

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, October 4, 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,

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

B.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: Assessor's Parcel Number 063-060-004, 1285-B Lemen Avenue

AGENCY NEGOTIATORS: City Manager, City Attorney and Community

Services Director

NEGOTIATING PARTIES: Housing Authority of the County of Yolo

UNDER NEGOTIATION: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

OCTOBER 4, 2016

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Mayor Jim Hilliard, Council Member Sean Denny, Mayor Pro Tem Angel Barajas, Council Member Tom Stallard and Council Member Marlin Davies

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS[16-760](#)

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[16-751](#)

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

Recommendation for Action: Staff recommends that the City Council receive the August 22, 2016 Parks & Recreation Commission Minutes that were approved on September 26, 2016.

G. MINUTES1. [16-761](#)

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 meeting of September 6, 2016 and September 20, 2016.

A motion was made by Mayor Pro Tem Barajas, seconded by Council Member Stallard, that the Minutes be approved with changes. The motion carried by the following vote:

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

H. PRESENTATIONS2. [16-742](#)

SUBJECT: Fire Prevention Week 2016

Recommendation for Action: Staff recommends that the City Council join the National Fire Protection Association (NFPA) in proclaiming October 9-15, 2016 as Fire Prevention Week.

3. [16-763](#)

SUBJECT: Proclaim October 16-22, 2016 as National Friends of the Library Week

Recommendation for Action: Staff recommends that the City Council proclaim October 16-22, 2016 as National Friends of the Library Week

A motion was made by Council Member Stallard, seconded by Council Member Denny, that the Presentation be accepted. The motion carried by the following vote:

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

I. CONSENT CALENDAR

4. [16-735](#) **SUBJECT:** Approval of Grant Application for Housing-Related Parks Program

Recommendation for Action: Staff recommends that the City Council:

- 1) Authorize the submittal of a Housing-Related Parks Program (HRPP) grant application to the State of California to replace the existing play structures and other improvements at Harris Park (100 Imperial Street) and authorize the City Manager to execute all agreements necessary for the program; and
- 2) Rescind Resolution No. 6584, A Resolution of the City Council of the City of Woodland authorizing Application for Housing Related Parks Program Grant; and
- 3) Adopt Resolution No. _____, authorizing Application for Housing Related Parks Program Grant in the amount of \$149,125 replacing Resolution No. 6584 previously adopted.

5. [16-737](#) **SUBJECT:** Increase the FY 2016/2017 Vehicle Replacement Budget by \$12,207.24 and Authorize the Purchase of Four FY 2016/2017 Trucks

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____:

- (1) authorizing the increase of \$12,207.24 to the FY 2016/2017 Vehicle Replacement Fund (012) for a total budget appropriation of \$1,882,051, and
- (2) authorizing the purchase of four FY 2016/2017 trucks for various City departments through Elm Ford of Woodland in the amount of \$116,194.66.

6. [16-750](#) **SUBJECT:** Carry-Over of FY2015/16 Unencumbered Appropriations and FY2017 Budget Adjustments

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the carry-over of unencumbered appropriations from fiscal year 2015/16 to fiscal year 2016/17 totaling \$491,640 (2) authorizing the contribution of \$61,560 from the General Fund to the Capital Projects fund for the General Plan project work effort and (3) authorizing the addition of \$40,644 and \$185,156 to the Capital Projects and General City Development funds, respectively, for the General Plan project professional contract services, staff costs, support, and contingency.

7. [16-754](#) SUBJECT: Selection of non-profit organizations to receive donations made available through 2016 Mayors' Climate Protection Awards
- Recommendation for Action: Staff recommends that the City Council select the Woodland Tree Foundation and Mutual Housing California to each receive a \$2,500 donation from funds made available to the City through the 2016 Mayors' Climate Protection Awards.
8. [16-757](#) SUBJECT: Response to Yolo County Grand Jury Report on the Yolo Habitat Conservancy
- Recommendation for Action: Staff recommends the City Council review and authorize the attached response to the Yolo County Grand Jury report on the Yolo Habitat Conservancy.
- A motion was made by Council Member Stallard, seconded by Council Member Davies, that the Consent Item(s) be accepted. The motion carried by the following vote:**
- Ayes:** 5 - Mayor Hilliard, Council Member Denny, Mayor Pro Tem Barajas, Council Member Stallard and Council Member Davies

J. REPORTS OF THE CITY MANAGER

9. [16-762](#) SUBJECT: First Reading of an Ordinance Amending Municipal Code Sections 2-2-1 and 2-2-3 - Selection of Mayor Pro Tempore and Process for Mayor and Mayor Pro Tempore Selection and Rotation
- Recommendation for Action: Staff recommends that the City Council approve the first reading of an ordinance amending City Municipal Code Sections 2-2-1 and 2-2-3 related to rotation of Mayor and Mayor Pro Tempore.
- A motion was made by Council Member Denny, seconded by Mayor Pro Tem Barajas, that the Report of the City Manager be accepted. The motion carried by the following vote:**
- Ayes:** 5 - Mayor Hilliard, Council Member Denny, Mayor Pro Tem Barajas, Council Member Stallard and Council Member Davies

K. ADJOURNED AT 6:32PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: November 1, 2016