

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, December 1, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
DECEMBER 1, 2015
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 4 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas and Mayor Tom Stallard

Absent: 1 - Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Daily Democrat reporter Fabian.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-248](#)

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. [16-247](#)

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 November 3, 2015 and November 17, 2015.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 3, 2015 and November 17, 2015 were adopted.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

G. CONSENT CALENDAR

2. [16-198](#)

SUBJECT: "Tree City USA" Recertification

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____ authorizing the submission of a "Tree City USA" application packet certifying the City of Woodland as a "Tree City USA" for 2015.

Adopted Resolution No. 6564, A RESOLUTION OF THE CITY OF WOODLAND AUTHORIZING THE SUBMISSION OF A "TREE CITY USA" APPLICATION PACKET CERTIFYING THE CITY OF WOODLAND AS A "TREE CITY USA" FOR 2015.

3. [16-234](#)

SUBJECT: Appoint Council Member to Sacramento-Yolo Mosquito and Vector Control District Board

Recommendation for Action: It is recommended that Council appoint Council Member Sean Denny to represent the City on the Sacramento-Yolo Mosquito and Vector Control District Board for a two year term ending, December 31, 2017.

Appointed Council Member Sean Denny to represent the City on the Sacramento-Yolo Mosquito and Vector Control District Board for a four-year term ending on December 31, 2017.

4. [16-210](#)

SUBJECT: Increase the Fiscal Year 2015/2016 Literacy Program Budget by \$19,918

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an appropriation increase to the Literacy Program Budget in fund 301 from \$82,491 to \$102,409, a total increase of \$19,918 in support of additional literacy program costs.

Adopted Resolution No. 6565, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2015/16 LITERACY PROGRAM BUDGET.

6. [16-231](#)

SUBJECT: Second Reading of Ordinance No. _____, Amending Water Service Rates as Previously established by Ordinance No. 1540

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Ordinance No. _____, amending water service rates previously established by Ordinance No. 1540 to be effective January 1, 2016; and
- 2) Authorize replacing the scheduled 17% rate adjustment with an adjustment of 9.5%, effective January 21, 2016

Adopted Ordinance No. 1593, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA DECREASING RATES PREVIOUSLY ESTABLISHED TO BE EFFECTIVE JANUARY 1, 2016 FOR WATER SERVICE AS PROVIDED IN ORDINANCE NO. 1540.

7. [16-239](#) SUBJECT: Second Reading of Ordinance No. _____, approving amendments to Sections 25-24-15, 25-24-20 and 25-24-30 of Article 24 (Signs) of Chapter 25 (Zoning Ordinance) of the Woodland Municipal Code to add requirements and regulations regarding Digital Freeway Signs within the City of Woodland

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, approving amendments to Sections 25-24-15, 25-24-20 and 25-24-30 of Article 24 (Signs) of Chapter 25 (Zoning Ordinance) of the Woodland Municipal Code to add requirements and regulations regarding Digital Freeway Signs within the City of Woodland (Attachment A).

Adopted Ordinance No. 1594, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTIONS 25-24-15, 25-24-20, AND 25-24-30 OF ARTICLE 24 OF CHAPTER 25 OF THE WOODLAND MUNICIPAL CODE TO ADD REQUIREMENTS AND REGULATIONS REGARDING DIGITAL FREEWAY SIGNS.

8. [16-204](#) SUBJECT: Annual Measure V Report for Fiscal Year Ending June 30, 2015

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the Annual Measure V Report for Fiscal Year Ending June 30, 2015; and
- 2) Direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

Approved the Annual Measure V Report for Fiscal Year ending June 30, 2015.

9. [16-205](#) SUBJECT: Annual Measure J Report for Fiscal Year Ending June 30, 2015

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the Annual Measure J Report for Fiscal Year Ending June 30, 2015; and
- 2) Direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

Approved the Annual Measure J Report for Fiscal Year ending June 30, 2015.

10. [16-203](#) SUBJECT: Annual Measure E Report for Fiscal Year Ending June 30, 2015

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the Annual Measure E Report for Fiscal Year Ending June 30, 2015; and
- 2) Direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

Approved the Annual Measure E Report for Fiscal Year ending June 30, 2015.

11. [16-241](#) SUBJECT: Accept the AB1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2015

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, accepting the AB1600 Annual Report for the year ended June 30, 2015

Adopted Resolution No. 6567, A RESOLUTION OF THE CITY OF WOODLAND ACCEPTING THE FISCAL YEAR 2014/15 ANNUAL REPORT OF DEVELOPMENT FEES (AB1600 REPORT).

The Consent Calendar consisted of items no. 2 through 11. Council Members removed Item No. 5 and approved Item No. 3 for a four-year term. On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Consent Calendar Items No. 2 through 11, minus Item No. 5.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Stallard

H. REPORTS OF THE CITY MANAGER

12. [16-240](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive a progress report regarding the General Plan Update Project

Council Members received a progress report regarding the General Plan from Community Development Director Ken Hiatt.

13. [16-250](#) SUBJECT: Police Department Briefing

Recommendation for Action: Staff recommends that the City Council receive a briefing from the Public Safety Chief.

Council Members received a Police Department briefing from Public Safety Chief Dan Bellini.

14. [16-244](#) SUBJECT: Approve Recycled Water Agreement with Woodland Biomass Power Limited and Related Actions Required to Implement Recycled Water Project (CIP 15-10).

Recommendation for Action: Staff recommends that the City Council:

- (1) Approve Resolution No. _____, authorizing the City Manager to execute the Recycled Water Agreement (WBPL Agreement) with Woodland Biomass Power Limited (WBPL); and
- (2) Approve Resolution No. _____, authorizing the City Manager to execute the Water Pipeline License Agreement (Agreement) with Sierra Northern Railway (SNRR); and

- (3) Approve Resolution No. _____, approving the Easement Acquisition Agreement (Easement) with Elizabeth Nien Mei Lu; and
(4) Ratify modifications to Resolution No. 6308, a resolution pledging net revenues from the Water Enterprise Fund for repayment of the Clean Water State Revolving Fund obligations for the recycled water project.

On a motion by Council Member Denny, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution NO. 6568, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A RECYCLED WATER AGREEMENT WITH WOODLAND BIOMASS POWER LIMITED FOR USE OF RECYCLED WATER; Resolution No. 6569, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A WATER PIPELINE CROSSING AGREEMENT WITH SIERRA NORTHERN RAILROAD FOR INSTALLATION OF THE RECYCLED WATER PIPELINE ACROSS THE RAILROAD; Resolution No. 6570, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN EASEMENT ACQUISITION AGREEMENT WITH ELIZABETH NIEN MEI LU FOR PURCHASE OF AN EASEMENT REQUIRED FOR CONSTRUCTION OF CIP 15-10, RECYCLED WATER PROJECT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT and Resolution No. 6308 (B), A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN EASEMENT ACQUISITION AGREEMENT WITH ELIZABETH NIEN MEI LU FOR PURCHASE OF AN EASEMENT REQUIRED FOR CONSTRUCTION OF CIP 15-10, RECYCLED WATER PROJECT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

I. ADJOURNED AT 7:05 PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: January 5, 2016