

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, February 16, 2016

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 Labor Negotiators, Pursuant to Government Code

Section 54957.

**Agency Designated Representatives: Paul Navazio and
Sheila McShane**

**Employee Organization(s): Professional Firefighters'
Association**

**(WPFA) and Woodland City Employees' Association
(WCEA)**

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

FEBRUARY 16, 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 former Mayor Skip Davies.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-352](#)

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. [16-328](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

Received the Community Development Department's Quarterly Status report.

2. [16-349](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of October 2015 through December 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for October 2015 through December 2015.

Accepted the Public Safety Department Quarterly Status Report for October 2015 through December 2015.

3. [16-346](#) SUBJECT: Report on Use of Volunteers for City Programs/Projects During 2015

Recommendation for Action: Staff recommends that the City Council receive a report on the use of volunteers for City programs and projects during 2015.

Received report on the use of volunteers for City programs and projects during 2015.

4. [16-354](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive progress report #3 regarding the General Plan Update Project

Received progress report #3 regarding the General Plan Update Project.

5. [16-315](#) SUBJECT: Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27 and authorizing bid advertisement.

Adopted Resolution No. 6589, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND FOR THE MAIN STREET/CLEVELAND STREET SIGNAL INTERSECTION IMPROVEMENT PROJECT, CIP 11-27 APPROVING THE PLANS

AND SPECIFICATIONS, AND AUTHORIZING BID ADVERTISEMENT.

6. [16-350](#) SUBJECT: Community and Senior Center Geothermal System Modification Project, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Community and Senior Center Geothermal System Modification Project

Adopted Resolution No. 6590, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE COMMUNITY AND SENIOR CENTER GEOTHERMAL SYSTEM MODIFICATION PROJECT AND AUTHORIZING BID ADVERTISEMENT.

7. [16-316](#) SUBJECT: Adopt Resolution Authorizing the Submittal of Payment Program Applications to CalRecycle

Recommendation for Action: Staff recommends that the City Council authorize staff to adopt Resolution No. _____, approving the submittal of applications for payment programs to Department of Resources Recycling and Recovery and authorize the Public Works Director, or his/her designee, to execute CalRecycle grant documents on behalf of the City.

Adopted Resolution No. 6591, A RESOLUTION APPROVING THE SUBMITTAL OF APPLICATIONS FOR PAYMENT PROGRAMS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) AND AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO EXECUTE ALL NECESSARY FORMS ON BEHALF OF THE CITY OF WOODLAND.

8. [16-356](#) SUBJECT: Second Reading of Ordinance No. 1596, approving 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)

Recommendation for Action: Staff recommends that the City Council take action on the following:

1. Conduct the second reading of Ordinance No. 1596, approving 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).

Adopted Ordinance No. 1596, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING THE THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOODLAND, CAL WEST INVESTORS, LLC AND OPTIMISTIC PARTNERS, LLC, AND LENNAR HOMES OF CALIFORNIA, INC. TO USE AND DEVELOP THE CAL WEST PROJECT SITE LOCATED WITHIN THE SPRING LAKE SPECIFIC PLAN AREA.

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

and carried unanimously, Council Members approved Consent Calendar Items No. 1 through 8.

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

G. PUBLIC HEARINGS

9. [16-367](#) SUBJECT: Public Hearing - Bulls Eye Bail Bonds Project
OPEN AND CONTINUE TO A DATE UNCERTAIN

THIS PUBLIC HEARING ITEM FOR THE BULLS EYE BAIL BONDS PROJECT WILL OPEN AND CONTINUE TO A DATE UNCERTAIN.

Public Hearing was opened and continued.

10. [16-332](#) SUBJECT: Medical Marijuana Cultivation Ordinance

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a staff report regarding amending the City's Zoning Code regulating medical marijuana cultivation;
- 2) Conduct a public hearing;
- 3) Introduce and waive first reading of Ordinance No. _____, which will amend Article 21.5 of Chapter 25 of the Municipal Code to prohibit commercial cultivation and provide additional definitions regarding medical marijuana to the Zoning Code; and
- 4) Direct staff to undertake a comprehensive overview concerning medical marijuana to evaluate future action on key decision points and regulatory framework.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members conducted a public hearing and introduced and waived first reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING ARTICLE 21.5 OF CHAPTER 25 OF THE CITY OF WOODLAND MUNICIPAL CODE RELATED TO MEDICAL MARIJUANA CULTIVATION. Council also agreed that Council Member Denny and Council Member Barajas will work with staff and the Planning Commission to make refinements to the ordinance.

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

H. REPORTS OF THE CITY MANAGER

11. [16-347](#) SUBJECT: Library Improvement Project, CIP 15-08; Receive Library Improvement Report and Authorize Consultant Services Agreement for Design Services

Recommendation for Action: Staff recommends that the City Council:
(1) Receive the attached Woodland Public Library Community Learning Lab Report; and

(2) Adopt Resolution No. _____, authorizing the City Manager to enter into a Consultant Services Agreement for design services with Gyroscope, Inc. in the amount not to exceed \$147,537 for the Library Improvement Project, CIP 15-08.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members received the Woodland Public Library Community Learning Lab Report and adopted Resolution No. 6592, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE COMMUNITY LEARNING LAB REPORT FOR THE WOODLAND PUBLIC LIBRARY AND APPROVING AN AGREEMENT WITH GYROSCOPE, INC. FOR DESIGN SERVICES.

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

12. [16-308](#)

SUBJECT: Award Construction Contract for Industrial Park Recycled Water Project, CIP #15-10

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, to award a construction contract in the amount of \$3,743,975 to Mountain Cascade Inc. for CIP 15-10, Industrial Park Recycled Water Project and authorize a contract contingency of up to 20% (\$748,795); and
2. Approve the reallocation of \$550,000 of Sewer Enterprise Funds from the Industrial Park Recycled Water Project, CIP 15-10 to Treatment Plant - Export Biosolids, CIP 10-11; and
3. Authorize the reallocation of \$250,000 of Water Enterprise Funds from the Water System Leak Detection and Repairs, CIP# 09-23 to Recycled Water Project CIP # 15-10, if the funds are needed to cover construction costs incurred ahead of execution of the SRF Loan agreement; and
4. Approve a consultant agreement for construction management and inspection services with Psomas in an amount up to \$528,006 and authorize a contingency of up to 10% (\$52,801); and
5. Provide direction to staff on whether or not to proceed with the development of residential/commercial recycled water fill station program for the City of Woodland.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Marble and carried unanimously, Council Members adopted Resolution No. 6593, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH MOUNTAIN CASCADE, INC. IN THE AMOUNT OF \$3,743,975 FOR CIP 15-10, INDUSTRIAL PARK RECYCLED WATER PROJECT.

Council Members also gave direction to staff to proceed with the development of residential/commercial recycled water fill station program for the City of Woodland.

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

13. [16-355](#) SUBJECT: Yolo County's Request to connect Westucky Water System customers to the City's Water and Sewer Utilities
- Recommendation for Action: Staff recommends that the City Council:
- 1) Receive a report and provide feedback on the request received from Yolo County to connect parcels within unincorporated Yolo County to the City's water and sewer utility systems,
 - 2) Direct staff to return to Council with Memorandum of Understanding and Out-of-Agency Service Agreement, as appropriate, addressing city interests.
- Council Members received a report related to Yolo County's Request to connect Westucky Water System customers to the City's Water and Sewer Utilities and provided feedback to staff on request received. Council Members also directed staff to return to Council with Memorandum of Understanding and Out-of-Agency Service Agreement, as appropriate, addressing city interests.**
- Ayes:** 4 - Council Member Hilliard, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble
- Abstain:** 1 - Council Member Denny

14. [16-312](#) SUBJECT: Fiscal Year 2015/16 Mid-Year Budget Update
- Recommendation for Action: Information purposes only; no action required.
- Council Members received a Fiscal Year 2015/16 Mid-Year Budget Update.**
15. [16-313](#) SUBJECT: Fiscal Year 2015/16 Mid-Year Budget Amendments
- Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the amendments to the Fiscal Year 2015/16 Annual Budget totaling \$11,098,221, which includes the budgets for Capital Improvement Program, the Woodland Finance Authority and the Successor Agency of the former Redevelopment Agency
- On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6594, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET.**
- Ayes:** 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

I. ADJOURNED AT 7:26PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: March 1, 2016