

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, February 2, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY
FEBRUARY 2, 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 Robert Strange, Chief Investigator at the Yolo County District Attorney's Office.

D. COMMUNICATIONS-PUBLIC COMMENT

Robert Strange spoke regarding a "Shredathon" event scheduled for February 5, 2016.

Wendy Hildebrand spoke regarding the signs at the dog park.

Evelia Genera and Judy Simas from the League of Women Voters spoke regarding establishing campaign finance ordinance.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-339](#)

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

[16-322](#)

SUBJECT: Commission on Aging Meeting Minutes for November 19, 2015

Recommendation for Action: Staff recommends that the City Council receive the November 19, 2015 Commission on Aging Minutes that were approved on January 21, 2016.

[16-326](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for November 23 2015

Recommendation for Action: Staff recommends that the City Council receive the November 23 Parks & Recreation Commission Minutes that were approved on January 25, 2016.

Council Members received the Commission on Aging Meeting Minutes of November 19, 2015 and the Parks and Recreation Commission Meeting Minutes of November 23, 2015.

G. MINUTES

1. [16-343](#) 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 January 5, 2016 and January 19, 2016.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 5, 2016 and January 19, 2016.

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

H. PRESENTATIONS

2. [16-299](#) SUBJECT: Proclamation of Appreciation for John & Eunice Davidson Fund Donation

Recommendation for Action: Staff recommends that the City Council recognize a donation from the John & Eunice Davidson Fund to improve Woodside Park with a proclamation of appreciation.

Mayor Stallard presented a Proclamation of Appreciation to Carole Pirruccello for her parents John & Eunice Davidson Fund.

I. SUCCESSOR AGENCY CONSENT CALENDAR

3. [16-317](#) SUBJECT: A Resolution of the Successor Agency to the Dissolved Woodland Redevelopment Agency approving a Recognized Obligation Payment Schedule for the period of July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177(m)

Recommendation for Action: Staff recommends that the Successor Agency to the Dissolved Woodland Redevelopment Agency, approve and adopt the attached resolutions authorizing the City Manager to submit:

1. ROPS 16/17 for the period of July 1, 2016 through June 30, 2017
2. Resolution Authorizing submittal of ROPS 16/17

Adopted Resolution No. 16-04-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)(2)(A) AND (B) FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.

4. [16-321](#)

SUBJECT: Resolution of the Successor Agency to the Redevelopment Agency of the City of Woodland, approving a Last and Final Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34191.6

Recommendation for Action: Staff recommends that the Successor Agency approve and adopt Resolution No. _____, approving the Last and Final ROPS.

Adopted Resolution No. 16-05-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)(2) (A) AND (B), AND 34191.6(a) FOR THE PERIOD OF JULY 1, 2016 THROUGH June 30, 2017.

5. [16-320](#)

SUBJECT: Consideration of Resolution No. _____, approving a proposed administrative budget for the period of July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177 (j)

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____, approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).

Adopted Resolution No. 16-06-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30 2017, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members approved Successor Agency Consent Calendar Items No. 3 through 5.

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

J. **CONSENT CALENDAR**

6. [16-271](#)

SUBJECT: 2016 Recreation Program Scholarship Opportunities

Recommendation for Action: Staff recommends that the City Council receive a report on 2016 Recreation Program Scholarship Opportunities

Council Members received a report on the 2016 Recreation Program Scholarship Opportunities.

7. [16-302](#) SUBJECT: Approve Additional Construction Contingency for Water Transmission Main West, CIP #12-05

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to authorize additional construction contingency for the Water Transmission Main West Project, CIP #12-05, in the amount not to exceed \$255,000.00.

Adopted Resolution No. 6585, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING ADDITIONAL CONSTRUCTION CONTINGENCY IN THE AMOUNT NOT TO EXCEED \$255,000.00 FOR CIP #12-05, WATER TRANSMISSION MAIN WEST, SURFACE WATER LOCAL PROJECT.

8. [16-341](#) SUBJECT: Contract Extension: YGRIP Coordinator Services

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a contract extension with Ben Flores for YGRIP Coordinator Services.

Council Members authorized the City Manager to execute a contract extension with Ben Flores for YGRIP Coordinator Services.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Consent Calendar Items No. 6 through 8 were approved.

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

K. PUBLIC HEARINGS

9. [16-327](#) SUBJECT: Cal West Development Agreement Amendment pertaining to Spring Lake Park N-1

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

1) Conduct the public hearing; and

2) Introduce and waive the first reading of Ordinance No. _____, authorizing the Third Amendment to the Project Development Agreement between Cal West Investors, LLC, Optimistic Partners, LLC and Lennar Homes of California, Inc., and the City of Woodland (Attachments 1 & 2).

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members conducted a Public Hearing and introduced and waived the first reading of an ordinance authorizing the Third Amendment to the Project Development Agreement between Cal West

Investors, LLC, Optimistic Partners, LLC and Lennar Homes of California, Inc., and the City of Woodland.

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

L. REPORTS OF THE CITY MANAGER

10. [16-335](#) **SUBJECT:** 2016 Community Service Awards Nominating Committee Report

Recommendation for Action: Staff recommends that the City Council approve the selection of the 2016 Community Service Award nominees as described herein and determine which Council Members will present the awards to the selected award recipients.

Council Members approved the selection of the 2016 Community Service Award nominees and determined which Council Members will present the awards to the selected award recipients.

11. [16-296](#) **SUBJECT:** 2016 Road Maintenance Project, CIP 16-01; Approve Plans and Specifications, Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2016 Road Maintenance Project, CIP 16-01 and authorizing bid advertisement.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried on a 4-1 vote, Council Members adopted Resolution No. 6586, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2016 ROAD MAINTENANCE PROJECT, CIP 16-01; AND AUTHORIZING BID ADVERTISEMENT.

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

Nays: 1 - Council Member Hilliard

12. [16-333](#) **SUBJECT:** Solar Project - Approval of Second Amendment to Solar Power Purchase Agreement and First Amendment to Solar Project Site Agreement with Hanwha Q Cells

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, which authorizes the City Manager to execute the Second Amendment to the Solar Power Purchase Agreement and First Amendment to the Site Agreement with Hanwha Q Cells USA Corp.

On a motion by Council Member Denny, seconded by Council Member Marble and carried unanimously, Council Members adopted Resolution No. 6587, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND

APPROVING THE SECOND AMENDMENT TO THE POWER PURCHASE AGREEMENT AND FIRST AMENDMENT TO THE SITE AGREEMENT WITH HANWHA Q CELLS USA CORP. FOR THE SOLAR PHOTOVOLTAIC PROJECT AT VARIOUS CITY SITES.

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

13. [16-334](#)

SUBJECT: Park Spring Lake Infrastructure Fee Update

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, an urgency resolution to revise the Spring Lake Infrastructure Fees.

On a motion by Council Member Hilliard, seconded by Council Member Marble and carried unanimously, Council Members adopted Resolution No. 6588, URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND ADOPTING AN INTERIM SPRING LAKE INFRASTRUCTURE FEE INCREASE.

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

M. ADJOURNED AT 7:16 PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: March 1, 2016