

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, October 7, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
OCTOBER 7, 2014
5:30 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/Executive
Management**

A M E N D E D A G E N D A

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
OCTOBER 7, 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

Pledge of Allegiance was led by Planning Commissioner Chris Holt.

D. COMMUNICATIONS-PUBLIC COMMENT

**Rick Gonzales with the Mexican American Concilio, spoke regarding the 30th
Annual Concilio Recognition Dinner that will take place on Saturday, October
25, 2014 at the Community and Senior Center.**

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-405](#)

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

Council Members received the Commission on Aging Meeting Minutes for July 10, 2014 and the Parks & Recreation Commission Meeting Minutes for July 28, 2014.

[14-386](#)

SUBJECT: Commission on Aging Meeting Minutes for July 10, 2014

Recommendation for Action: Staff recommends that the City Council receive the July 10, 2014 Commission on Aging Minutes that were approved on September 11, 2014.

[14-396](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for July 28, 2014

Recommendation for Action: Staff recommends that the City Council receive the July 28, 2014 Parks & Recreation Commission Minutes that were approved on September 22, 2014.

G. MINUTES

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members approved the attached minutes with changes to the minutes of September 16, 2014, Item No. 17, to reflect a motion to oppose Proposition 46 on a 3-1 (abstain) vote.

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

[14-411](#)

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 meeting and Joint Special City Council/Successor Agency meeting of September 2, 2014 and the Joint Regular City Council/Woodland Finance Authority/Successor Agency meeting of September 16, 2014

H. PRESENTATIONS

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, the Presentations were accepted.

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

1. [14-393](#)

SUBJECT: Proclaim October, 2014 as Community Planning Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming the month of October, 2014 as Community Planning Month.

2. [14-415](#) SUBJECT: Fourth and Hope Presentation

Recommendation for Action: Staff recommends that the City Council receive a presentation from Fourth and Hope.

I. CONSENT CALENDAR

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Consent Calendar Item No. 4 through 9 and 11 through 14 were approved. Item No. 3 will be brought forward to Council at a later date and Item No. 10 was pulled for discussion.

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

3. [14-357](#) SUBJECT: Final Acceptance and Notice of Completion for the Oak Avenue Sewer Rehabilitation, CIP 14-21

Recommendation for Action: Staff recommends that the City Council accept the Oak Avenue Sewer Rehabilitation, CIP 14-21 construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Item was pulled from Consent Calendar and will come back to Council at a later date.

4. [14-389](#) SUBJECT: Final Acceptance and Notice of Completion for the 2013/2014 ADA Improvements, CIP #14-05

Recommendation for Action: Staff recommends that the City Council accept as complete the contract with RSC General & Engineering, Inc. for work on the 2013/2014 ADA Improvements and authorize the City Clerk to file a Notice of Completion.

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

5. [14-359](#) SUBJECT: Contract Award - FY2014/15 Annual Cyclical Tree Pruning

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute the FY2014/15 annual cyclical tree pruning and maintenance service contract to West Coast Arborist (WCA) in the amount not-to-exceed \$150,000.

This Consent item(s) was approved on the Consent Agenda. Resolution No. 6324, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY2014/15 CONTRACT WITH WEST COAST ARBORISTS IN THE AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS.

6. [14-369](#) SUBJECT: Approve Temporary Construction Easement Agreement with M.B. Beeman Family Trust for Water Transmission Line East, CIP 11-14

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____ approving a Temporary Construction Easement Agreement (Agreement) with the M.B. Beeman Family Trust for construction of the Water Transmission Line East, CIP 11-14, and authorize the City Manager to sign the Agreement...body

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6325, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR THE PURCHASE OF AN EASEMENT REQUIRED FOR CONSTRUCTION OF CIP 11-14, LOCAL PIPELINE PROJECT EAST AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

7. [14-382](#) SUBJECT: Carry over of \$154,451 from the 2013/2014 Water Fund to the Dog Gone Alley Water Main Replacement Project, CIP #15-15.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to re-appropriate \$154,451 from the FY 13/14 Water Distribution Program savings to the Dog Gone Alley Water Main Replacement Project, CIP #15-15.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6326, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND FOR THE CARRY OVER OF 2013/2014 WATER FUNDS TO THE DOG GONE ALLEY WATER MAIN REPLACEMENT PROJECT, CIP #15-15.

8. [14-392](#) SUBJECT: Approval of Management Agent Selection for Leisureville Community Association

Recommendation for Action: Staff recommends that the City Council approve the selection of Laughton Properties as the new management agent for the Leisureville Community Association (LCA).

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

9. [14-364](#) SUBJECT: Approval of Subrecipient Agreements for Yolo Wayfarer Center Funded Through 2013 Continuum of Care Program Grant

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to

execute two subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through 2013 Continuum of Care (CoC) Program grants in the amounts of \$23,806 and \$24,007 and authorizes the Finance Officer to amend the budget as necessary.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6327, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE TWO SUBRECIPIENT AGREEMENTS WITH THE YOLO WAYFARER CENTER FOR CONTINUUM OF CARE PROGRAM GRANTS (2013 PSH GRANTS FOR CHRONICALLY HOMELESS INDIVIDUALS AND FAMILIES).

11. [14-410](#)

SUBJECT: Fire Apparatus Lease Purchase Agreement with Oshkosh Capital

Recommendation for Action: Staff recommends that the City approve Resolution No. _____ to authorize the City Manager to execute a Master Lease-Purchase Agreement with Oshkosh Capital for lease of three fire apparatus in an amount not to exceed \$1.14 million principal costs.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6329, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FIRE APPARATUS LEASE PURCHASE AGREEMENT WITH OSHKOSH CAPITAL.

12. [14-388](#)

SUBJECT: Second Reading - Home Occupations Ordinance Amendment to Allow Cottage Food Operations in Residential Areas

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1569 amending the City's Home Occupations Ordinance to allow Cottage Food Operations in residential areas. The proposed Ordinance will amend 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.

This Consent Item(s) was approved on the Consent Agenda. Ordinance No. 1569, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTIONS 25-3-10, 25-4-10, 25-4-20 AND 25-21-45 OF THE WOODLAND MUNICIPAL CODE RELATING TO HOME OCCUPATIONS.

13. [14-403](#)

SUBJECT: Second Reading - Rescission of Woodland Gateway Phase II Project Approvals

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

(1) Adopt Ordinance No. 1570, Setting Aside Prior Approval for Execution of a Development Agreement Concerning the Woodland Gateway Phase II Project; and

(2) Adopt Ordinance No. 1571, Setting Aside Prior Approval for Rezoning the Woodland Gateway Phase II Project to General Commercial (C-2) (PD) and Agriculture (A-1)

This Consent Item(s) was approved on the Consent Agenda. Ordinance No. 1570, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND SETTING ASIDE PRIOR APPROVAL FOR EXECUTION OF A DEVELOPMENT AGREEMENT CONCERNING THE WOODLAND GATEWAY PHASE II PROJECT and Ordinance No. 1571, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND SETTING ASIDE PRIOR APPROVAL FOR REZONING THE WOODLAND GATEWAY PHASE II PROJECT TO GENERAL COMMERCIAL (C-2) (PD) AND AGRICULTURE (A-1).

14. [14-399](#) SUBJECT: Treasurer's Investment Report Quarter Ending June 30, 2014

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2014.

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

10. [14-401](#) SUBJECT: Purchase of Six Replacement Police Patrol Vehicles

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the purchase of six (6) Ford Interceptor Utility vehicles for Police patrol operations under State of California contract number 1-12-23-14.

Item was pulled from Consent Calendar for discussion. Resolution was not approved. On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members approved the second option presented by City Manager Navazio which was that the City do their own formal bid procurement, not limited to local vendors and anyone can submit a bid. Rather than determine to piggy-back on somebody else's contract to purchase a vehicle, City will do their own procurement bid and come back to council with a recommendation on the results of the bid applying our local vendor preference as appropriate.

J. REPORTS OF THE CITY MANAGER

15. [14-407](#) SUBJECT: Appointment of Board and Commission Members

Recommendation for Action: Staff recommends that the City Council consider and appoint collectively the members to the Commission on Aging, Parks and Recreation Commission and the Library Board as recommended by Mayor Stallard and Mayor Pro Tem Marble.

On a motion by Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council Members approved the appointment of Therese Brown to the Commission on Aging, Edgar Lampkin to the Library Board, Stephanie Miller to the Parks & Recreation Commission and James Vorhees to

the Traffic Safety Commission.

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

16. [14-397](#) SUBJECT: Community Service Awards Nominating Committee

Recommendation for Action: Staff recommends that the City Council appoint a new Nominating Committee at the October 7 regular City Council meeting for the 2015 Community Service Awards.

Council Members appointed a new Nominating Committee for the 2015 Community Service Awards. Mayor Stallard appointed Jorge Ayala and Dotty Pritchard, Vice Mayor Pro Tem Marble appointed Debbie Hoppin, Council Member Hilliard appointed Rob Wallace, Council Member Denny appointed Don Campbell and Council Member Barajas appointed Juan Hernandez.

17. [14-391](#) SUBJECT: Spring Lake First Release Oversizing Reimbursement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to distribute reimbursement of available funds to first release developers, and appropriating \$6,747,300 in the FY2014/15 budget for reimbursements.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6330, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO DISTRIBUTE REIMBURSEMENT OF AVAILABLE FUNDS TO FIRST RELEASE DEVELOPERS IN SPRING LAKE.

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

18. [14-400](#) SUBJECT: Department of Defense Excess Property (1033) Program

Recommendation for Action: Staff recommends that the City Council receive this informational report on the city's participation in the Department of Defense Excess Property (1033) Program. As an informational report, no Council additional action is needed.

Council Members received an informational report, from Police Chief Dan Bellini, on the City's participation in the Department of Defense Excess Property (1033) Program. No action was taken, informational only.

19. [14-406](#) SUBJECT: Consideration of City Position on Proposition 1 - State Water Bond

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ in support of Proposition 1, State Water Bond, appearing on the November 4, 2014 ballot.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6331, A

RESOLUTION OF THE COUNCIL OF THE CITY OF WOODLAND SUPPORTING PROPOSITION 1.

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

20. [14-398](#)

SUBJECT: Consideration of City Position on Proposition 47 - The Safe Neighborhoods and Schools Act

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ opposing Proposition 47 appearing on the November 4, 2014 ballot

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6332, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND OPPOSING PROPOSITION 47.

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

K. ADJOURNED AT 7:27PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: November 4, 2014