

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, March 1, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
5:00PM**

A. CALL TO ORDER

B. CLOSED SESSION

**B.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

Initiation of litigation pursuant to Government Code section
54956.9(d)(4): 1 case

**B.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS,
Pursuant to Section 54956.8**

PROPERTY: Approximately 4.7 acres of land located at 1585
East

Gibson Road, Woodland, CA 95776, known generally as the
District's former Willow Spring School site

AGENCY NEGOTIATOR: City Manager, Community
Development

Director and City Attorney

NEGOTIATING PARTIES: Woodland Joint Unified School
District

(WJUSD)

UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

MARCH 1, 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 Christine Shumaker.

D. COMMUNICATIONS-PUBLIC COMMENT

None

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-392](#)

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

[16-378](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the following Planning Commission meetings of October 1, 2015, October 15, 2015, Special Meeting of October 26, 2015, November 5, 2015, November 19, 2015, January 7, 2016, January 21, 2016 and February 4, 2016.

Council Members received the Planning Commission Meeting Minutes of the following Planning Commission meetings: October 1, 2015, October 15, 2015, Special Meeting of October 26, 2015, November 5, 2015, November 19, 2015, January 7, 2016, January 21, 2016 and February 4, 2016.

[16-380](#)

SUBJECT: Commission on Aging Meeting Minutes for January 21, 2016

Recommendation for Action: Staff recommends that the City Council receive the January 21, 2016 Commission on Aging Minutes that were approved on February 18, 2016.

Council Members received the Commission on Aging Meeting Minutes of January 21, 2016.

[16-381](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for January 25, 2016

Recommendation for Action: Staff recommends that the City Council receive the January 25, 2016 Parks & Recreation Commission Minutes that were approved on February 22, 2016.

Council Members received the Parks & Recreation Commission Meeting Minutes of January 25, 2016.

G. MINUTES

1. [16-393](#)

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/Successor Agency meeting of February 2, 2016 and the Joint Regular City Council/Woodland Finance Authority February 16, 2016.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, the City Council adopted the Joint Regular City Council/Woodland Finance Authority/Successor Agency meeting of February 2, 2016 and the Joint Regular City Council/Woodland Finance Authority meeting of February 16, 2016.

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

H. PRESENTATIONS

2. [16-348](#) SUBJECT: Proclaim March 19, 2016 as Arbor Day

Recommendation for Action: Staff recommends that the City Council approve a Proclamation declaring March 19th, 2016 as Arbor Day in the City of Woodland.

Mayor Stallard presented the Arbor Day Proclamation to Mark Aulman, Christine Shumaker and Ken Trott.

3. [16-394](#) SUBJECT: Organizational Assessment of the Public Works Department - Receive Presentation from Management Partners, Inc.

Recommendation for Action: Staff recommends that the City Council receive a presentation from Management Partners, Inc. on their recently-concluded organizational review of the Public Works Department.

Council Members received a presentation from Management Partners, Inc. on their recently-concluded organizational review of the Public Works Department.

I. CONSENT CALENDAR

4. [16-357](#) SUBJECT: Treasurer's Investment Report Quarter Ending December 31, 2015

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2015.

Approved the Quarterly Treasurer's Investment Report for the quarter ending December 31, 2015.

5. [16-365](#) SUBJECT: National Mayor's Challenge for Water Conservation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, supporting participation in the 5th National Mayor's Challenge for Water Conservation.

Adopted Resolution No. 6602, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF PARTICIPATION IN THE FIFTH NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION.

6. [16-368](#)

SUBJECT: Final Acceptance and Notice of Completion for Annual Water and Sewer Repair and Replacement Project, CIP 15-19

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Annual Water and Sewer Repair and Replacement Project, CIP 15-19, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6595, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE ANNUAL WATER AND SEWER REPAIR AND REPLACEMENT PROJECT (CIP 15-19) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

7. [16-372](#)

SUBJECT: 2015/2016 ADA Improvement Project, CIP 16-07; 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 2015/2016 ADA Improvement Project, CIP 16-07, and authorizing bid advertisement.

Adopted Resolution No. 6596, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2015/2016 ADA IMPROVEMENT PROJECT, CIP 16-07; AND AUTHORIZING BID ADVERTISEMENT.

8. [16-388](#)

SUBJECT: Second Reading and Adoption of Ordinance No. 1597 approving Medical Marijuana Cultivation Ordinance Amendments

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1597, approving the proposed amendments to 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. (Attachment A).

Adopted Ordinance No. 1597, 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.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar Items No. 4 through 8.

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

J. PUBLIC HEARINGS

9. [16-379](#) **SUBJECT:** 180 West Beamer Street Apartments Project (PLNG13-00079) - Request to Amend the General Plan and Zoning Ordinance to Allow the Construction of an 80-unit Apartment Project on 4.49 acres at 180 West Beamer Street, the site of the Former Yolo General Hospital/Peterson Clinic

Recommendation for Action: Staff recommends that the City Council:

- 1) Conduct a public hearing; and
- 2) Adopt Resolution No. _____, approving the CEQA Mitigated Negative Declaration as the appropriate level of environmental review in accordance with the California Environmental Quality Act (Attachment 1); and
- 3) Adopt Resolution No. _____, amending the City General Plan land use diagram for the 180 West Beamer Street Apartments Project (Attachment 2); and
- 4) Introduce and Waive First Reading of an Ordinance amending the Zoning Code Zoning Map for the 180 West Beamer Street Apartments Project (Attachment 3).

David Rios, who lives on the east side of the project, spoke regarding the need for a 7' fence and Lisa Baker spoke regarding the project.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6597, **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE 180 WEST BEAMER STREET APARTMENTS PROJECT TO CONSTRUCT 80 APARTMENT UNITS AND A COMMUNITY BUILDING ON 4.4 ACRES AT 180 WEST BEAMER STREET with the additions of the fence.**

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

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6598, **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE 180 WEST BEAMER STREET APARTMENTS PROJECT.**

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

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members introduced and waived First Reading of an Ordinance amending the Zoning Code Zoning Map for the 180 West Beamer Street Apartments Project.

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

10. [16-391](#)

SUBJECT: Park Spring Lake Infrastructure Fee Update and Urgency Resolution Extension

Recommendation for Action: Staff recommends that the City Council (1) hold a public hearing; and (2) adopt Resolution No. _____, to increase the Parks and Administrative components of the Spring Lake Infrastructure Fees; and (3) adopt Resolution No. _____, to extend the interim Spring Lake Infrastructure Fee increase for an additional thirty days.

City Attorney Kara Ueda mentioned the need to correct the effective date of the main resolution. Currently the resolution indicates it takes effect immediately upon adoption when in fact it should take effect 60-days from now. .

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6599, **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND ADOPTING A SPRING LAKE INFRASTRUCTURE FEE INCREASE with the correction to the effective date as indicated by the City Attorney.**

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

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6600, **AN URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND EXTENDING FOR AN ADDITIONAL THIRTY DAYS RESOLUTION 6588 INCREASING SPRING LAKE INFRASTRUCTURE FEES.**

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

K. REPORTS OF THE CITY MANAGER

11. [16-395](#)

SUBJECT: Update on the Surface Water Project and Preparations for Transitioning the City's Water Supply

Recommendation for Action: Staff recommends that the City Council receive a staff presentation on the Surface Water Project and preparations for transitioning our community water supply from groundwater to surface water...

Council Members received a staff presentation on the Surface Water Project and preparations for transitioning our community water supply from groundwater to surface water.

12. [16-358](#)

SUBJECT: Approve Contract Amendment with BSK Associates for

Supplemental Water Quality Testing Services for Testing Services for
Conversion to Treated Surface Water

Recommendation for Action: Staff requests that the City Council: (1) authorize the City Manager to execute Amendment #2 to the agreement with BSK Associates for the Surface Water Project, CIP #08-07, for an additional amount of \$85,500.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6601, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH BSK ASSOCIATES FOR WATER QUALITY TESTING SERVICES.

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

L. ADJOURNED AT 7:52 PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: April 5, 2016