

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, March 3, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY
MARCH 3, 2015
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 4 - Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

Absent: 1 - Council Member Jim Hilliard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mark Aulman, Member of the Woodland Tree Foundation.

D. COMMUNICATIONS-PUBLIC COMMENT

Manuel Carlos Estrada - Spoke regarding his brother, Corporal J. Esterada, missing from Korea since December 6, 1950

Miranda Driver - Marketing and Promotions Coordinator with the Yolo County Visitor's Bureau

Douglas Someya Reed - Spoke regarding contract awards

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-623](#)

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

The Planning Commission meeting minutes for December 18, 2014 were pulled.

[14-612](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for January 26, 2015

Recommendation for Action: Staff recommends that the City Council receive the January 26, 2015 Parks & Recreation Commission Minutes that were approved on February 23, 2015.

[14-618](#)

SUBJECT: Planning Commission Meeting Minutes for December 18, 2014

Recommendation for Action: Staff recommends that the City Council receive the December 18, 2014 Planning Commission Minutes that were approved on February 19, 2015.

[14-604](#)

SUBJECT: Commission on Aging Meeting Minutes for January 8, 2015

Recommendation for Action: Staff recommends that the City Council receive the January 8, 2015 Commission on Aging Minutes that were approved on February 12, 2015.

Council Members accepted as submitted, the Parks & Recreation Commission meeting minutes of January 26, 2015 and the Commission on Aging meeting minutes of January 8, 2015.

G. PRESENTATIONS

1. [14-587](#)

SUBJECT: Proclaim March 14, 2015 as Arbor Day

Recommendation for Action: Staff recommends that the City Council approve a Proclamation declaring March 14th, 2015 as Arbor Day in the City of Woodland.

Council Member Barajas presented the Arbor Day Proclamation to Mark Aulman, Member of the Woodland Tree Foundation and Rob Sanders, Deputy Public Works Director.

H. MINUTES

2. [14-622](#)

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 February 3, 2015 and February 17, 2015.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted the Joint Regular City Council/Woodland Finance Authority meetings of February 3, 2015 and February 17, 2015.

Ayes: 4 - Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

I. CONSENT CALENDAR

Item No. 7 was pulled from the Consent Calendar and Item No. 5 was pulled for discussion.

3. [14-596](#)

SUBJECT: Adoption of Resolution requesting the County of Yolo Quitclaim and Transfer a Portion of County Road 102 to the City of Woodland

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, a resolution of the City Council of the City of Woodland Requesting the County of Yolo Quitclaim and Transfer a Portion of County Road 102 to the City of Woodland.

Adopted Resolution No. 6393, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REQUESTING THE COUNTY OF YOLO QUITCLAIM AND TRANSFER A PORTION OF COUNTY ROAD 102 TO THE CITY OF WOODLAND.

4. [14-624](#) SUBJECT: Adopt the new Signs and Markings Technician job series and the revisions and additions to the Library Technical Assistant job series

Recommendation for Action: Staff recommends that the City adopt the new Signs and Markings Technician job series and the revisions and additions to the Library Technical Assistant job series.

Adopted the new Signs and Markings Technician job series and the revisions and additions to the Library Technical Assistant job series.

6. [14-620](#) SUBJECT: Renew MOU Agreement between City of Woodland and Yolo Resource Conservation District for Storz Pond Maintenance

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the renewal of the original MOU agreement to extend the term for 3 years and for the amount not to exceed \$26,429.40, for the Storz Pond Maintenance Project, CIP 09-31.

Adopted Resolution No. 6395, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING RENEWAL OF AN MOU AGREEMENT WITH YOLO COUNTY RESOURCE CONSERVATION DISTRICT FOR MAINTENANCE SERVICES AT STORZ POND.

7. [14-613](#) SUBJECT: Second Reading of Ordinance No. 1573 approving an amendment to the Amended and Restated Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. 1573, 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 1).

This item was pulled from the Consent Calendar. Not for consideration this evening.

8. [14-621](#) SUBJECT: Second Reading of Ordinances related to Council District Elections, Selection of Mayor and Vice Mayor, and Changing

the Date of the Municipal Election from June to November

Recommendation for Action: Staff recommends that the Council approve the following ordinances:

- 1) Ordinance No. 1574 adding Section 27-2-7 to Article II Section 27 of the Woodland Municipal Code related to the timing and sequence of district elections;
- 2) Ordinance No. 1575 amending Sections 2-2-1 and 2-2-3 of the Woodland Municipal Code relating to the selection of Mayor and Mayor Pro Tempore; and
- 3) Ordinance No. 1576 repealing Ordinance No. 1299 and consolidating the City of Woodland municipal election with the statewide general election.

Adopted Ordinance No. 1574, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADDING SECTION 27-2-7 TO ARTICLE II OF CHAPTER 27 OF THE WOODLAND MUNICIPAL CODE RELATING TO TIMING AND SEQUENCE OF DISTRICT ELECTIONS; Ordinance No. 1575, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTIONS 2-2-1 AND 2-2-3 OF THE CITY OF WOODLAND MUNICIPAL CODE RELATING TO THE SELECTION OF THE MAYOR AND MAYOR PRO TEMPORE and Ordinance No. 1576, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND REPEALING ORDINANCE NO. 1299 AND CONSOLIDATING THE CITY OF WOODLAND GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION.

9. [14-611](#)

SUBJECT: Authorize City Manager to Execute the First Amendment to Woodland Visitor Attraction District Administration Agreement

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute the attached First Amendment to the Woodland Visitor Attraction District Administrative Agreement to include the scope of services for the Marketing and Promotions Coordinator.

Adopted Resolution No. 6398, RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO WOODLAND VISITOR ATTRACTION DISTRICT ADMINISTRATIVE AGREEMENT.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar items no. 3, 4, 6, 8 and 9 on the Consent agenda.

Ayes: 4 - Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

5. [14-614](#)

SUBJECT: First Amendment to the Ground Lease with Love Ride Inc. - Velocity Island Park

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the First Amendment to the Ground Lease with Love Ride Inc.

for the Velocity Island Park facility.

Item No. 5 was pulled from the consent calendar for further discussion.
Douglas Someya Reed spoke on this item.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members approved Resolution No. 6394, **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO GROUND LEASE AGREEMENT WITH LOVE RIDE INC.**

Ayes: 4 - Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

SUCCESSOR AGENCY CONSENT CALENDAR

10. [14-617](#) **SUBJECT:** Consideration of approval of Recognized Obligation Payment Schedule for the period of July 2015 through December 2015, pursuant to Health and Safety Code Section 34177

Recommendation for Action: Staff recommends that the Successor Agency adopt a resolution approving and adopting the Recognized Obligation Payment Schedule ("ROPS") covering the period of July 1, 2015 through December 31, 2015.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 15-04-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(I)(2)(A) AND (B).**

Ayes: 4 - Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

J. REPORTS OF THE CITY MANAGER

11. [14-619](#) **SUBJECT:** Yolo Broadband Strategic Plan

Recommendation for Action: Staff recommends that the City Council:

1. Receive a presentation on the Yolo Broadband Strategic Plan; and
2. Direct staff to continue to pursue implementation of priority actions outlined in the Strategic Plan to improve the reliability and affordability of broadband service in the community.

Council Members received a presentation on the Yolo Broadband Strategic Plan from Christine Crawford, LAFCo Executive Officer and John Honker, Magellan Advisors.

Direction was given to staff to continue to pursue implementation of priority actions outlined in the Strategic Plan to improve reliability and affordability of

broadband service in the community.

12. [14-594](#)

SUBJECT: Authorize Proposal to the Department of Water Resources to obtain design funding for the Lower Cache Creek Flood Study, CIP# 09-15

Recommendation for Action: Staff recommends that the City approve Resolution No. _____, authorizing a proposal to the California Department of Water Resources (DWR) under the Urban Flood Risk Reduction (UFRR) Program to obtain design funding for the Lower Cache Creek Feasibility Study, CIP 09-15.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6396, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN FUNDING FOR THE LOWER CACHE CREEK CONCEPT DESIGN PROPOSAL.

Ayes: 4 - Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

13. [14-600](#)

SUBJECT: National Mayor's Challenge for Water Conservation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ supporting participation in the National Mayor's Challenge for Water Conservation.

On a motion by Council Member Denny, seconded by Mayor Stallard and carried unanimously, Council Members adopted Resolution No. 6397, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF THE NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION.

Ayes: 4 - Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

14. [14-601](#)

SUBJECT: Review of Fiscal Year 2015-16 Community Development Block Grant Funding and Preliminary Comments on CDBG Funding Priorities

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

1. Receive a briefing from staff on the FY 2015-16 Community Development Block Grant (CDBG) funding.
2. Provide staff with preliminary comments on CDBG funding priorities for FY 2015-16.

Council Members received a briefing from Dan Sokolow, Senior Planner, on the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) funding.

Council Members provided staff with preliminary comments on CDBG funding priorities for Fiscal Year 2015-2016.

K. ADJOURNED AT 7:51PM

Respectfully submitted,

/s/ Ana B. Gonzalez

Ana B. Gonzalez, City Clerk

Adopted by Council: April 7, 2015