

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, June 21, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

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

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Properties: Yolo County Assessor's Parcel Numbers 027-340-030, 027-340-011, 027-340-020, 005-750-003, 005-692-002, 005-750-001, 027-340-023, 027-340-099, 005-680-099

Agency Negotiators: City Manager, Community Development Director, City Engineer, City Attorney, and City's Project Manager

Negotiating Parties: Pioneer Self Storage, Syar, Bunge Milling, Elizabeth J. Crum & Elizabeth J Crum Revocable Trust, Mark Milton, T&J Rental Investments LLC, Union Pacific Railroad (UPRR)

Under Negotiation: Price and terms of payment

B.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

1. City of Woodland v. Mark D. Milton, et al., Yolo County Superior Court Case No. ED 16-557

2. City of Woodland v. Elizabeth J. Crum, et al., Yolo County Superior Court Case No. ED 16-558

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)

B.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Properties: Yolo County Assessor's Parcel Numbers 066-270-055

Agency Negotiators: City Manager, Community Development Director, City Engineer, City Attorney

Negotiating Parties: Woodland Joint Unified School District

Under Negotiation: Price and terms of payment

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JUNE 21, 2016
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Candido Ramirez.

D. COMMUNICATIONS-PUBLIC COMMENT

Patricia Ann Morgan spoke regarding the closure of the restrooms at Freeman Park.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-581](#)

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

[16-541](#)

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

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

Received the Parks & Recreation Commission Meeting Minutes of April 25, 2016.

G. PRESENTATIONS

1. [16-586](#)

SUBJECT: Woodland Opera House Theatre and Dance Annex Proclamation

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation honoring the Woodland Opera House new

Theatre and Dance Annex (TADA Studio).

Council Member Hilliard presented the Woodland Opera House Theatre and Dance Annex Proclamation to Director Angela Baltezore.

Council Members presented departing Mayor Pro Tem Marble with a Certificate of Appreciation.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members approved the two presentations.

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

H. CONSENT CALENDAR

Mayor Pro Tem Marble indicated he would be voting on the non controversial resolution on the Consent Calendar and then leaving due to his other responsibilities.

Item No. 9 was removed from the Consent Calendar.

2. [16-551](#) SUBJECT: 2016 4th of July Sponsors, Volunteers, and Listing of Events

Recommendation for Action: Staff recommends that the City Council receive a report on the 4th of July sponsors, volunteers and listing of events.

Received a report on the 4th of July sponsors, volunteers and listing of events.

3. [16-552](#) SUBJECT: Public Works Quarterly Status Report for the period of March through May 2016

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

Accepted the Public Works Department's Quarterly Status Report.

4. [16-573](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive progress report #7 regarding the General Plan Update Project.

Received progress report #7 regarding the General Plan Update Project.

5. [16-582](#) SUBJECT: Conflict of Interest Code Amendments

Recommendation for Action: Staff recommends that the City Council direct the City Clerk to review the City's Conflict of Interests Code and report to Council should changes to the adopted Code be necessary.

Directed City Clerk to review the City's Conflict of Interests Code and report to

Council should changes to the adopted Code be necessary.

6. [16-583](#)

SUBJECT: Second Reading - Adopt Ordinance No. 1599 -
Extending half-cent Sales Tax

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1599, amending Section 23-73 of Article V of Chapter 23 of the Woodland Municipal Code to extend the 1/2% Transactions and Use Tax for General Purposes, which shall continue to be administered by the State Board of Equalization.

Adopted Ordinance No. 1599, amending Section 23-73 of Article V of Chapter 23 of the Woodland Municipal Code to extend the 1/2% Transactions and Use Tax for General Purposes, which shall continue to be administered by the State Board of Equalization.

7. [16-549](#)

SUBJECT: Authorize Award of a Three Year Contract to Dominguez Landscape, Inc. for Citywide Landscape Maintenance

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a three year contract with Dominguez Landscape, Inc. for citywide landscape maintenance services.

Adopted Resolution No. 6656, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE YEAR CONTRACT WITH DOMINGUEZ LANDSCAPE, INC FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES.

8. [16-555](#)

SUBJECT: Spring Lake N3 Park Project, CIP 15-05; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council:

1. Approve Resolution No. _____, approving the plans and specifications, authorizing bid advertisement; and
2. Authorize the City Manager to execute the construction contract to the lowest, responsive, responsible bidder at an amount not to exceed \$2,480,000, plus a contingency in the amount of \$158,000 for the Spring Lake N3 Park Project, CIP 15-05; and
3. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc., in the amount of \$217,640 for the Project and authorize the City Engineer to execute the agreement and amendments as necessary up to 10% of the agreement amount.

Adopted Resolution No. 6657, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE SPRING LAKE N3 PARK PROJECT, AUTHORIZING BID ADVERTISEMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOLLOWING BID OPENING TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PROVIDED THE CONTRACT AMOUNT DOES NOT EXCEED \$2,480,000 AND APPROVING CONSULTANT AGREEMENT FOR

**CONSTRUCTION MANAGEMENT FOR THE SPRING LAKE N3 PARK PROJECT,
CIP 15-05.**

9. [16-558](#) SUBJECT: Approve Construction Contract with R.J. Gordon Construction, Inc. for Well #24 and Well #26 Water Main Project, CIP #16-09

Recommendation for Action: Staff recommends that the City Council:

- (1) Adopt Resolution No. _____, approving construction contract with R.J. Gordon Construction, Inc. for an amount not to exceed \$1,183,235 with a ten percent (10%) contingency; and
- (2) Approve additional \$47,602 Contingency for the Consultant Services Agreement with Hatch Mott McDonald; and
- (3) Approve CM and Inspection Services Contract with Psomas for an amount not to exceed \$100,000; and
- (4) Reallocate \$460,000 from CIP 11-14 to CIP 16-09; and
- (5) approve a new appropriation in FY 16/17 for \$1,000,000 from the water enterprise fund.

THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR.

10. [16-584](#) SUBJECT: Authorize City Manager to Execute Agreements with, and Payment to, the Railroad for the Kentucky Widening Improvement Project, CIP 04-07

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute agreements with Genesee & Wyoming (California Northern Railroad) and Union Pacific Railroad for rail crossing improvements and wire and water line crossings associated with the Kentucky Avenue Widening and Complete Streets Improvements Project, CIP 04-07, in an amount not to exceed \$1,531,000.

Adopted Resolution No. 6658, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH UNION PACIFIC RAILROAD AND GENESEE & WYOMING FOR CROSSING IMPROVEMENTS AND WIRELINE AND WATERLINE CROSSINGS ASSOCIATED WITH THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS PROJECT, CIP 04-07.

11. [16-572](#) SUBJECT: Resolution Approving Memorandum of Understanding with the County of Yolo Regarding the Westucky Utility Connection Project

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a Memorandum of Understanding with the County of Yolo regarding the Westucky Utility Connection Project and authorizing City staff to take steps necessary to implement the project.

Adopted Resolution No. 6659, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND REGARDING THE WESTUCKY UTILITY CONNECTION PROJECT AND AUTHORIZING CITY STAFF TO TAKE ALL STEPS NECESSARY TO ASSIST THE COUNTY IN COMPLETING THE PROJECT.

12. [16-571](#)

SUBJECT: Approval of New Purchase Price Limits for First Time Homebuyer Loan Assistance Program

Recommendation for Action: Staff recommends that the City Council approve a new purchase price limit of \$332,000 for new and resale homes purchased with HOME, CalHome, and BEGIN loan funds through the City of Woodland's First Time Homebuyer Loan Assistance Program.

Approved a new purchase price limit of \$332,000 for new and resale homes purchased with HOME, CalHome, and BEGIN loan funds through the City of Woodland's First Time Homebuyer Loan Assistance Program.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Items No. 1 through 12 minus Item No. 9 which was pulled.

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

I. PUBLIC HEARINGS

13. [16-565](#)

SUBJECT: PUBLIC HEARING - Adopt Resolution to Rescind the Stage Two, Water Warning and Stage One, Water Alert of the City's Water Shortage Contingency Plan and Call for an Ongoing Voluntary Reduction in Water Use and Limitation of Outdoor Irrigation

Recommendation for Action: Staff recommends that the City Council:

(1) Adopt Resolution No. _____, rescinding the Stage Two, Water Warning and Stage 1, Water Alert of the City's Water Shortage Contingency Plan, and

(2) Encourage continued community-wide conservation by calling for a voluntary water-use reduction of ten percent and a voluntary restriction of outdoor irrigation to three days per week between the hours of 6 p.m. and 10 a.m. with the exception of drip irrigation.

Christine Shewmaker spoke regarding this item. Christine recommended changes to the Resolution before adoption.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members adopted Resolution No. 6660, A

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND
RESCINDING THE STAGE TWO, WATER WARNING AND STAGE ONE, WATER
ALERT OF THE CITY'S WATER SHORTAGE CONTINGENCY PLAN AND
CALLING FOR ONGOING VOLUNTARY CONSERVATION MEASURES with
changes as suggested by Christine Shewmaker.**

**AYES: 4 - Council Member Barajas, Council Member Denny, Council Member
Hilliard and Mayor Stallard**

ABSENT: 0 - Mayor Pro Tem Marble

14. [16-574](#)

**SUBJECT: PUBLIC HEARING - Approve the 2016/17 Community
Development Block Grant Annual Action Plan**

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

1. Hold a public hearing to receive community input on the Fiscal
Year (FY) 2016/17 Community Development Block Grant (CDBG)
Action Plan (Attachment A); and
2. Adopt a Resolution No. _____ to approve the Fiscal Year FY
2016/17 CDBG Action Plan with the funding allocations as
recommended by the CDBG Review Panel and staff (Attachment C);
and
3. Direct staff to complete the FY 2016/17 Action Plan, as well as any
other related documents required by the U.S. Department of Housing
and Urban Development (HUD), incorporating the adopted funding
allocations along with any public input received during the public
comment period; and
4. Direct staff to forward the completed FY 2016/17 Action Plan once
completed; and
5. Authorize the City Manager to execute any agreements, contracts
or related/required documents with the appropriate entities to carry out
the CDBG funded activities; and
6. Authorize the Finance Officer to make the budget allocations as
specified.

These Actions are consistent with the 2015-2019 CDBG Consolidated
Plan goals to reduce slum and blight conditions and assisting low and
moderate income people.

**On a motion by Council Member Hilliard, seconded by Council Member Denny
and carried on a 4-0 vote, Council Members adopted Resolution No. 6661,
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO HOLD
A PUBLIC HEARING TO RECEIVE COMMUNITY INPUT ON THE FISCAL YEAR
2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN
AND APPROVE THE ACTION PLAN.**

**AYES: 4 - Council Member Barajas, Council Member Denny, Council Member
Hilliard and Mayor Stallard**

ABSENT: 0 - Mayor Pro Tem Marble

15. [16-576](#)

SUBJECT: PUBLIC HEARING - Prudler Tentative Subdivision Map

Project (PLNG 14-00090): A request to amend the General Plan and Spring Lake Specific Plan, rezone the project site, and approve a Tentative Subdivision Map (TSM #4856), Conditional Use Permit and Development Agreement to allow the development of 183 detached single-family units in two phases and a 1.46 acre park, on an approximately 38-acre site located at the northeast corner of East Street and Sports Park Drive/ County Road (CR) 24A in the City of Woodland

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, certifying the Environmental Impact Report (EIR), adopting Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program (MMRP); and
2. Adopt Resolution No. _____, amending the General Plan Land Use Diagram from General Commercial (GC) to Low Density Residential (LDR), 3-8 dwelling units/acre and amending the Circulation Element to reduce the segment of East Street, located south of the County Fair Mall to CR 24A, from four lanes to two lanes; and
3. Adopt Resolution No. _____, amending the Spring Lake Specific Plan (SLSP) East Street cross-section; and
4. Introduce Ordinance No. _____, Rezoning from General Commercial (C-2) to Single Family Planned Development (R-1) and adoption of Planned Development Standards (PD); and
5. Adopt Resolution No. _____, approving Tentative Subdivision Map # 4856 to subdivide the 38-acre site into 183 residential lots and a 1.46 acre park site and approving a Conditional Use Permit for development criteria within the Planned Development Zone; and
6. Introduce Ordinance No. _____, approving a Development Agreement.

THIS ITEM WAS OPENED AND CONTINUED TO THE JULY 5, 2016 COUNCIL MEETING.

16. [16-508](#)

SUBJECT: PUBLIC HEARING - Gibson Ranch Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2016/2017 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried on a 4-0 vote, Council Members adopted Resolution No. 6662, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN

THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2016/2017.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

17. [16-509](#)

SUBJECT: PUBLIC HEARING - North Park Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2016/2017 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried on a 4-0 vote, Council Members adopted Resolution No. 6663, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2016/2017.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

18. [16-511](#)

SUBJECT: PUBLIC HEARING - Streng Pond Landscape Maintenance District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2016/2017 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried on a 4-0 vote, Council Members adopted Resolution No. 6664, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2016/2017.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

19. [16-510](#)

SUBJECT: PUBLIC HEARING - West Wood Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council

conduct a public hearing and adopt Resolution No. _____, to approve the fiscal year 2016/2017 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried on a 4-0 vote, Council Members adopted Resolution No. 6665, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2016/2017.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

20. [16-569](#)

SUBJECT: PUBLIC HEARING: Gateway Landscaping & Lighting District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, approving the fiscal year 2016/2017 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Gateway Lighting and Landscaping District.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried on a 4-0 vote, Council Members adopted Resolution No. 6666, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2016/2017 ENGINEER'S REPORT REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT and Resolution No. 6667, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2016/2017.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

21. [16-568](#)

SUBJECT: PUBLIC HEARING: Spring Lake Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, approving the fiscal year 2016/2017 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Spring Lake Lighting and Landscaping District.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried on a 4-0 vote, Council Members adopted Resolution No. 6668, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2016/2017

ENGINEER'S REPORT REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT and Resolution No. 6669, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2016/2017.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

J. REPORTS OF THE CITY MANAGER

22. [16-566](#) SUBJECT: Digital Freeway Sign at 530 Quality Circle - Conditional Use Permit, Site Plan and Design Review Approval Resolution and Operating Agreement. Final adoption of the Resolutions approving the Conditional Use Permit, Site Plan and Design Review application, the CEQA Mitigated Negative Declaration, and the project Operating Agreement for a 45-foot tall, digital freeway sign along the southern property line of 530 Quality Circle, just north of the Interstate 5 freeway corridor and just west of the new Woodland Motors Dealership within the Industrial, Entryway Overlay Zone (I/EOZ)

Recommendation for Action: Staff recommends that the City Council:

- 1) 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
- 2) Adopt Resolution No. _____, approving the Conditional Use Permit, Site Plan and Design Review application for a 45-foot tall digital freeway sign along the southern property line of 530 Quality Circle (Attachment 2); and
- 3) Adopt Resolution No. _____, approving the Operating Agreement between the City of Woodland and WM Sign, LLC, for the installation and operation of a Digital Freeway Sign at 530 Quality Circle (Attachment 3).

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members adopted Resolution No. 6670, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING A NEGATIVE DECLARATION FOR THE WOODLAND MOTORS DIGITAL FREEWAY SIGN PROJECT FOR THE INSTALLATION AND OPERATION OF A DIGITAL SIGN AT 530 QUALITY CIRCLE WITHIN THE CITY OF WOODLAND, ENTRYWAY OVERLAY ZONE – INDUSTRIAL/PLANNED DEVELOPMENT (EOZ – I/PD).

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

On a motion by Council Member Hilliard, seconded by Council Member Barajas

and carried on a 4-0 vote, Council Members adopted Resolution No. 6671, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONDITIONAL USE PERMIT, SITE PLAN AND DESIGN REVIEW APPLICATION PLNG14-00089 ALLOWING FOR A 45-FOOT TALL DIGITAL FREEWAY SIGN AT THE SOUTHERN PROPERTY BOUNDARY OF 530 QUALITY CIRCLE WITHIN THE CITY OF WOODLAND INDUSTRIAL, ENTRYWAY OVERLAY ZONE.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members adopted Resolution No. 6672, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN OPERATING AGREEMENT FOR A DIGITAL FREEWAY SIGN WITH WM SIGN, LLC - (Digital Freeway Sign Operating Agreement/530 Quality Circle).

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

23. [16-567](#)

SUBJECT: Digital Freeway Sign at 2140 Freeway Drive -Resolution of Denial Final adoption of the Resolution of Denial for the proposed digital freeway sign located at 2140 Freeway Drive

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, denying the proposed digital freeway sign located at 2140 Freeway Drive (Attachment 1).

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members adopted Resolution No. 6673, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DENYING THE CONDITIONAL USE PERMIT APPLICATION PLNG 16-00062 FOR A 65-FOOT TALL DIGITAL FREEWAY SIGN AT 2140 FREEWAY DRIVE WITHIN THE COMMERCIAL HIGHWAY, ENTRYWAY OVERLAY ZONE.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

24. [16-578](#)

SUBJECT: Council Member Election, November 8, 2016

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, calling a General Municipal Election for November 8, 2016 to fill three seats on the City Council via by-district elections, calling a Special Election for November 8, 2016 to place a general tax measure on the ballot, requesting the Yolo County Board of Supervisors to consolidate the Elections with the Statewide General Election and any other elections, and directing the County Election's Official to provide services in relation to the Election.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members adopted Resolution No. 6674, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CALLING A GENERAL MUNICIPAL ELECTION FOR THE ELECTION OF THREE COUNCIL MEMBERS BY DISTRICT AND CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING A GENERAL TAX MEASURE TO CONTINUE A ONE HALF CENT SALES TAX THAT WOULD EXPIRE IN TWELVE YEARS, SAID ELECTIONS TO BE HELD IN THE CITY OF WOODLAND ON NOVEMBER 8, 2016, AND DIRECTING THE CONSOLIDATION OF THE ELECTIONS WITH THE STATEWIDE GENERAL ELECTION AND ALL OTHER ELECTIONS.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

25. [16-577](#)

SUBJECT: Fiscal Year 2016-2017 Budget

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Fiscal Year (FY) 2016-2017 Annual Budget of \$155.83 million, which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency to the former Redevelopment Agency.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried on a 4-0 vote, Council Members adopted Resolution No. 6675, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET.

AYES: 4 - Council Member Barajas, Council Member Denny, Council Member Hilliard and Mayor Stallard

ABSENT: 0 - Mayor Pro Tem Marble

K. **ADJOURNED at 7:33 PM**

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: July 19, 2016