City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

Regular Meeting Minutes

Tuesday, July 15, 2025

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 6:03 PM.

B. ROLL CALL

Council Members Present: Members Moreno, Garcia-Cadena, Vega, Mayor Pro Tem Stallard, and Mayor Lansburgh
Absent: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by City Clerk Sarah Lansburgh.

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.

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.

Mayor Lansburgh invited public comment. Speaking from the public was Mesena Pimentel.

No further public comment was received.

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 recommend the City Council receive the Long Range Calendar for informational purposes only.

Recevied the Long Range Calendar for informational purposes only.

F. PRESENTATIONS

3. SUBJECT: 2025 Woodland Regional Park Preserve Photo Contest Winner

RECOMMENDATION FOR ACTION: Staff recommend the City Council receive a brief presentation and recognize the winner of our 2025 Woodland Regional Park Preserve Photography Contest.

Communication and Strategic Policies Manager Spencer Bowen presented the item to Council and presented an award to Photographer Peri Hoke.

G. CONSENT CALENDAR

Mayor Lansburgh invited public comment. No public comment was recevied.

On a motion by Mayor Pro Tem Stallard, seconded by Councilmember Moreno and carried on a 5-0 vote, Council Members approved Consent Calendar Items No. 4 through 16.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

4. SUBJECT: Appointment of a Member to the Manufactured Homes Fair Practices Commission

RECOMMENDATION FOR ACTION: Staff recommend the City Council appoint Stacie Lewis as a member of the Manufactured Homes Fair Practices Commission.

Appointed Stacie Lewis as a member of the Manufactured Homes Fair Practices Commission.

5. SUBJECT: Salary Schedule Effective July 1, 2025

RECOMMENDATION FOR ACTION: Staff recommend the City Council approve the Salary Schedule effective July 1, 2025.

Approved the Salary Schedule effective July 1, 2025.

6. SUBJECT: Special Assessment Tax Roll Collections - Fiscal Year 2025/26

RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, Requesting Collection of Charges on the Fiscal Year 2025/26 Tax Roll for the Lighting and Landscaping Districts, Special Assessment Districts and Community Facilities Districts described herein.

Adopted RESOLUTION NO. 8538, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REQUESTING COLLECTION OF CHARGES ON TAX ROLL.

7. SUBJECT: Community Services Department Quarterly Status Report for the Fourth Quarter FY25

   RECOMMENDATION FOR ACTION: Staff recommend the City Council receive the Community Services Department Quarterly Status Report for the Fourth Quarter of FY25.

Received the Community Services Department Quarterly Status Report for the Fourth Quarter of FY25.

8. SUBJECT: Approval to Cast City Ballot for Springlake Fire Protection District Prop 218 Assessment

   RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, approving the proposed property assessment under Proposition 218 for parcels owned by the City within the Springlake Fire Protection District, and to approve casting a "Yes" vote on the assessment ballot and authorizing the City Manager to submit the ballot on behalf of the City.

Adopted RESOLUTION NO. 8539, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE SUBMISSION OF A BALLOT IN SUPPORT OF THE PROPOSED PROPERTY ASSESSMENT UNDER PROPOSITION 218 FOR CITY-OWNED PARCELS WITHIN THE SPRINGLAKE FIRE PROTECTION DISTRICT.

9. SUBJECT: Receive and File the Manufactured Home Fair Practices Commission Annual Report for the 2024 Program Year

   RECOMMENDATION FOR ACTION: Staff recommend the City Council receive and file the Manufactured Home Fair Practices Commission Annual Report for the 2024 program year.

Received and filed the Manufactured Home Fair Practices Commission Annual Report for the 2024 Program Year.

10. SUBJECT: Certification of the 2025 Sewer System Management Plan

    RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, certifying the 2025 Revised Sewer System Management Plan.

Adopted RESOLUTION NO. 8540, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CERTIFYING THE 2025 REVISED SEWER SYSTEM MANAGEMENT PLAN.

11. SUBJECT: Award Construction Contract for the Downtown Parking Lot Rehabilitation Project, CIP 24-09 and the First Street Parking Lot Rehabilitation Project, CIP 24-13

    RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. ______,
    1) Waiving the minor bid irregularity and approving a construction contract for the Downtown Parking Lot Rehabilitation Project, CIP 24-09 and the First Street Parking Lot Rehabilitation Project, CIP 24-13, awarding the construction contract in the amount of $376,572.19 to JB-TC Ventures LLC (DBA JB Bostick

Company), authorizing a contract contingency up to 20% ($75,314.44), and authorizing the City Manager to execute the construction contract and change orders; and
2) Approving the first amendment to the consultant services agreement with Associated Engineering Consultants, Inc. (AEC) for staff augmentation services related to CIP 24-09 in the amount of $68,632 bringing the total contract amount to $152,863.75, authorizing a contract contingency up to 20% of the first amendment ($13,726.40), and authorizing the City Manager to execute amendments; and
3) Approving the first amendment to the consultant services agreement with AEC for staff augmentation services related to CIP 24-13 in the amount of $44,352 bringing the total contract amount to $128,583.75, authorizing a contract contingency up to 20% of the first amendment ($8,870.40), and authorizing the City Manager to execute amendments.

Adopted RESOLUTION NO. 8541, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT AND CONSULTANT CONTRACT AMENDMENTS FOR THE DOWNTOWN PARKING LOT REHABILITATION PROJECT (CIP 24-09) AND FIRST STREET PARKING LOT REHABILITATION PROJECT (CIP 24-13); 2) Approved the first amendment to the consultant services agreement with Associated Engineering Consultants, Inc. (AEC) for staff augmentation services related to CIP 24-09 in the amount of $68,632 bringing the total contract amount to $152,863.75, authorizing a contract contingency up to 20% of the first amendment ($13,726.40), and authorizing the City Manager to execute amendments; and 3) Approved the first amendment to the consultant services agreement with AEC for staff augmentation services related to CIP 24-13 in the amount of $44,352 bringing the total contract amount to $128,583.75, authorizing a contract contingency up to 20% of the first amendment ($8,870.40), and authorizing the City Manager to execute amendments.

12. SUBJECT: Allocate Funding and Award Construction Contract for the Water Pollution Control Facility Grit System and Screw Pump Rehabilitation Project, CIP 24-12

RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, to
1) Reallocate $2,500,000 from the Water Pollution Control Facility ("WPCF") Asset Replacement Project, CIP 14-02 to the WPCF Grit System and Screw Pump Rehabilitation Project, CIP 24-12;
2) Reallocate $1,500,000 from the Annual Sewer Repair & Replacement Project, CIP 08-21 to the WPCF Grit System and Screw Pump Rehabilitation Project, CIP 24-12;
3) Approve the construction contract for the WPCF Grit System and Screw Pump Rehabilitation Project, CIP 24-12, awarding the construction contract in the amount of $3,177,200 to Cushman Contracting Corporation, authorizing a contract contingency up to 10% of the base bid amount ($317,720), and authorizing the City Manager to execute the construction contract and change orders; and
4) Approving a consultant agreement for construction inspection services with WSP USA, Inc., in the amount up to $307,970, authorizing a contract contingency of up to 10% ($30,797), and authorizing the City Manager to execute the agreement and amendments.

Adopted RESOLUTION NO. 8542, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ALLOCATING PROJECT FUNDS, AWARDING A CONSTRUCTION

CONTRACT TO CUSHMAN CONTRACTING CORPORATION, AND APPROVING A CONSULTANT AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES WITH WSP USA, INC., FOR THE GRIT SYSTEM AND SCREW PUMP REHABILITATION PROJECT, CIP 24-12.

13. SUBJECT: Request for the Appropriation of Reserve Balances into the Equipment Replacement Fund (2012) to Purchase Replacement Fleet Vehicles

    RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, 1) Authorizing the appropriation of $100,000 from the Water (2210) Fund Balance, as well as $100,000 from the Sewer (2220) Fund Balance as an expense transfer into the Equipment Replacement Fund (2012); and 2) Authorize the appropriation of the same $200,000 in the Equipment Replacement Fund (2012) for the purchase of replacement vehicles for 2-107 and 3-107.

Adopted RESOLUTION NO. 8543, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REQUESTING THE APPROPRIATION OF RESERVE BALANCES INTO THE EQUIPMENT REPLACEMENT FUND (2012) TO PURCHASE REPLACEMENT FLEET VEHICLES.

14. SUBJECT: Request for the City Manager to Execute a Cooperative Fuel Services Agreement with Interstate Oil

    RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, authorizing the City Manager to execute a cooperative Fuel Services Agreement with Interstate Oil for card-lock fuel services for a total not to exceed an amount of $1,800,000 through June 30, 2028.

Adopted RESOLUTION NO. 8544, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING THE CITY MANAGER TO EXECUTE A 3-YEAR COOPERATIVE FUEL SERVICES AGREEMENT WITH INTERSTATE OIL.

15. SUBJECT: Authorize Purchase Authority for Magnesium Hydroxide for the Water Pollution Control Facility

    RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, authorizing the City Manager to execute the Water Pollution Control Facility's purchase of magnesium hydroxide from Hill Brothers Chemical Company for a total of $268,000.

Adopted RESOLUTION NO. 8545, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF MAGNESIUM HYDROXIDE FROM HILL BROTHERS CHEMICAL COMPANY, IN AN AMOUNT NOT-TO-EXCEED $268,000.00 FOR FY26

16. SUBJECT: Authorize a One-Year Renewal of San Joaquin Chemicals, Inc. Contract for a Total Not-To-Exceed Amount of $215,500 for the Purchase of Coagulants in Fiscal Year 2026

    RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____, authorizing the City Manager to execute the second one-year renewal of the San Joaquin Chemicals, Inc. contract for a total amount of $215,500 for the purchase of coagulants in Fiscal Year 2026.

Adopted RESOLUTION NO. 8546, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE A ONE-YEAR CONTRACT EXTENSION WITH SAN

JOAQUIN CHEMICALS, INC. FOR FISCAL YEAR 2026 COAGULANT PURCHASE NOT-TO-EXCEED $215,500.

H. PUBLIC HEARINGS

17. SUBJECT: Proposed Solid Waste Service Rate Increase

RECOMMENDATION FOR ACTION: Staff recommend the City Council:
1) Hold a public hearing to consider adopting increases to the rates for collection and handling of solid waste, recycling, and organic waste services within the City;
2) Consider all protests, including any written protests submitted prior to the close of the public hearing, tabulate ballots;
3) If a majority protest exists, do not approve the proposed increase to customer rates for garbage collection service; and
4) If no majority protest exists, adopt Resolution No. _____, establishing new customer rates for garbage collection service, effective September 1, 2025.

Communication and Strategic Policies Manager Spencer Bowen and Kate Scholz from R3 Consulting presented the item and answered questions from Council.

Mayor Lansburgh opened the public hearing. Speaking from the public were Frank Sieferman Jr., Ian G. Strachan, Leona Waite Blickle, Wayne Johnston, Mark Wezger, Liliana Verdin, James Vorhees, Larry Ozeran, Mesena Pimentel and Richard Eric Worrell. No further public comment was received.

Mayor Lansburgh closed the public hearing.

Council Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh made remarks regarding the item.

On a motion by Mayor Pro Tem Stallard, seconded by Councilmember Moreno and carried on a 5-0 vote, Council Members 1) Held a public hearing to consider adopting increases to the rates for collection and handling of solid waste, recycling, and organic waste services within the City; 2) Considered all protests, including any written protests submitted prior to the close of the public hearing, tabulate ballots; 3) A majority protest did not exist and 4) No majority protest occurred, adopted RESOLUTION NO. 8547, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING THE RESULTS OF THE PROCEEDINGS FOR APPROVAL OF THE SOLID WASTE COLLECTION SERVICE RATE INCREASE IN ACCORDANCE WITH ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION, INCREASING THE SOLID WASTE SERVICE RATES, AND APPROVAL OF AUTOMATIC INFLATIONARY ADJUSTMENTS.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

18. SUBJECT: Fiscal Year 2025/2026 Community Development Block Grant Annual Action Plan and 2025-2029 Community Development Block Grant Consolidated Plan, and Authorization for Submittal of the Action Plan and the Consolidated Plan

RECOMMENDATION FOR ACTION: Staff recommend the City Council take

the following actions:
1) Hold a public hearing to receive community input on the Fiscal Year 2025/2026 Community Development Block Grant Action Plan and 2025-2029 Community Development Block Grant Consolidated Plan;
2) Adopt Resolution No. _____, approving the 2025-2029 Community Development Block Grant Consolidated Plan in substantially the same form as presented to the City Council with the Fiscal Year 2025/26 Community Development Block Grant Action Plan funding allocations and incorporating any public input received during the public comment period;
3) Direct staff to complete the Fiscal Year 2025/2026 Action Plan and 2025-2029 Community Development Block Grant Consolidated Plan, as well as any other related documents required by the U.S. Department of Housing and Urban Development, incorporating the adopted funding allocations and submit both documents to the U.S. Department of Housing and Urban Development;
4) Authorize the City Manager to execute any agreements, contracts, or other documents with the appropriate entities to carry out the Community Development Block Grant-funded activities; and
5) Authorize the Administrative Services Director to make the budget allocations as specified.

Housing Analyst Franklin Cui and Principal of Mosaic Community Planning Jeremy Gray presented the item to Council.

Mayor Lansburgh opened the public hearing. Speaking from the public were Larry Ozeran and James Vorhees. No further public comment was received.

Mayor Lansburgh closed the public hearing.

On a motion by Council Member Garcia-Cadena, seconded by Council Member Vega and carried on a 5-0 vote, Council Members 1) Held a public hearing to receive community input on the Fiscal Year 2025/2026 Community Development Block Grant Action Plan and 2025-2029 Community Development Block Grant Consolidated Plan; 2) Adopted RESOLUTION NO. 8548, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO HOLD A PUBLIC HEARING TO RECEIVE COMMUNITY INPUT ON THE FISCAL YEAR 2025/2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND 2025-2029 CDBG CONSOLIDATED PLAN AND APPROVE THE PLANS, approving the 2025-2029 Community Development Block Grant Consolidated Plan in substantially the same form as presented to the City Council with the Fiscal Year 2025/26 Community Development Block Grant Action Plan funding allocations and incorporating any public input received during the public comment period; 3) Directed staff to complete the Fiscal Year 2025/2026 Action Plan and 2025-2029 Community Development Block Grant Consolidated Plan, as well as any other related documents required by the U.S. Department of Housing and Urban Development, incorporating the adopted funding allocations and submit both documents to the U.S. Department of Housing and Urban Development; 4) Authorized the City Manager to execute any agreements, contracts, or other documents with the appropriate entities to carry out the Community Development Block Grant-funded activities; and 5) Authorized the Administrative Services Director to make the budget allocations as specified.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

19. SUBJECT: Waste Management Liens

RECOMMENDATION FOR ACTION: Staff recommend the City Council conduct a Public Hearing to receive input from property owners and adopt Resolution No. _____, requesting collection of charges on the 2025-26 tax roll.

Management Analyst Marissa Kersey presented the item to Council.

Mayor Lansburgh opened the public hearing. Speaking from the public was James P. Vorhees. No further public comment was received.

Mayor Lansburgh closed the public hearing.

On a motion by Council Member Moreno, seconded by Mayor Pro Tem Stallard and carried on a 5-0 vote, Council Members conducted a Public Hearing to receive input from property owners and adopted RESOLUTION NO. 8549, A RESOLUTION REQUESTING COLLECTION OF CHARGES ON TAX ROLL.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

20. SUBJECT: 2025 Weed Abatement Program Parcels Not in Compliance

RECOMMENDATION FOR ACTION: Staff recommend the City Council 1) Conduct a public hearing; and 2) Adopt Resolution No. _____, to hear and approve the list of parcels that were out of compliance with weed abatement requirements for the year 2025 and direct the Tax Collector of Yolo County to assess liens against real property to reimburse the City for the cost of removal of weeds, refuse, and dirt from the properties.

Communication Risk Reduction Specialist Morgan Sanchez presented the item to Council.

Mayor Lansburgh opened the public hearing. No public comment was received.

Mayor Lansburgh closed the public hearing.

On a motion by Council Member Vega, seconded by Council Member Garcia-Cadena and carried on a 5-0 vote, Council Members 1) Conducted a public hearing; and 2) Adopted RESOLUTION NO. 8550, A RESOLUTION REQUESTING COLLECTION OF CHARGES ON TAX ROLL to hear and approve the list of parcels that were out of compliance with weed abatement requirements for the year 2025 and directed the Tax Collector of Yolo County to assess liens against real property to reimburse the City for the cost of removal of weeds, refuse, and dirt from the properties.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

I. REPORTS OF THE CITY MANAGER

21. SUBJECT: Appropriation of $1,500,000 in Affordable Housing Funds in Connection with Tupelo Family Apartments

RECOMMENDATION FOR ACTION: Staff recommend the City Council adopt Resolution No. _____,
1) Approving an appropriation of $1,500,000 from the Affordable Housing In-Lieu Fees Fund (1327) and authorizing the Finance Officer to amend the Fiscal Year 2026 budget as necessary;
2) Authorizing the City to enter into a Loan Agreement with Yolo County Housing or its affiliates for the development of Tupelo Family Apartments;
3) Approving a fifty-five-year residual receipts loan in the amount of $1,500,000 with three percent (3%) simple interest for Tupelo Family Apartments;
4) Authorizing the City to enter into a regulatory agreement and declaration of restrictive covenants with Tupelo Family Apartments to ensure the affordability of the project for a term of not less than 55 years; and
5) Authorizing the City Manager to execute the Loan Agreement and regulatory agreement in a form as prepared and approved by the City Attorney and take such other actions and execute such documents as necessary to make the City loans and ensure the affordability of the project.

The item was introduced by City Manager Ken Hiatt and presented by Community Development Deputy Director Erika Bumgardner, Housing Analyst Franklin Cui, and Housing and Community Development Civic Fellow Katharine Apicella. Additional comments were provided by Ian Evans, Executive Director of Yolo County Housing.

Mayor Lansburgh opened the public hearing. Speaking from the public was Larry Ozeran and James Vorhees. No further public comment was received.

Mayor Lansburgh closed the public hearing.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Vega and carried on a 5-0 vote, Council Members adopted RESOLUTION NO. 8551, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE APPROPRIATION OF $1,500,000 IN AFFORDABLE HOUSING FUNDS, IN CONNECTION WITH TUPELO FAMILY APARTMENTS, 1) Approved an appropriation of $1,500,000 from the Affordable Housing In-Lieu Fees Fund (1327) and authorizing the Finance Officer to amend the Fiscal Year 2026 budget as necessary; 2) Authorized the City to enter into a Loan Agreement with Yolo County Housing or its affiliates for the development of Tupelo Family Apartments; 3) Approved a fifty-five-year residual receipts loan in the amount of $1,500,000 with three percent (3%) simple interest for Tupelo Family Apartments; 4) Authorized the City to enter into a regulatory agreement and declaration of restrictive covenants with Tupelo Family Apartments to ensure the affordability of the project for a term of not less than 55 years; and 5) Authorized the City Manager to execute the Loan Agreement and regulatory agreement in a form as prepared and approved by the City Attorney and take such other actions and execute such documents as necessary to make the City loans and ensure the affordability of the project.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

22. SUBJECT: Approve a Contract for a Public Art Project at the Woodland Aquatic Center

RECOMMENDATION FOR ACTION: Staff recommend the City Council 1) Receive a presentation regarding the selected artwork and artist; and 2) Adopt Resolution No. _____, appropriating $100,000 from the Art in Public Places funds in the General Fund and authorizing the City Manager to enter into a public art agreement with artist Brian Valenzuela for the creation and installation of a tile mural at the Woodland Aquatic Center.

The item was introduced by City Manager Ken Hiatt and presented by Communication Manager Spencer Bowen.

Mayor Lansburgh opened the floor to public comment. Speaking from the public was Larry Ozeran and James Vorhees.

No further public comment was received.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Vega and carried on a 5-0 vote, Council Members 1) Received a presentation regarding the selected artwork and artist; and 2) Adopted RESOLUTION NO. 8552,
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND SIGN AN AGREEMENT FOR A PUBLIC ARTWORK AT THE WOODLAND AQUATIC CENTER, appropriating $100,000 from the Art in Public Places funds in the General Fund and authorizing the City Manager to enter into a public art agreement with artist Brian Valenzuela for the creation and installation of a tile mural at the Woodland Aquatic Center.

AYES: Members Moreno, Garcia-Cadena, Vega, Stallard and Mayor Lansburgh
NOES: None
ABSENT: None
ABSTAIN: None

J. ADJOURN

Meeting adjourned at 8:36 PM in memory of Christopher Whitehead.