

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, April 19, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION
5:00 P.M.**

- A. CALL TO ORDER**
- B. CLOSED SESSION**

B.1 Public Employee Performance Evaluation

Title: City Attorney

B.2 Conference with Real Property Negotiators

Properties: Yolo County Assessor's Parcel Numbers 027-340-030, 027-340-011, 027-340-020, 005-720-023, 005-720-005, 005-750-003, 005-692-054, 005-692-002, 005-750-001, 027-340-015, 027-340-017, 027-340-021, 027-340-023, 027-340-025, 027-340-029

Agency Negotiators: City Manager, Community Development Director, City Engineer, City Attorney, City's Right-of-Way Agent Bender Rosenthal, Inc., and City's Project Manager

Negotiating Parties: Pioneer Self Storage, Syar, Bunge Milling, Thomas W. Canevari & Joan E. Canevari, Nick Canevari & Dorothy Canevari, Elizabeth J. Crum & Elizabeth J Crum Revocable Trust, Devinder Sahota & Susvir Sahota, Elizabeth Crum, Mark Milton, ICH Inc., North Kentucky Partners II, T&J Rental Investments LLC

Under Negotiation: Price and terms of payment

B.3 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

APRIL 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 Mabel Salon, Governmental Relations for UC Davis.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-460](#)

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

[16-441](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for February 22, 2016

Recommendation for Action: Staff recommends that the City Council receive the February 22, 2016 Parks & Recreation Commission Minutes that were approved on March 28, 2016.

Received the Parks & Recreation Commission Meeting Minutes of February 22, 2016.

G. PRESENTATIONS

1. [16-444](#)

SUBJECT: Certificate of Appreciation for Mr. Frank Alcazar

Recommendation for Action: Staff recommends that the City Council recognize Mr. Frank Alcazar with a Certificate of Appreciation for his selfless intervention, prompt action, bravery, and good judgement.

Council Member Hilliard presented an Certificate of Appreciation to Mr. Frank Alcazar.

2. [16-445](#)

SUBJECT: Certificate of Appreciation for Mr. Joe Kozima

Recommendation for Action: Staff recommends that the City Council recognize Mr. Joe Kozima with a Certificate of Appreciation for his prompt action, bravery and good judgement while assisting Woodland Police with the apprehension of bank robbery suspects.

Mayor Pro Tem Marble presented an Certificate of Appreciation to Mr. Joe Kozima

3. [16-463](#) SUBJECT: Proclaim May 1-7, 2016 as Local Public Access Week

Recommendation for Action: Staff recommends that the City Council proclaim May 1-7, 2016 as Local Public Access Week.

Council Member Barajas presented a Proclamation to WAVE staff, sponsors and supporters.

4. [16-462](#) SUBJECT: Proclaim May 3, 2016 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 3, 2016 as BIG Day of Giving.

Mayor Stallard presented a Proclamation to Meg Stallard.

5. [16-459](#) SUBJECT: UC Davis 2017-2027 Long Range Development Plan Presentation

Recommendation for Action: Staff recommends that the City Council receive this informational report related to the UC Davis 2017-2027 Long Range Development Plan.

Received a presentation from Bob Segar, Assistant Vice Chancellor for Campus Planning and Community Resources at UC Davis.

H. CONSENT CALENDAR

6. [16-446](#) SUBJECT: Community Services Department Quarterly Status Report for the period of Janaury through March 2016

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

Accepted the Community Service's Department's Quarterly Status Report.

7. [16-434](#) SUBJECT: Final Acceptance and Notice of Completion for Mechanical Screens Replacement (Phase II), CIP #15-18

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting as complete and authorizing the City Clerk to file a Notice of Completion for Mechanical Screens Replacement (Phase II), CIP #15-18.

Adopted Resolution No. 6615, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR MECHANICAL SCREENS REPLACEMENT (PHASE II), CIP #15-18.

8. [16-449](#) SUBJECT: Award Construction Contract for 2016 ADA Improvement Project, CIP 16-07

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, reallocating \$8,000 of Sewer Enterprise Funding and Approving a Construction Contract and Consultant Agreement for the 2016 ADA Improvement Project, CIP 16-07; and
2. Authorize the reallocation of \$8,000 of Sewer Enterprise Funds from the Annual Sewer Project, CIP 08-21, to the 2016 ADA Improvement Project, CIP 16-07, to fund costs associated with the bid alternate; and
3. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc., in the amount of \$53,870 for the Project and authorize the City Manager to execute the agreement.

Adopted Resolution No. 6616, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, REALLOCATING \$8,000 OF SEWER ENTERPRISE FUNDING AND APPROVING A CONSTRUCTION CONTRACT AND CONSULTANT AGREEMENT FOR THE 2016 ADA IMPROVEMENT PROJECT, CIP 16-07.

9. [16-435](#) SUBJECT: Approve Plans & Specifications, and Authorize Bid Advertisement for Well #24 & Well #26 Water Main Project, CIP #16-09

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorize bid advertisement for the Well #24 and Well #26 Water Main Project, CIP #16-09.

Adopted Resolution No. 6617, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE BID ADVERTISEMENT FOR THE WELL #24 AND WELL #26 WATER MAIN PROJECT, CIP #16-09.

10. [16-461](#) SUBJECT: Approve New and Amended Job Descriptions

Recommendation for Action: Staff recommends that the City Council approve new job descriptions for Senior Park Maintenance Worker and Chief Collections System Supervisor and amended job descriptions for Park Superintendent and Park Maintenance job series.

Approved New and Amended Job Descriptions.

11. [16-438](#) SUBJECT: Support for Paris Climate Pledge

Recommendation for Action: Staff recommends that the City Council

adopt Resolution No. _____, reaffirming the intention to limit Woodland's greenhouse gas emissions and contributions to climate change.

Enrique Fernandez spoke in support of the Paris Climate Pledge.

Council Member Hilliard commented on the Community Services Department Quarterly Report for all the wonderful things the department is doing.

City Manager Paul Navazio made the Council aware that staff provide copies of changes to three (3) of the job descriptions related to Consent Calendar Item No. 10, Approve New and Amended Job Descriptions. The Class B driver's license was inadvertently omitted.

Adopted Resolution No. 6618, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF THE PARIS CLIMATE PLEDGE, EARTH DAY 2016.

On a motion by Council Member Hilliard, seconded by Council Member Denny, and carried unanimously, Council Members approved Consent Calendar Items No. 6 through 11.

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

I. REPORTS OF THE CITY MANAGER

12. [16-458](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive progress report #5 regarding the General Plan Update Project
Received progress report no. 5 regarding the General Plan Update Project.

13. [16-443](#) SUBJECT: Long-Term Water Management Policy

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, in Support of a Long-Term Water Conservation and Management Policy in California and that long-term water management policy is most appropriately developed and administered by the California Department of Water Resources.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6619, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF A LONG-TERM WATER CONSERVATION AND MANAGEMENT POLICY IN CALIFORNIA.

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

14. [16-464](#) SUBJECT: Update from City Council Homeless Ad-Hoc Subcommittee

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

1. Receive a Council Homeless Ad-Hoc Subcommittee update.
2. Discuss and provide direction on funding two initiatives to address chronic homeless individuals:
 - a) Approve a \$23,740 appropriation, authorize staff to amend the FY 2015/16 budget as necessary, and direct the City Manager to enter into a one-year contract with Fourth & Hope to start a homeless outreach project as soon as possible to identify the chronically unsheltered homeless in Woodland, establish regular ongoing communication with these individuals, and connect them whenever possible to services/programs and housing.
 - b) Discuss and provide direction on initiating a "Housing First" pilot project, in collaboration with Yolo County and other partner agencies, to include allocation of up to \$100,000 in FY2016/17 funding to assist placing unsheltered homeless individuals into permanent housing.

On a motion by Council Member Barajas, seconded by Council Member Hilliard and carried unanimously, Council Members received a Council Homeless Ad-Hoc Subcommittee update and discussed and provided direction on funding two initiatives to address chronic homeless individuals.

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

15. [16-456](#)

SUBJECT: Capital Improvement Program - FY2016/17

Recommendation for Action: Staff recommends that the City Council receive information regarding the draft Capital Improvement Program (CIP).

Pauline van Muyden spoke regarding Hiddleson Pool and Art Williams spoke regarding tennis court.

Council Members received information regarding the draft Capital Improvement Program.

16. [16-383](#)

SUBJECT: Approve the Updated Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E (MSE) Spending Plan which alters the allocation of these resources among the various projects as described.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6620, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN.

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

J. ADJOURNED AT 8:18PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 3, 2016