council Member Denny and Council Member Barajas

Abstain: 1 - Mayor Stallard

K. ADJOURNED AT 7:58PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: October 7, 2014