

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, September 1, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

CLOSED SESSION

5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B. 1 Conference with Real Property Negotiators, Pursuant to Gov't Code Section

54956.8

Property: APN 027-360-101 (NW corner of CR102 and Beamer Streets)

Agency Negotiators: City Manager, Community Development Director,

Economic Development Manager, and City Attorney

Negotiating Parties: Gerry Kamilos and Woodland/Spreckels Industrial

Business Park, LLC

Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

SEPTEMBER 1, 2015

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Alleginace led by Boy Scout Ethan Horowitz.

D. COMMUNICATIONS-PUBLIC COMMENT

Narinder Dahaliwal, Chair of the Yolo County Tobacco Prevention Coalition spoke regarding the Tobacco ordinance and presented two (2) plaques. One plaque was presented to the members of the City Council for their public health leadership and the second plaque was presented to Police Chief Dan Bellini for being instrumental in helping pass the City ordinance.

Douglas Someya Reed.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates/comments provide by Council Members and staff.

[16-098](#)

SUBJECT: Long Range Calendar

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

F. MINUTES

1. [16-089](#)

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 August 18, 2015.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of August 18, 2015.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

G. PRESENTATIONS

2. [16-094](#)

SUBJECT: Proclamation of Support Prostate Cancer Awareness Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2015, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted a Proclamation declaring September 2015 as Prostate Cancer Awareness Month and encouraging all male citizens to actively play a part in their health by seeking early detection methods. Mayor Pro Tem Marble presented the proclamation to Gil Walker.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

3. [16-059](#)

SUBJECT: Planning Commission Annual Report

Recommendation for Action: Staff recommends that the City Council receive the Planning Commission Annual Update including a summary of the 2014 accomplishments and proposed 2015 work plan.

This item was continued to the October 6, 2015 Council meeting.

H. CONSENT CALENDAR

4. [16-079](#) SUBJECT: Approve Contract with Hatch Mott McDonald for Well #24 and Well #26 Water Main Project, CIP 16-09
- Recommendation for Action: Staff recommends that the City Council:
- (1) approve Resolution No. _____ authorizing the City Manager to execute the consultant services agreement with Hatch Mott McDonald (HMM) for Well #24 and Well #26 Water Main Project, CIP 16-09, for an amount not to exceed \$189,601, and
- (2) reallocate \$250,000 in funding for CIP 16-09 from CIP 11-14, East Transmission Main.
- Adopted Resolution No. 6517, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH HMM ENGINEERS. FOR ENGINEERING CONSULTING SERVICES.**
5. [16-093](#) SUBJECT: Final Acceptance and Notice of Completion for Douglas Junior High Sewer Realignment Project, CIP 15-14
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Douglas Junior High Sewer Realignment Project CIP 15-14 construction contract as complete and authorize the City Clerk to file a Notice of Completion.
- Adopted Resolution No. 6518, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE DOUGLAS JUNIOR HIGH SEWER REALIGNMENT PROJECT (CIP 15-14) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.**
6. [16-080](#) SUBJECT: Budget Appropriation Approval for Legal Services Required for the Review and Processing of an Application Submitted to the Manufactured Home Fair Practices Commission
- Recommendation for Action: Staff recommends that the City Council:
- 1) Approve an appropriation of \$10,000 for required legal services to review and process the net operating income application submitted to the City's Manufactured Home Fair Practices Commission by the owner of the Royal Palm Mobile Home Park; and
- 2) Approve a transfer of \$4,351.41 from the City's Housing Trust Fund to the General Fund for this purpose, and authorize staff to amend the budget as necessary.
- Approved appropriation of \$10,000 for required legal services to review and process the new operating income application submitted to the City's Manufactured Home Fair Practices Commission and approved a transfer of \$4,351.44 from the City's Housing Trust Fund to the General Fund for this purpose and authorized staff to amend the budget as necessary.**

7. [16-097](#) SUBJECT: Treasurer's Investment Report Quarter Ending June 30, 2015

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2015.

Accepted the quarterly Treasurer's Investment Report for the quarter ending June 30, 2015.

8. [16-090](#) SUBJECT: Transportation Development Act Claim

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the filing of the annual Transportation Development Act claim with the Sacramento Area Council of Governments.

Adopted Resolution No. 6519, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AUTHORIZING FILING THE ANNUAL TRANSPORTATION DEVELOPMENT ACT CLAIM WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS.

9. [16-086](#) SUBJECT: Appointment to Woodland Recreation Foundation

Recommendation for Action: Staff recommends that the City Council consider and appoint a member of the public to the Woodland Recreation Foundation.

Appointed Marlin "Skip" Davies to the Woodland Recreation Foundation.

10. [16-095](#) SUBJECT: Award construction contract for WPCF 2015 Phase III Improvement Project-Pond System Enhancements, CIP 10-11

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, approving a construction contract in the amount of \$2,015,572, which includes the base bid plus additive alternate A2, to Teichert Construction for CIP 10-11, Water Pollution Control Facility (WPCF) 2015 Phase III Improvement Project-Pond System Enhancements, and authorize a contract contingency of up to 8% (\$161,246); and
2. Approve appropriation of an additional \$550,000 for FY15/16 from Fund 220, Sewer Enterprise Fund; and
3. Approve Contract Amendment #1 with Nexgen Utility Management, Inc. to add construction services in an amount not to exceed \$18,200.

Adopted Resolution No. 6520, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH TEICHERT CONSTRUCTION IN THE AMOUNT OF \$2,015,572 FOR CIP 10-11, WPCF 2015 PHASE III IMPROVEMENT PROJECT-POND SYSTEM ENHANCEMENTS.

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

and carried unanimously, Council Members approved Consent Calendar items No. 4 through 10.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

I. PUBLIC HEARINGS

11. [16-099](#) SUBJECT: PUBLIC HEARING - Spring Lake Specific Plan - Turn of the Century (PLNG15-00036) General Plan and Specific Plan Amendments and Development Agreement Amendments

This item will be opened and continued to the September 15, 2015 Council meeting.

This Public Hearing item was opened and continued to the September 15, 2015 Council meeting.

12. [16-064](#) SUBJECT: PUBLIC HEARING - Adopt an Ordinance of the City Council of the City of Woodland, adding Section 25-21-23 to the Woodland Municipal Code regarding solar energy systems

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a public hearing; and
- 2) Adopt Ordinance No. _____, adding Section 25-21-23 to the City of Woodland Municipal Code to create expedited, streamlined permitting procedures for small residential rooftop solar systems, as mandated by State Assembly Bill No. 2188 (September 21, 2014) codified in Section 658505.5 of the California Government Code.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Marble and carried unanimously, Council Members adopted Ordinance No. 1589, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, ADDING SECTION 25-21-23 TO THE WOODLAND MUNICIPAL CODE REGARDING SOLAR ENERGY SYSTEMS.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

13. [16-084](#) SUBJECT: PUBLIC HEARING - First reading of proposed ordinance amending Article XIV to Chapter 23C of the Woodland Municipal Code Related to Recycled Water Service to establish incentives and encourage the use of recycled water

Recommendation for Action: Staff recommends that the City Council:

- (1) Adopt Resolution No. _____, approving the amendments to Article XIV to Chapter 23C of the Woodland Municipal Code Related to Recycled Water Service; and

- (2) Waive the first reading and read by title only an Ordinance of the City Council of the City of Woodland, California Amending Sections 23C-14-3 and 23C-14-19 of Article XIV of Chapter 23C of the

Woodland Municipal Code to Establish Incentives and Encourage the Use of Recycled Water.”

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members held a Public Hearing and waived first reading and read by title only an ordinance related to establishing incentives and encouraging the use of recycled water.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

J. REPORTS OF THE CITY MANAGER

14. [16-096](#) SUBJECT: Report from Council Homeless Ad Hoc Sub-Committee

Recommendation for Action: Staff recommends that the City Council receive a report from its recently-formed Homeless Ad Hoc Sub-committee and consider the following actions:

- 1) Adopt a position in support of a “Housing First” model for coordinated approach to addressing homelessness,
- 2) Introduce and waive first reading of Ordinance No. _____, amending Sections 7-2, 7-3, and 7-4 of the Municipal Code related to camping on city property and private property,
- 3) Introduce and waive first reading of Ordinance No. _____, amending Section 15-56 of the Municipal Code related to Prohibited Activities in City Parks, and
- 4) Provide feedback on next steps to guide ongoing sub-committee and staff efforts to address issues related to homelessness.

Residents that spoke to this item: Brian Sher, Mark Dennis, Patricia Morgan, Don Feryance, Navina Cedillo, Enrique Fernandez, Amy Barrios, Zach Wirth, Christopher John, Vanessa G., Al Eby, Steve Harris and Marilyn Hays.

- 1) **On a motion by Council Member Barajas, seconded by Council Member Hilliard and carried unanimously, Council Members adopted a position in support of a "Housing First" model for coordinated approach to addressing homelessness.**

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

- 2) **On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members introduced and waived first reading of an ordinance amending the Municipal Code related to camping on city property and private property.**

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

- 3) **On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, Council Members introduce and waived first reading of an ordinance amending the Municipal Code related to prohibited activities in city parks.**

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

15. [16-058](#) **SUBJECT:** Letter expressing support for the U.S. Army Corps of Engineers to study additional alternatives for the Lower Cache Creek Feasibility Study

Recommendation for Action: Staff recommends that the Council authorize the City Manager to sign a letter to the U.S. Army Corps of Engineers (Corps) to express support for the Corps to study a Locally Preferred Plan (LPP) 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 authorized the City Manager to sign a letter to the U.S. Army Corps of Engineers expressing support for the Corps to study a Locally Preferred Plan for the Lower Cache Creek Feasibility Study.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

K. ADJOURNED AT 7:52PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: October 6, 2015