

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, November 1, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION
5:15PM**

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to
Government Code Section 54957
Agency Designated Representatives: City Manager, Human
Resources
Manager and Public Safety Chief
Employee Organization(s): Fire Mid-Management Unit Employees**

**B.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to
Government Code Section 54957
Agency Designated Representatives: City Attorney
Employee: City Manager**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
NOVEMBER 1, 2016
6:00 P.M.**

A. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Jim Hilliard.

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

D. COMMUNICATIONS-PUBLIC COMMENT

James Vorhees spoke regarding the Woodland High School stadium and the rural part of Kentucky Avenue.
Charles Anderson with the League of CA Cities and Council Member Stallard presented the Helen Putnam Award to staff.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

[16-799](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

Verbal updates provided by Council Members/Staff.

F. COMMITTEE REPORTS

[16-786](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes for Planning Commission meeting of September 1, 2016.

Received the Planning Commission meeting minutes of September 1, 2016.

[16-791](#)

SUBJECT: Commission on Aging Meeting Minutes for June 16, 2016

Recommendation for Action: Staff recommends that the City Council receive the June 16, 2016 Commission on Aging Minutes that were approved on October 20, 2016.

Received the Commission on Aging meeting minutes of June 16, 2016.

[16-794](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for September 26, 2016

Recommendation for Action: Staff recommends that the City Council receive the September 26, 2016 Parks & Recreation Commission Minutes that were approved on October 24, 2016.

Received the Parks & Recreation meeting minutes of September 26, 2016.

G. MINUTES

1. [16-790](#)

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 October 4, 2016 and October 18, 2016.

On a motion by Council Member Davies, seconded by Council Member Denny and carried unanimously, Council Members adopted the Joint Regular City Council/Woodland Finance Authority meeting of October 4, 2016 and October 18, 2016.

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

H. CONSENT CALENDAR

2. [16-652](#)

SUBJECT: Resolution accepting the Public Improvements for Subdivision Final Map 5048, Heritage Remainder 1

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements for Subdivision Final Map 5048 by Meritage Homes of California.

Adopted Resolution No. 6733, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION FINAL MAP 5048 BY MERITAGE HOMES OF CALIFORNIA.

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

3. [16-771](#)

SUBJECT: Approval of Final Map 5075 Calwest 1, Related Subdivision Improvement Agreement, and Reimbursement Agreements

Recommendation for Action: Staff recommends that the City Council 1) Adopt Resolution No. _____, approving Final Map 5075 Calwest 1; and 2) approving the related Subdivision Improvement Agreement and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

It is further recommended that the City Council 1) Adopt Resolution No. _____, a Resolution of the City Council approving the SLIF Reimbursement Agreement, the Supplemental Improvements Reimbursement Agreement, and the Third Party Reimbursement Agreement and authorize the City Manager to sign on behalf of the City; and 2) authorize the City Manager to sign amendments up to 15% of each reimbursement agreement individually.

Adopted Resolution No. 6734, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5075 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH LENNAR HOMES OF CALIFORNIA FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS and Resolution No. 6735, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REIMBURSEMENT AGREEMENTS ASSOCIATED WITH FINAL SUBDIVISION MAP 5075 Calwest 1.

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

4. [16-792](#)

SUBJECT: Yolo County Commission on Aging & Adult Services Appointment of Heidi Wheeler

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the appointment of Commission on Aging Commissioner Heidi Wheeler as the City's

representative on the Yolo County Commission on Aging & Adult Services.

Adopted Resolution No. 6736, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPOINTING A REPRESENTATIVE TO SERVE ON THE YOLO COUNTY COMMISSION ON AGING & ADULT SERVICES.

On a motion by Mayor Pro Tem Barajas, seconded by Council Member Stallard and carried unanimously, Council Members adopted Consent Calendar Items No. 2 through 4.

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

I. REPORTS OF THE CITY MANAGER

5. [16-764](#) **SUBJECT:** Introduction and First Reading of an Ordinance adopting Changes to the California Building, Plumbing, Mechanical and Electrical Codes

Recommendation for Action: Staff recommends that the City Council waive the first reading and read by title only an ordinance adopting by reference the 2016 Edition of the California Building Standards (California Code of Regulations, Title 24), consisting of the 2016 California Building Code; the 2016 California Electrical Code; the 2016 California Mechanical; the 2016 California Plumbing; the 2016 California Green Building Code; the 2016 California Residential Code, along with the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings; the 1997 Edition of the Uniform Housing Code, and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Barajas and carried unanimously, Council Members waived the first reading and read by title only an ordinance adopting by reference the 2016 Edition of the California Building Standards (California Code of Regulations, Title 24), consisting of the 2016 California Building Code; the 2016 California Electrical Code; the 2016 California Mechanical; the 2016 California Plumbing; the 2016 California Green Building Code; the 2016 California Residential Code, along with the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings; the 1997 Edition of the Uniform Housing Code, and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto.

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

6. [16-788](#) **SUBJECT:** Introduction and First Reading of an Ordinance Adopting Changes to the 2016 California Fire Code

Recommendation for Action: Staff recommends that the City Council waive first reading and introduce by title only an Ordinance adopting by reference the 2016 California Fire Code (California Code of

Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement.

On a motion by Mayor Pro Tem Barajas, seconded by Council Member Denny and carried unanimously, Council Members waived first reading and introduce by title only an Ordinance adopting by reference the 2016 California Fire Code (California Code of Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement.

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

7. [16-783](#)

SUBJECT: Introduction and First Reading of an Ordinance amending Article 14, Chapter 14 of the Woodland Municipal Code related to Towing Services

Recommendation for Action: Staff recommends that the City Council introduce an ordinance amending various sections of Article 14, Chapter 14, of the Woodland Municipal Code related to Towing Services.

On a motion by Council Member Stallard, seconded by Council Member Denny and carried unanimously, Council Members introduced an ordinance amending various sections of Article 14, Chapter 14, of the Woodland Municipal Code related to Towing Services.

8. [16-782](#)

SUBJECT: Review of the Draft 2035 Climate Action Plan

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a staff report summarizing the Draft 2035 Climate Action Plan (CAP); and
- 2) Confirm that the CAP, as drafted, appropriately implements State legislative mandates concerning climate change and GHG emissions; and
- 3) Provide comments and direction regarding the Draft 2035 CAP based on review of materials including comments received to date.

Received a report summarizing the Draft 2035 Climate Action Plan (CAP); Confirm that the CAP, as drafted, appropriately implements State legislative mandates concerning climate change and GHG emissions; and provided comments and direction regarding the Draft 2035 CAP based on review of materials including comments received to date.

9. [16-793](#)

SUBJECT: Community Choice Energy Advisory Committee

Recommendation for Action: Staff recommends that the City Council (1) approve the formation of an ad hoc community advisory committee to assist the City in evaluating the benefits and risks of Woodland joining a community choice energy (CCE) program, and (2) direct staff to proceed with committee formation and organization.

Council Members approved the formation of an ad hoc community advisory committee to assist the City in evaluating the benefits and risks of Woodland joining a community choice energy (CCE) program, and directed staff to proceed with committee formation and organization.

10. [16-802](#)

SUBJECT: Proposition 64 (Adult Use of Marijuana Act)

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive information about Proposition 64;
- 2) Provide direction and refer consideration of local regulatory issues - if Proposition 64 passes on November 8th - to the ad hoc sub-committees of the Planning Commission and City Council;
- 3) Consider adoption of an urgency ordinance prohibiting outdoor cultivation of marijuana within the City.

Received information about Proposition 64; provided direction and refer consideration of local regulatory issues - if Proposition 64 passes on November 8th - to the ad hoc sub-committees of the Planning Commission and City Council; and adopted Ordinance No. 1602, AN URGENCY INTERIM ZONING ORDINANCE ESTABLISHING A MORATORIUM IN ALL ZONING DISTRICTS ON THE OUTDOOR CULTIVATION OF MARIJUANA FOR NON-MEDICAL PURPOSES, EFFECTIVE IMMEDIATELY FROM AND INCLUDING NOVEMBER 1, 2016 AND UNTIL AND INCLUDING DECEMBER 16, 2016, UNLESS EXTENDED BY FURTHER ACTION OF THE WOODLAND CITY COUNCIL.

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

J. **ADJOURNED AT 8:07PM**

Respectfully submitted,

/s Ana B. Gonzalez, City Clerk

Adopted by Council: December 6, 2016.