

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, May 5, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MAY 5, 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 Lt. Derrek Kaff.

D. COMMUNICATIONS-PUBLIC COMMENT

Dani Whitmore, Director of Yolo Arts spoke regarding BIG Day of Giving.
Mariesa Nyman spoke regarding law enforcement at our parks.
Steve Savage spoke regarding Woodland Day of the Teacher, May 14th at Ludy's.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

[14-744](#) 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

[14-713](#) SUBJECT: Commission on Aging Meeting Minutes for March 12, 2015

Recommendation for Action: Staff recommends that the City Council receive the March 12, 2015 Commission on Aging Minutes that were approved on April 9, 2015.

[14-717](#) SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meetings of March 19, 2015 and April 2, 2015 that were approved on April 16, 2015 by the Planning Commission.

[14-718](#) SUBJECT: Historic Preservation Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Historic Preservation Commission meetings of September 18, 2014 and February 18, 2015 that were approved on April 15, 2015 by the Historic Preservation Commission.

[14-739](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for March 23, 2015

Recommendation for Action: Staff recommends that the City Council receive the March 23, 2015 Parks & Recreation Commission Minutes that were approved on April 27, 2015.

Council Members received and filed as submitted the following Committee Reports: Commission on Aging Meeting Minuts of March 12, 2015; Planning Commission Meeting Minutes of March 19, 2015 and April 2, 2015; Historic Preservation Commission Meeting Minutes of September 18, 2014 and February 18, 2015; and the Parks and Recreation Commission Meeting Minutes of March 23, 2015.

G. PRESENTATIONS

1. [14-710](#)

SUBJECT: Proclamation of Recognition of and Appreciation for National Police Week

Recommendation for Action: Staff recommends that the City Council approve and proclaim May 10-16, 2015 as National Police Week, and Friday, May 15, 2015, as Peace Officers' Memorial Day in Woodland to honor the men and women whose diligence and professionalism keep our community and citizens safe.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members approved a Proclamation of Recognition of and Appreciation for National Police Week. Mayor Pro Tem Marble was joined by all Council Members and presented the proclamation to staff.

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

H. MINUTES

2. [14-741](#)

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 of April 7, 2015 and the Special City Council meeting of April 14, 2015.

I. CONSENT CALENDAR

3. [14-722](#) 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.

Council Members received the Community Development Department's Quarterly Status Report.

4. [14-709](#) SUBJECT: Second Reading of Updated Ordinance Regulating Storm Water Discharges and Runoff

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, replacing Chapter 23D and amending sections 14A-1-3, 25-2-40, 25-6-01, 25-22-10, and 25-22-20 of the Woodland Municipal Code relating to urban storm water quality management and discharge control.

Council Members adopted Ordinance No. 1577, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, REPLACING CHAPTER 23D OF THE WOODLAND MUNICIPAL CODE RELATING TO URBAN STORMWATER QUALITY MANAGEMENT AND DISCHARGE CONTROL, AND AMENDING SECTIONS 14A-1-3 RELATING TO PUBLIC NUISANCES, 25-2-40 AND 25-6-01 RELATING TO OPEN SPACE, AND 25-22-10 AND 25-22-20 RELATING TO LANDSCAPING AND SETBACK AREAS.

5. [14-714](#) SUBJECT: Approve Contract with Laugenour and Miekle for 2016 Water Main Replacement Project, CIP 15-22

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, to (1) authorize the City Manager to execute the consultant services agreement with Laugenour and Miekle (L&M) for the 2016 Water Main Replacement Project, CIP 15-22, for an amount not to exceed \$100,500; and (2) approve the reallocation of \$150,000 of Water Enterprise Funds from Water System Maintenance Repairs, CIP 09-23 to the 2016 Annual Water Main Replacement Project, CIP 15-22 to provide for the design budget.

Council Members adopted Resolution No. 6419, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH LAUGENOUR & MIEKLE FOR ENGINEERING CONSULTING SERVICES

6. [14-734](#) SUBJECT: Approval of Management Agent Selection for Leisureville Community Association

Recommendation for Action: Staff recommends that the City Council approve the selection of Association Management Concepts, Inc. (AMC) as the new management agent for the Leisureville Community Association (LCA).

Council Members approved the selection of Association Management Concepts, Inc. (AMC) as the new management agent for the Leisureville Community Association (LCA).

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar items no. 3 through 6.

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

J. PUBLIC HEARINGS

7. [14-738](#) SUBJECT: Public Hearing - Consideration of 2015 - 2019 Community Development Block Grant Consolidated Plan and Update to the Analysis of Impediments to Fair Housing
- Recommendation for Action: Staff recommends that the City Council open the public hearing and continue it to the May 19, 2015 City Council meeting.
- This Public Hearing Item was opened and continued to May 19, 2015.**
8. [14-748](#) SUBJECT: Public Hearing - Annexation of Property into the Community Facilities District 2004-1 (Spring Lake) and into the Spring Lake Maintenance Community Facilities District
- Recommendation for Action: Staff recommends that the City Council open the public hearing and continue it to the May 19, 2015 City Council meeting.
- This Public Hearing Item was opened and continued to May 19, 2015**
9. [14-749](#) SUBJECT: Public Hearing - Bulls Eye Bail Bonds Project - (1) Request to amend the Downtown Specific Plan to (a) conditionally allow a bail bonds business within District A4 of the Downtown Business District; (b) adopt performance standards for all bail bonds businesses within the Downtown Specific Plan; and (2) approve a Conditional Use Permit to allow Bulls Eye Bail Bonds to operate at 1037 Main Street, within District A4
- Recommendation for Action: Staff recommends that the City Council open the public hearing and continue it to the June 2, 2015 City Council meeting.
- This Public Hearing Item was opened and continued to June 2, 2015.**
10. [14-715](#) SUBJECT: Public Hearing - Cal West Tentative Subdivision Map #5075, Spring Lake Specific Plan Area (PLNG 15-00018) - Request by Cal West Investors, LLC and Optimistic Partners, LLC, to approve a

new Tentative Subdivision Map (TSM #5075) for 225, R-8, single family lots, and amendments to the Development Agreement for 44.97 acres of the Cal West project site located at the northwest corner of Farmer's Central Road and Harry Lorenzo Avenue, within the Spring Lake Specific Plan Area

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

- 1) Conduct a public hearing;
- 3) Approve the Cal West Tentative Subdivision Map No. 5075 in accordance with the Conditions of Approval; and
- 4) Introduce and waive the first reading of Ordinance No. _____, authorizing the Second Amendment to the Project Development Agreement between Cal West Investors, LLC and Optimistic Partners, LLC, and the City of Woodland.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Barajas and carried unanimously, Council Members conducted a Public Hearing; approved the Cal West Tentative Subdivision Map No. 5075 and introduced and waived the first reading of an Ordinance authorizing the Second Amendment to the Project Development Agreement between Cal West Investors, LLC and Optimistic Partners, LLC and the City of Woodland.

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

11. [14-721](#)

SUBJECT: Public Hearing - Spring Lake Specific Plan - Spring Lake Central Project (PLNG 14-00090): Request to amend the General Plan, Spring Lake Specific Plan, and Development Agreement and approve Tentative Subdivision Map (TSM #5027) for 105.7 acres of the Spring Lake Central Project within the Spring Lake Specific Plan area

Recommendation for Action: Staff recommends that the City Council

- (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 Spring Lake Central General Plan Amendment (Attachment 2);

(4) Adopt the attached Resolution No. _____, amending the Spring Lake Specific Plan land use designations (rezone) in accordance with the proposed Spring Lake Central Specific Plan Amendment (Attachment 3);

(5) Introduce and waive the first reading of Ordinance No. _____, approving the First amendment to the Development Agreement between the City of Woodland and Woodland Spring Lake Partnership, L.P. to use and develop the Spring Lake Central Project Area located within the Spring Lake Specific Plan Area (Attachment 4).

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6420, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING CEQA EIR ADDENDUM #12 TO THE TURN OF THE CENTURY EIR.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Marble and carried unanimously, Council Members adopted Resolution No. 6421, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE SPRING LAKE CENTRAL PROJECT by WOODLAND SPRING LAKE PARTNERSHIP, L.P.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6422, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE SPRING LAKE SPECIFIC PLAN LAND USE DESIGNATIONS FOR THE SPRING LAKE CENTRAL PROJECT by WOODLAND SPRING LAKE PARTNERSHIP, L.P.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members introduced and waived the first reading of an Ordinance approving the First amendment to the Development Agreement between the City of Woodland and Woodland Spring Lake partnership, L.P. to use and develop the Spring Lake Central Project Area located within the Spring Lake Specific Plan Area.

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

K. REPORTS OF THE CITY MANAGER

12. [14-729](#) SUBJECT: Adopt Resolution accepting Public Improvements and Authorizing the City Clerk to file the Notice of Completion for Subdivision No. 5004 (Parkview)

Recommendation for Action: Staff recommends that the City Council adopt resolution No. _____, to accept the public improvements constructed by Subdivision Map 5004; and authorize the City Clerk to file the Notice of Completion.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny

and carried unanimously, Council Members adopted Resolution No. 6423, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING IMPROVEMENTS RELATED TO SUBDIVISION 5004, PARKVIEW.

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

13. [14-712](#)

SUBJECT: Approval of Park Improvements to be funded through Housing Related Parks Program Grant

Recommendation for Action: Staff recommends that the City Council approve the specific capital improvement projects proposed to be funded through a pending State Housing-Related Parks Program grant. These projects are located at Christiansen, City, Everman, and Campbell Parks.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Marble and carried unanimously, Council Members approved the specific capital improvement projects proposed to be funded through a pending State Housing-Related Parks Program grant. These projects are located at Christiansen, City, Everman and Campbell Parks.

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

14. [14-736](#)

SUBJECT: Enable Woodland Property Owners to participate in the California HERO PACE Program

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, consenting to the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure and approving an amendment to the related Joint Powers Agreement.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Marble and carried unanimously, Council Members adopted Resolution No. 6424, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO

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

15. [14-737](#)

SUBJECT: Water Conservation and Drought Planning Update

Recommendation for Action: Staff recommends that the City Council receive an informational presentation on water conservation and drought planning.

Council Members received an informational presentation on water conservation and drought planning. Mayor Stallard made a request to the City Manager that the issue of our Park Landscape come back to Council at a later date with a public discussion.

17. [14-745](#)

SUBJECT: Resolution Establishing a Flood Control Advisory Committee and Nomination of Candidates

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve Resolution No. _____, establishing the Flood Control Advisory Committee, as proposed; and
- 2) Appoint members of the public to serve on the Flood Control Advisory Committee, as recommended by the Council's Flood Project sub-committee.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6425, **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CREATING THE FLOOD CONTROL ADVISORY COMMITTEE and appointed members of the public to serve on the Flood Control Advisory Committee, as recommended by the Council's Flood Project sub-committee.**

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

16. [14-699](#)

SUBJECT: Review of Development Impact Fee Program

Recommendation for Action: Staff recommends that the City Council receive this informational item related to the City's Development Impact Fee Program.

Council Members received an information report related to the City's Development Impact Fee Program.

L. ADJOURNED AT 8:56PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 2, 2015