

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, May 3, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION
5:45 P.M.**

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

**B.1 CONFERENCE WITH LEGAL COUNCIL -
ANTICIPATED LITIGATION. Initiation of litigation
pursuant to Government Code section 54956.9(d)(4)
1 case**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MAY 3, 2016
6:00 P.M.**

- A. CALL TO ORDER**
- B. ROLL CALL**

Present: 4 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas and Mayor Tom Stallard

- C. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Terry Bassett, Executive Director of the Yolo County Transportation District.

- D. COMMUNICATIONS-PUBLIC COMMENT**

None.

- E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

Verbal updates provided by Council Members/Staff.

[16-486](#)

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**

[16-479](#)

SUBJECT: Commission on Aging Meeting Minutes for March 17, 2016

Recommendation for Action: Staff recommends that the City Council receive the March 17, 2016 Commission on Aging Minutes that were approved on April 21, 2016.

Received Commission on Aging Meeting Minutes of March 17, 2016.

[16-487](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for March 28, 2016

Recommendation for Action: Staff recommends that the City Council receive the March 28, 2016 Parks & Recreation Commission Minutes that were approved on April 25, 2016.

Received Parks & Recreation Commission Meeting Minutes of March 28, 2016.

G. MINUTES

[16-467](#)

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 meetings of April 5, 2016 and April 19, 2016.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Marble and carried unanimously, Council adopted the Joint Regular City Council/Woodland Finance Authority meetings of April 5, 2016 and April 19, 2016.

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

H. PRESENTATIONS

2. [16-484](#)

SUBJECT: Older Americans Month Proclamation

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring May 2016 as Older Americans Month.

Council Member Barajas presented the proclamation to Heidi Wheeler and Melody Parker, Commission on Aging Members.

1. [16-466](#)

SUBJECT: Proclamation of Recognition of and Appreciation for National Police Week 2016

Recommendation for Action: Staff recommends that the City Council approve and proclaim May 15-21, 2016 as National Police Week, and Sunday, May 15, 2016, as Peace Officers' Memorial Day in Woodland.

Council Member Hilliard presented the proclamation to Officer Parveen Lal and Sergeant Ted Ruiz.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted the proclamations.

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

I. CONSENT CALENDAR

3. [16-448](#) SUBJECT: 2015 Water Quality Report

Recommendation for Action: Staff recommends that the City Council receive and review the 2015 Water Quality Report.

Received and accepted the 2015 Water Quality Report.

4. [16-482](#) SUBJECT: Annual Maintenance for Advanced Metering Infrastructure (AMI) Report

Recommendation for Action: Staff recommends that the City Council:

1. Receive the Annual Maintenance for Advanced Metering Infrastructure (AMI) Report; and
2. Approve Resolution No. _____, Approving an Agreement with Sensus for Software Licensing.

Adopted Resolution No. 6621, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH SENSUS FOR SOFTWARE LICENSING.

5. [16-436](#) SUBJECT: Adopt Resolutions Accepting the Public Improvements for Subdivision Final Maps 5019, 5029, 5030 and Approving Amendments to Reimbursement Agreements for Subdivisions 5019, 5029, and 5030 with Lennar Homes of California.

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements For Subdivision Final Maps 5019, 5029, 5030 by Lennar Homes of California; and
2. Adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Approving Amendments to Reimbursement Agreements for Subdivisions 5019, 5029, and 5030 with Lennar Homes of California.

Adopted Resolution No. 6622, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAPS 5019, 5029, 5030 BY LENNAR HOMES OF CALIFORNIA and Resolution No. 6623, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO REIMBURSEMENT AGREEMENTS FOR SUBDIVISIONS 5019, 5029, AND 5030 WITH LENNAR HOMES OF CALIFORNIA.

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

J. REPORTS OF THE CITY MANAGER

6. [16-489](#) **SUBJECT:** Receive Presentation and Provide Comments on the Woodland Transit Study
- Recommendation for Action: Staff recommends that the City Council:
- 1) Receive and accept presentation of the Woodland Transit Study and,
 - 2) Provide comments and direction to staff on study recommendations.
- Received a presentation of the Woodland Transit Study by Terry Bassett, Executive Director of the Yolo County Transportation District and provided comments and direction to staff on the study recommendations.**
9. [16-494](#) **SUBJECT:** Ballot Measure to Replace Measure E 1/2 Cent Sales Tax - Continued Discussion
- Recommendation: Staff recommends that the City Council provide direction to staff for drafting initial ballot measure language.
- Council Members agreed to receive Items No. 9 and 10 (after Item No. 6) so that Mayor Pro Tem is able to participate prior to leaving the meeting for a scheduled conference call.**
- Received a brief presentation related to a ballot measure to replace Measure E 1/2 cent sales tax. Council gave direction to staff to go ahead and draft the initial ballot measure language.**
- Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Marble**
10. [16-492](#) **SUBJECT:** City Council's Options for Filling Vacancy in Office
- Recommendation for Action: Staff recommends that the City Council:
- 1) Receive an informational report regarding procedural issues and options stemming from the anticipated vacancy on the City Council; and
 - 2) Provide direction to staff on next steps.
- Received an informational report regarding procedural issues and options arising from the anticipated vacancy on the City Council and provided direction to staff on the next steps.**
- Mayor Pro Tem Marble announced that his anticipated resignation date is July 4, 2016. He is in favor of the appointment process to fill the remainder of the at-large vacancy term. As for the Mayor Pro Tem and Mayor he stated that the rotation system is appropriate.**

Council Member Denny confirmed with staff that the Council has options to fill the vacancy and would like Mayor Pro Tem Marble to participate in the process. City Attorney Kara Ueda will take a look as to whether the Mayor Pro Tem can participate in the process.

Council Members Hilliard also stated his preference to fill the Council vacancy by appointment. As for the Mayor Pro Tem, he would like Council to make a decision as soon as possible and immediately change over to the one-year rotation for Mayor.

Council Member Barajas also prefers the appointment process to fill vacancy. His preference is to appoint someone in July and bring that person up to speed on current City issues. He would like staff to provide Council with two to three options. As for the Mayor position, he would like to stick with the original ordinance. Changing the Mayor to a one-year term would also mean changing the ordinance.

Mayor Stallard prefers the election process to fill the vacancy. Believes the process is cleaner and more democratic.

Staff will return in June with some different processes that will work for the Council and they can decide.

7. [16-493](#)

SUBJECT: Report from Council's Economic Development Sub-Committee

Recommendation: Staff recommends that the Council receive a presentation from the Council's Economic Development Sub-committee to include progress made on the FY2014-2016 workplan and anticipated priorities for FY2016-2018.

Received a presentation from the Council's Economic Development Sub-committee to include progress made on the FY2014-2016 workplan and anticipated priorities for FY2016-2018.

8. [16-496](#)

SUBJECT: State Legislative Update

Recommendation for Action: Staff recommends that the City Council:

- (1) Receive a report on pending State legislation; and
- (2) Adopt City position on selected bills; and
- (3) Authorize the City Manager, under prescribed circumstances, to respond to requests for City positions on pending legislation.

Received a report on pending State legislation, adopting City position on selected bills and authorizing the City Manager, under prescribed circumstances to respond to request for City positions on pending legislation.

Mayor Stallard indicated that due to the City's size and staffing, he understands that we are not able to follow every issue and ought to be selective in those that the City engages in. Updates and briefings are always advisable as time permits.

Mayor Stallard congratulated Jesse Salinas on his new appointment as the Yolo County Clerk-Recorder/Assessor/Registrar of Voters.

ADJOURNED AT 8:13 PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 7, 2016