

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, November 3, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
NOVEMBER 3, 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 Allegiance led by the Chairman of the Planning Commission Kirby Wells.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-190](#)

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

[16-182](#)

SUBJECT: Commission on Aging Meeting Minutes for September 10, 2015

Recommendation for Action: Staff recommends that the City Council receive the September 10, 2015 Commission on Aging Minutes that were approved on October 15, 2015.

Received the Commission on Aging Meeting Minutes of September 10, 2015.

[16-187](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for September 28, 2015

Recommendation for Action: Staff recommends that the City Council receive the September 28 Parks & Recreation Commission Minutes that were approved on October 26, 2015.

Received Parks & Recreation Commission Meeting Minutes of September 28, 2015.

G. MINUTES

1. [16-188](#) 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 October 6, 2015 and October 20, 2015.

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

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

H. PRESENTATIONS

2. [16-189](#) SUBJECT: Woodland Public Library Annual Report 2014-2015

Recommendation for Action: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2014-2015 presented by the Woodland Public Library Board of Trustees.

Council Members received the 2014-2015 Woodland Public Library Annual Report by Woodland Library Board of Trustee Member Gloria Rodriguez.

I. CONSENT CALENDAR

No Consent Calendar Items

K. REPORTS OF THE CITY MANAGER

This item was taken out of order so that the remainder of the agenda could be devoted to the General Plan item.

4. [16-153](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Contract Amendment No. 3

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute Amendment #3 to the consultant services agreement with MBK Engineers for Engineering Consulting Services for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$250,000 through December 31, 2016.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members approved RESOLUTION NO. 6551,

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND
APPROVING AN AGREEMENT WITH MBK ENGINEERS FOR ENGINEERING
CONSULTING SERVICES.**

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

J. PUBLIC HEARINGS

3. [16-177](#)

SUBJECT: Public Hearing: Update and Action on General Plan Update 2035

Recommendation for Action: Staff recommends that the City Council take action on this item, as follows:

1. Public hearing
 - a) Receive report from staff.
 - b) Conduct public hearing.
2. Land Use Map:
 - a) Review and accept the attached Draft Proposed Land Use Exhibit (Attachment A) for use in writing the Draft General Plan.
 - b) Review and accept the attached Draft Proposed Land Use Designations (Attachment B) for use in writing the Draft General Plan.
3. General Plan Preparation:
 - a) Direct the General Plan team to commence writing the Draft General Plan.
4. Environmental Review and Analysis:
 - a) Review and accept the identified General Plan and Environmental Impact Report (EIR) Alternatives as identified in the Summary of Alternatives and EIR Framework (Attachment C) for use in writing the Draft General Plan and EIR.
5. Contract:
 - a) Authorize the City Manager to execute a contract amendment with Dyett and Bhatia in an amount not to exceed \$120,000, for the purpose of preparing the additional General Plan and EIR alternatives analysis.
 - b) Authorize the City Manager to execute a budget adjustment for this purpose.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members approved each of the staff recommendations.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members approved a motion in support of

preserving prime farmland and agricultural jobs.

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

L. ADJOURNED AT 7:31P.M.

Respectfully submitted by,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: December 1, 2015