

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, January 19, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 19, 2016
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 Candido Ramirez.

D. COMMUNICATIONS-PUBLIC COMMENT

Maria Armstrong, WJUSD Superintendent spoke regarding her State of the District address.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-311](#)

SUBJECT: Long Range Calendar

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

F. CONSENT CALENDAR

1. [16-246](#)

SUBJECT: Community Services Department Quarterly Status Report for the period of October through December 2015

Recommendation for Action: Staff recommends that the City Council accept the Community Service's Department's Quarterly Status Report.

Received the Community Services Department Quarterly Status Report for the period of October through December 2015.

2. [16-281](#)

SUBJECT: Approve Contract Amendment with Carollo Engineering, Inc. for Professional Contract Services, Water Pollution Control Facility Aeration Project, CIP #12-02

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute contract amendment #4 for professional design services for

the Water Pollution Control Facility Aeration System Retrofit, CIP #12-02 with Carollo Engineering, Inc. for an additional amount not to exceed \$215,603.

Adopt Resolution No. 6582, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONTRACT AMENDMENT #4 WITH CAROLLO ENGINEERS FOR PROFESSIONAL CONTRACT SERVICES.

3. [16-289](#)

SUBJECT: Increase the Fiscal Year 2015/2016 Vehicle Replacement Budget by \$117,902.31 and authorize the Purchase of Eleven FY 2015/2016 Vehicles

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an appropriation increase of \$117,902.31 to the Vehicle Replacement Fund from a total of \$1,403,464.66 to \$1,521,366.97 and also authorize the purchase of eleven (11) FY 2015/2016 vehicles.

Adopted Resolution No. 6583, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2015/2016 VEHICLE REPLACEMENT BUDGET AND THE PURCHASE OF ELEVEN VEHICLES.

4. [16-292](#)

SUBJECT: Board and Commission Reappointments and Resignations

Recommendation for Action: Staff recommends that the City Council reappoint members to the Commission on Aging, Manufactured Home Fair Practices Commission and Personnel Board and accept the resignations of Carla Sanborn from the Commission on Aging, Edgar Lampkin from the Library Board, Gary Sandy from the Manufactured Homes Fair Practices Commission and Ruben Morales, Jr. from the Parks and Recreation Commission.

Council approved the reappointment of members to the Commission on Aging, Manufactured Home Fair Practices Commission and PErsonnel Board and accepted the resignations Carla Sanborn from the Commission on Agina, Edgar Lamplin from the Library Board, Gary Sandy from the Manufactured Home Fair Practices Commission and Ruben Morales, Jr. from the Parks and Recreation Commission.

5. [16-293](#)

SUBJECT: Approval of Housing-Related Parks Program Grant Application

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve the submittal of a Housing-Related Parks Program (HRPP) grant application to the State of California to replace the existing play structures and for other improvements at Harris Park (100 Imperial Street) and authorize the City Manager to execute all agreements necessary for the program.

Adopted Resolution No. 6584, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS PROGRAM GRANT.

6. [16-309](#)

SUBJECT: Approve the Hourly Wage Increase for Selected Temporary Part Time Job Classifications

Recommendation for Action: Staff recommends that Council approve the hourly wage increase for selected temporary part time job classifications.

Approved the Hourly Wage Increase for Selected Temporary Part Time Job Classifications.

7. [16-310](#)

SUBJECT: City Council Meeting Schedule for 2016

Recommendation: Staff recommends that the City Council review and approve its Meeting Schedule for 2016.

Reviewed and approved the Council Meeting Schedule for 2016.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar Items No. 1 through 7.

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

G. REPORTS OF THE CITY MANAGER

8. [16-263](#)

SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive progress report #2 regarding the General Plan Update Project

Council Members received a progress report regarding the General Plan Update Project.

9. [16-294](#)

SUBJECT: Consideration of Funding Priorities for FY 2016/17 Community Development Block Grant Program

Recommendation for Action: Staff recommends that the City Council provide staff with input on funding priorities for the Fiscal Year 2016/17 Community Development Block Grant (CDBG) program.

Council Members provided staff with input on funding priorities for the Fiscal Year 2016/17 Community Development Block Grant (CDBG) Program.

10. [16-314](#)

SUBJECT: Potential Ballot Measure to Replace Measure E 1/2 Cent Sales Tax - Continued Discussion

Background

Staff has agendized a presentation of preliminary recommendations for a potential ballot measure to renew / extend Measure E - the existing ½ cent voter-approved sales tax measure.

Council feedback and direction is requested to guide refinement of options and development of specific proposal(s) to be presented to the voters.

Materials for this presentation are still being finalized. Staff will be providing the Council with a presentation and background materials at the January 19th meeting.

Council Members received a presentation of preliminary recommendations for a potential ballot measure to renew/extend Measure E - existing 1/2 cent voter-approved sales tax measure. Staff recommendation is to continue towards a November 2016 ballot for renewal and extension of Measure E.

H. ADJOURNED AT 7:37PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: February 2, 2016