City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, February 3, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
FERUARY 3, 2015
6:00 P.M.

A. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Lawrence Shepard.

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

D. COMMUNICATIONS-PUBLIC COMMENT

Clarence Van Hook spoke regarding Black History - Multi-Cultural Celebration. Douglas Someya Reed spoke regarding sole sourcing and cell tower item on consent calendar.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

14-564 SUBJECT: Long Range Calendar

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

F. MINUTES

14-567 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 January 6, 2015 and January 20, 2015.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of January 6, 2015 and January 20, 2015.

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

G. PRESENTATIONS

1. 14-555 SUBJECT: Presentation of Certificate of Appreciation for Patricia Hastings Murray

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Patricia Hastings Murray for her years of service on the Planning Commission.

Council Member Hilliard presented a Certificte of Appreciation to Patricial Hastings Murray for her years of service on the Planning Commission.

3. 14-566 SUBJECT: Presentation of Certificate of Appreciation for Bud Goding

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Bud Goding to recognize his more than 20 years of service on the Library Board.

Council Member Denny presented a Certificate of Appreciation to Bud Goding for his years of service on the Library Board.

2. 14-557 SUBJECT: Presentation of Certificate of Appreciation for Seth Wurzel

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Seth Wurzel to recognize his eight years of service on the Planning Commission

Council Member Barajas presented a Certificate of Appreciation to Seth Wurzel for his years of service on the Planning Commission.

H. CONSENT CALENDAR

4. 14-558 SUBJECT: Community Development Department’s Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members received the Community Development Department's Quarterly Status Report.

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

5. 14-565 SUBJECT: Settlement Agreement with New Cingular Wireless PCS, LLC dba AT&T Mobility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the Settlement Agreement with New Cingular Wireless PCS, LLC dba AT&T Mobility (“AT&T”) regarding a wireless telecommunications facility located at 430 Douglas Lane.

This item was removed from the Consent Calendar for disucssion.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6380, RESOLUTION OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF WOODLAND AND NEW CINGULAR WIRELESS PCS LLC, A DELAWARE LIMITED LIABILITY COMPANY DBA AT&T MOBILITY REGARDING THE CONDITIONAL USE PERMIT ISSUED FOR A WIRELESS FACILITY LOCATED AT 430 DOUGLAS LANE.

I. PUBLIC HEARINGS

6. 14-539

SUBJECT: Spring Lake Specific Plan - Cal West Project (PLNG13-00079). Request to amend the General Plan and Spring Lake Specific Plan and to approve an amendment to the Amended and Restated Development Agreement for approximately 16 acres of the original (approximately 44-acre) Cal West/Optimistic Partners project area.

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

1) Conduct a public hearing;

2) Adopt the attached Resolution No.______, approving the CEQA EIR Addendum together with the previously Certified Turn of the Century EIR as the appropriate level of environmental review in accordance with the California Environmental Quality Act (Attachment 1);

3) Adopt the attached Resolution No. ______, amending the City General Plan land use designations in accordance with the proposed Cal West Project Spring Lake Specific Plan Amendments (Attachment 2);

4) Adopt the attached Resolution No. ______, amending the Spring Lake Specific Plan land use designations (rezone) and amending Section 2.43.1(e) of the Spring Lake Specific Plan Land Use Element pertaining to the rezoning of the 2-acre Neighborhood Commercial sites (Attachment 3);

5) Introduce and waive the first reading of Ordinance No. ______, approving an amendment to the Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC to use and develop the Cal West Project Area located

within the Spring Lake Specific Plan Area (Attachment 4).

Council Members took action on the following items:

1) Conducted a Public Hearing

2) On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6381, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING CEQA EIR ADDENDUM #11 TO THE TURN OF THE CENTURY EIR

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

3) On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6382, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE CAL WEST PROJECT

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

4) On a motion by Council Member Hilliard, seconded by Council Denny, and carried on a 3 - 1 vote, Council Members adopted Resolution No. 6383, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE SPRING LAKE SPECIFIC PLAN LAND USE DESIGNATIONS AND AMENDING SECTION 2.43.1(E) OF THE SPRING LAKE SPECIFIC PLAN LAND USE ELEMENT FOR THE CAL WEST PROJECT TO BE DEVELOPED BY CAL WEST INVESTORS, LLC AND OPTIMISTIC PARTNERS, LLC

Ayes: 3 - Council Members Denny, Council Member Hilliard and Mayor Stallard
Noes: 1 - Council Member Barajas

Community Development Director Ken Hiatt clarified, for the record, that the amended language presented in the report is part of the motion which speaks to the plan build out 90%.

5) On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members introduced and waived the first reading of Ordinance No. _____, approving an amendment to the Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC to use and develop the Cal West Project Area located within the Spring Lake Specific Plan Area.

Community Development Director Ken Hiatt clarified, for the record, the amendments to the Development Agreement presented this evening with respect to adding the CCI inflator for the $450,000 improvement cost is incorporated in the motion and that request/recommendation to remove the item pertaining to construction cost share for the water line and defer that to the tentative map.

J. REPORTS OF THE CITY MANAGER

7. 14-505

SUBJECT: Downtown Streetscape (Third to Sixth) Project, CIP 08-58; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Downtown Streetscape Project, CIP 08-58.

Mayor Stallard had a conflict with this item and left the Council Chambers during discussion.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6384, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND FOR THE DOWNTOWN STREETSCAPE (THIRD TO SIXTH) PROJECT, CIP 08-58 APPROVING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING BID ADVERTISEMENT.

Ayes: 3 - Council Member Barajas, Denny and Hilliard
Absent: 2 - Mayor Stallard and Mayor Pro Tempore Marble

8. 14-540

SUBJECT: Main Street Streetscape Improvement (Elm to Cleveland) Project, CIP 15-16; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Main Street Streetscape Improvement (Elm to Cleveland) Project, CIP 15-16.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6385, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND FOR THE MAIN STREET STREESCAPE IMPROVEMENT (ELM TO CLEVELAND) PROJECT, CIP 15-16 APPROVING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING BID ADVERTISEMENT.

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

K. ADJOURNED AT 8:32PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: March 3, 2015