City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, May 19, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MAY 19, 2015
6:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

Absent: 1 - Mayor Tom Stallard

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

Vice Mayor Pro Tem Marble asked that Item E. - Communications from Council and Staff be moved to the end of the agenda. Council Members concurred.

14-768 SUBJECT: Long Range Calendar

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

F. PRESENTATIONS

1. 14-720 SUBJECT: Older Americans Month Proclamation

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring May 2015 as Older Americans Month.

Council Member Hilliard presented the Older American Month Proclamation to Don Campbell, Chair of the Commission on Aging and Dallas Tringali, Recreation Supervisor.

2. 14-732 SUBJECT: Proclamation - Public Works Week, May 17 - 23, 2015

Recommendation for Action: Staff recommends that the City Council proclaim May 17-23, 2015 as “Public Works Week” and present the proclamation to a Public Works representative.

Council Member Denny presented the proclamation to Rudy Salazar and Elizabeth Vaage, Public Works employees.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members accepted the Older Americans Month Proclamation and the Public Works Week Proclamation.

3. 14-767 SUBJECT: Sacramento-Yolo Mosquito & Vector Control District

Presentation

Recommendation for Action: Staff recommends that the City Council receive a presentation by Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide an update regarding mosquitoes, West Nile virus activity, new invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

Council Members received a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District.

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

G. CONSENT CALENDAR

4. 14-731 SUBJECT: Public Safety Department (Police and Fire) Quarterly Status Report for the period of January 2015 through March 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for January 2015 through March 2015.

5. 14-726 SUBJECT: Treasurer's Investment Report Quarter Ending March 31, 2015

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2015.

6. 14-747 SUBJECT: Approve Contract Amendment with Mark Thomas for the Main Street Streetscape Improvement Project (Elm to Cleveland), CIP 15-16;

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to authorize the City Manager to execute consultant services Amendment #1 with Mark Thomas & Company for Construction Support in an amount not to exceed $15,000 for the Main Street Streetscape Improvement Project (Elm to Cleveland); CIP 15-16.

7. 14-347 SUBJECT: Douglass Junior High Sewer Realignment Project CIP 15 -14, 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 Douglass Junior High Sewer

Realignment Project, CIP 15-14.

8. 14-758 SUBJECT: Intent to Levy Assessment: Gibson Ranch L&L; North Park L&L; West Wood L&L; and Streng Pond Maintenance Districts

Recommendation for Action: Staff recommends that the City Council approve and adopt resolutions that 1) Initiate Proceedings for the Annual Levy and Collection of Assessments; 2) Preliminarily Approve the Engineer's Annual Levy Report and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park Lighting and Landscaping Districts, and Streng Pond Maintenance District; and 3) Call for a public hearing on June 16, 2015

9. 14-751 SUBJECT: Second Reading of Ordinance No. _____, approving the Second Amendment to the Project Development Agreement between Cal West Investors, LLC and Optimistic Partners, LLC, and the City of Woodland

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. _____, approving the Second Amendment to the Project Development Agreement between Cal West Investors, LLC and Optimistic Partners, LLC, and the City of Woodland (Attachment A).

10. 14-753 SUBJECT: Second Reading of Ordinance No. _____, approving the First Amendment to the Project Development Agreement between Woodland Spring Lake Partnership, L.P. and the City of Woodland

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. _____, approving the First Amendment to the Project Development Agreement between Woodland Spring Lake Partnership, L.P. and the City of Woodland (Attachment A).

11. 14-740 SUBJECT: 2014 Water Quality Report

Recommendation for Action: Staff recommends that the City Council receive and review the 2014 Water Quality Report...body

17. 14-756 SUBJECT: Approval of the Woodland Visitor Attraction District ("District") Annual Assessment Report for Fiscal Year 2015-2016, Adoption of Resolution of Intention to Levy an Assessment for Improvements and Activities for Fiscal Year 2015-2016 within the Woodland Visitor Attraction District, and Scheduling of Public Hearing

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

1. Approve the Visitor Attraction District Annual Assessment Report for FY 2015-2016; and
2. Adopt a Resolution of Intention to Levy an Assessment for Improvements and Activities for Fiscal Year 2015-2016 within the Woodland Visitor Attraction District; and
3. Schedule a public hearing for June 16, 2015 to consider any written or oral protests to the levy of the assessment.

Council Member Hilliard made a motion to move Item #17 from the Reports of the City Manager to the Consent Calendar. Motion was seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar Items No. 4 through 11 and Item No. 17.

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

H. PUBLIC HEARINGS

12. 14-765 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 June 2, 2015 City Council meeting.

This Public Hearing item was opened and continued to June 2, 2015.

13. 14-769 SUBJECT: Public Hearing - Terra Verde / Solar Project - Approval of First Amendment to Power Purchase Agreement and Site Agreement with Hanwha Q Cells/Performance Contracting Inc.

Recommendation for Action: Staff recommends that the City Council:
(1) Conduct a Public Hearing; and
(2) Adopt Resolution No. _____, making findings under Government Code section 4217.12 and authorizing the City Manager to execute the proposed First Amendment and Site Agreement with the special purpose entity formed by Hanwha Q Cells/Performance Contracting, Inc. (Hanwha/PCI).

On a motion by Council Member Barajas, seconded by Council Member Hilliard and carried unanimously, Council Members held a public hearing and adopted Resolution No. 6441, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE FIRST AMENDMENT TO THE POWER PURCHASE AGREEMENT AND SITE AGREEMENT WITH PERFORMANCE CONTRACTING INC./HANWHA Q CELLS FOR A SOLAR PHOTOVOLTAIC PROJECT AT VARIOUS CITY SITES

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

14. 14-752 SUBJECT: Public Hearing - Resolution Proclaiming a Stage Two,

Water Warning of the City's Water Shortage Contingency Plan

Recommendation for Action: Staff recommends that the City Council:
(1) hold a public hearing; and
(2) Adopt Resolution No. _____, proclaiming a Stage Two, Water Warning of the City's Water Shortage Contingency Plan in Compliance with the State Emergency Regulation for Statewide Urban Water Conservation.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Barajas and carried unanimously, Council Members held a public hearing and adopted Resolution No. 6442, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PROCLAIMING A STAGE TWO, WATER WARNING OF THE CITY'S WATER SHORTAGE CONTINGENCY PLAN IN COMPLIANCE WITH THE STATE EMERGENCY REGULATION FOR STATEWIDE URBAN WATER CONSERVATION

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

15. 14-755 SUBJECT: Public Hearing and Approval of 2015 - 2019 CDBG Consolidated Plan and Analysis of Impediments to Fair Housing

Recommendation for Action: Staff recommends that the City Council approve the 2015 - 2019 Community Development Block Grant Consolidated Plan and the 2015 Analysis of Impediments to Fair Housing.

The City Council's approvals are based on taking the following actions:

1. Hold a public hearing to receive community input on the 2015 - 2019 Community Development Block Grant (CDBG) 2015 - 2019 Consolidated Plan) Attachment A);
2. Adopt Resolution No. _____, to approve the 2015 - 2019 Consolidated Plan
(Attachment B);
3. Direct staff to complete the 2015 - 2019 Consolidated Plan, as well as any other related documents required by the U.S. Department of Housing and Urban Development (HUD), incorporating any public input received during the public comment period;
4. Adopt Resolution No. _____, to approve the 2015 Analysis of Impediments to Fair Housing (AIFH) Update (Attachment C);
5. Direct staff to complete the 2015 AIFH Update, as well as any other related documents required by HUD, incorporating any public input received during the public comment period; and
6. Direct staff to forward the 2015 - 2019 Consolidated Plan and the 2015 AIFH Update to HUD once completed.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members held a public hearing and adopted

Resolution No. 6443, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE 2015-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED PLAN.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members held a public hearing and adopted Resolution No. 6444, RESOLUTION AUTHORIZING THE ADOPTION OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING UPDATE.

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

I. REPORTS OF THE CITY MANAGER

16. 14-759 SUBJECT: Comments on the Second Administrative Draft of the Yolo Habitat Conservation Plan/Natural Community Conservation Plan (Yolo HCP/NCCP)

Recommendation for Action: Staff recommends that the City Council:

(1) Receive a report regarding the Second Administrative Draft of the Yolo Habitat HCP/NCCP; and
(2) Review comments; and
(3) Direct staff to submit comments to the Yolo County HCP/NCCP Joint Powers Agency (JPA) by May 29, 2015, on behalf of the City Council.

Council Members received a report regarding the Second Administrative Draft of the Yolo Habitat HCP/NCCP, reviewed comments and directed staff to submit comments to the Yolo County HPC/NCCP Joint Powers Agency (JPA) by May 29, 2015 on behalf of the City Council.

18. 14-770 SUBJECT: Zoning and Land Use Considerations - Medical Clinics, Substance Abuse Treatment Facilities and Social Services

Recommendation for Action: Staff is seeking Council direction on review and possible amendments to the City's Zoning Code related to medical clinics, substance abuse treatment facilities, and providers of social services.

Staff received Council direction regarding the review and possible amendments to the City's Zoning Code relatd to medical clinics, substance abuse treatment facilities and providers of social services.

The recommendation from Council Members was to research legal alternatives and come back to Council with the alternatives and staff recommendation.

19. 14-771 SUBJECT: Presentation of FY2015/16 Proposed Budget

Council Members received a presentation of the Fiscal Year 2015/2016 Proposed Budget.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

J. ADJOURNED AT 8:59PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 2, 2015