

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, December 2, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

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

A. CALL TO ORDER

Meeting called to order at 6:00PM.

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 Jimin Moon.

D. COMMUNICATIONS-PUBLIC COMMENT

Robert Fierro, Rudy Ruiz and Steven Payan spoke regarding the Armored Vehicle acquired by the Police Dept.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-473](#)

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

[14-465](#)

SUBJECT: Commission on Aging Meeting Minutes for September 11, 2014

Recommendation for Action: Staff recommends that the City Council receive the September 11, 2014 Commission on Aging Minutes that were approved on November 13, 2014.

Council Members received the Commission on Aging Meeting Minutes for September 11, 2014.

[14-469](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for September 22, 2014

Recommendation for Action: Staff recommends that the City Council receive the September 22, 2014 Parks & Recreation Commission

Minutes that were approved on October 27, 2014.

Council Members received the Parks & Recreation Commission Meeting Minutes of September 22, 2014.

G. PRESENTATIONS

1. [14-483](#) SUBJECT: Yolo HCP/NCCP Update

Recommendation for Action: Staff recommends the City Council receive an update on the Yolo HCP/NCCP currently under development by the Yolo County HCP/NCCP Joint Powers Agency, of which the City of Woodland is a member.

Council Members received a presentation from Petrea Marchand, JPA Executive Director and opening remarks from Chris Ledesma, Chair Joint Powers Agency.

12. [14-490](#) SUBJECT: City Hall Annex Building Condition and Woodland Opera House Reuse Assessment Report

Recommendation for Action: Staff recommends the City Council:

1. Receive the City Hall Annex Building Condition and Woodland Opera House Reuse Assessment Report;
2. Approve the attached resolution authorizing the City Manager to execute a lease agreement with the Woodland Opera House for use of the City Hall Annex Building for theatre and dance programming; and
3. Approve a budget adjustment allocating up to \$475,000 in Measure E funding toward building improvement costs in support of the Woodland Opera House's reuse of the City Hall Annex for theatre and dance educational programming.

Jimin Moon and Kimmie Ruanto spoke regarding this item. The Cast of Woodland Opera House (WOH) Christmas Carol sang a song.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6353, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOODLAND OPERA HOUSE, INC. FOR THE RENOVATION AND LEASE OF THE CITY HALL ANNEX LOCATED AT 520 COURT STREET.

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

H. MINUTES

2. [14-488](#) 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 November 4, 2014 and November 18, 2014.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of November 4, 2013 and November 18, 2014.

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

I. CONSENT CALENDAR

Mayor Stallard received a request from a member of the public to remove Item No. 4 from the Consent Calendar and will be taken up independently after the Consent Calendar.

3. [14-416](#) SUBJECT: Purchase of Two Ford F350s for Sewage Collection System

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the purchase of two (2) Ford F350 trucks for the Sewage Collection System.

Adopted Resolution No. 6347, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A PURCHASE OF TWO (2) FORD F250 TRUCKS FROM ELM FORD.

5. [14-454](#) SUBJECT: 2014 "Tree City USA" Recertification

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ in support of recertification of the City of Woodland as a "Tree City USA" for 2014.

Adopted Resolution No. 6349, A RESOLUTION OF THE CITY OF WOODLAND SUPPORTING THE RECERTIFICATION OF THE CITY OF WOODLAND AS A "TREE CITY USA" FOR 2014.

6. [14-467](#) SUBJECT: Waste Management 2015 Rate Adjustment

Recommendation for Action: Staff recommends that the City Council receive the Waste Management 2015 rate adjustment information and accept it as complete and adequate.

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

7. [14-472](#) SUBJECT: Declaring the Results of the November 4, 2014 Election and Timetable for Next Steps

Recommendation for Action: Staff recommends that the City council adopt Resolution No. _____ declaring the results of the November 4,

2014 election related to Measure U.

Adopted Resolution No. 6350, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2014.

8. [14-482](#)

SUBJECT: Approval of Emergency Solutions Grant Funding Applications

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

1. Approve the submittal of 2014 Emergency Solutions Grant funding applications by the Yolo Family Resource Center and Fourth and Hope; and
2. Direct the City Manager to sign a Certification of Local Approval for each of the funding applications.

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

4. [14-450](#)

SUBJECT: Authorize the Sole-Source Purchase of Coagulants for the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute a contract for the sole-source purchase of coagulants from Rosa Water Technology Associates with an amount not-to-exceed one hundred thirty-five thousand dollars (\$135,000) for budget year FY 15.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 8, minus Item No. 4 were approved. Item No. 4 taken up independently of the Consent Calendar.

Doug Someya Reed spoke regarding Item No. 4.

Consent Calendar Item No. 4 - On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6348, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY 15 SOLE SOURCE CONTRACT WITH ROSA WATER TECHNOLOGY ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$135,000).

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

J. PUBLIC HEARINGS

9. [14-463](#)

SUBJECT: Beeghly Ranch Development Agreement Amendment

Recommendation for Action: Staff recommends that the City Council:

- (1) Receive the staff report,
- (2) Hold a public hearing on the Amendment to the Development Agreement between the City of Woodland, Centex Homes, a Nevada General Partnership, and Western Pacific Housing, Inc., a Delaware Corporation for the Beeghly Ranch Subdivision; and
- (3) Waive the first reading and read by title only Ordinance No. _____, an Ordinance of the City Council of the City of Woodland, California, Approving an Amendment to the Development Agreement between the City of Woodland, Centex Homes, and Western Pacific Housing, Inc. for the Beeghly Ranch Subdivision.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members approved this Public Hearing Item. Council received the staff report; held a Public Hearing and Waived First Reading and Read by Title Only Ordinance No. _____, an Ordinance of the City Council of the City of Woodland, California, Approving an Amendment to the Development Agreement between the City of Woodland, Centex Homes and Western Pacific Housing, Inc. for the Beeghly Ranch Subdivision.

K. REPORTS OF THE CITY MANAGER

10. [14-470](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Contract Amendment No. 2

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ and authorize the City Manager to execute Amendment #2 to the consultant services agreement with MBK Engineers (MBK) for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$119,000.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6351, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH MBK ENGINEERS FOR ENGINEERING CONSULTING SERVICES.

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

11. [14-477](#) SUBJECT: Authorize Contract Amendment with Wood Rodgers for Floodsafe Yolo/Lower Cache Creek Feasibility Study, CIP 09-15

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ and authorize the City Manager to execute Amendment #5 to the consultant services agreement with Wood Rodgers for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount not to exceed \$227,478.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6352, A

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND
APPROVING AN AGREEMENT WITH WOOD RODGERS, INC. FOR
ENGINEERING ASSISTANCE CONSULTING SERVICES.**

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

L. ADJOURNED AT 7:36PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: January 6, 2015