

# **City of Woodland**

*300 First Street  
Woodland, CA 95695*



## **Meeting Minutes - Final**

**Tuesday, November 15, 2016**

**6:00 PM**

**MINUTES ADOPTED BY COUNCIL**

**Council Chambers**

**City Council**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY  
NOVEMBER 15, 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**

**Pledge of Allegiance led by Cesar Torres, President of the Downtown Business Association.**

**D. COMMUNICATIONS-PUBLIC COMMENT**

**James Vorhees congratulated the elected officials and specifically Xochitl Rodriguez from District 5.**

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

**Verbal updates provided by Council Members/Staff.**

[16-830](#)

**SUBJECT:** Long Range Calendar

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

**F. PRESENTATIONS**

1. [16-812](#)

**SUBJECT:** Receive Presentation of Walmart Foundation Donations to Woodland Tree Foundation and Mutual Housing California

**Recommendation for Action:** Staff recommends that the City Council receive a presentation with donations being provided to the Woodland Tree Foundation and Mutual Housing California by the Walmart Foundation.

**Council Member Stallard presented Walmart Foundation Donations to the Woodland Tree Foundation and Mutual Housing California. The City of Woodland also received an honorable mention in a national competition for sustainability practices.**

2. [16-822](#)

**SUBJECT:** Small Business Saturday Proclamation

**Recommendation for Action:** Staff recommends that the City Council adopt a Proclamation declaring Saturday, November 26, 2016 as

Small Business Saturday.

**Mayor Hilliard presented Phil Hogan, President of the Chamber of Commerce and Cesar Torres, President of the Downtown Business Association with a proclamation declaring Saturday, November 26, 2016 as Small Business Saturday.**

## **G. CONSENT CALENDAR**

3. [16-804](#)      SUBJECT:    Public Safety Department (Police and Fire) Quarterly Status report for the period of July 2016 through September 2016
- Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for July 2016 through September 2016.
- Accepted the Public Safety Department Quarterly Status Report for July 2016 through September 2016.**
4. [16-767](#)      SUBJECT:    Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Contract Amendment No. 4
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute Amendment #4 to the consultant services agreement with MBK Engineers (MBK) for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$149,000.
- Adopted Resolution No. 6737, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH MBK ENGINEERS FOR ENGINEERING CONSULTING SERVICES.**
5. [16-805](#)      SUBJECT:    Approve Contract Amendment with Brown and Caldwell and Carollo Engineering, Inc. for Construction Management/Inspection Services and Professional Services, respectively, for Water Pollution Control Facility Aeration Project, CIP #12-02
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute contract amendments for Brown and Caldwell and Carollo Engineering, Inc. for an additional amount not to exceed \$59,500 and \$40,419, respectively.
- Adopted Resolution No. 6738, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONTRACT AMENDMENTS WITH BROWN AND CALDWELL AND CAROLLO ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT/INSPECTION SERVICES AND PROFESSIONAL CONTRACT SERVICES, RESPECTIVELY.**
6. [16-816](#)      SUBJECT:    Authorize the Purchase of Two FY 2016/2017 Police Interceptors

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the purchase of two (2) replacement 2017 Ford Interceptor Utility vehicles for the Police Department through Folsom Lake Ford in the amount of \$94,220.60.

**Adopted Resolution No. 6739, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF TWO POLICE FORD INTERCEPTOR UTILITY VEHICLES.**

7. [16-819](#)

SUBJECT: Woodland Public Library Facility Master Plan

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute a contract with Noll & Tam Architects for the Woodland Public Library Facility Master Plan, for a total amount not to exceed \$125,000.

**Adopted Resolution No. 6740, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NOLL & TAM ARCHITECTS FOR THE WOODLAND PUBLIC LIBRARY FACILITY MASTER PLAN.**

8. [16-820](#)

SUBJECT: Second Reading and Adoption of Ordinance No. 1606 amending Article 14, Chapter 14 of the Woodland Municipal Code related to Towing Services

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1606 amending various sections of Article 14, Chapter 14, of the Woodland Municipal Code related to Towing Services.

**Adopted Ordinance No. 1606, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND DELETING AND REPLACING, IN ITS ENTIRETY, ARTICLE 14 OF CHAPTER 14 OF THE WOODLAND MUNICIPAL CODE RELATED TO TOWING SERVICES.**

9. [16-823](#)

SUBJECT: Second Reading and Adoption of Ordinance No. 1604 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 adopt Ordinance No. 1604 amending City Municipal Code Sections 2-2-1 and 2-2-3 related to rotation of Mayor and Mayor Pro Tempore.

**Adopted Ordinance No. 1604, AN ORDINANCE OF THE CITY OF WOODLAND AMENDING SECTIONS 2-2-1 AND 2-2-3 OF THE WOODLAND MUNICIPAL CODE RELATED TO MAYOR AND MAYOR PRO TEMPORE SELECTION AND ROTATION PROCESS.**

10. [16-821](#)

SUBJECT: FY2016/17 Quarterly Budget Update

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive an informational report representing the FY2016/17 First Quarter Budget Update, and
- 2) Approve an updated Employee Summary - Authorized Full-Time Equivalent Staffing List (Attachment C), reflecting position changes/re-classifications approved since the adoption of the FY2016/17 budget.

**Adopted Resolution No. 6741, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN UPDATED CITYWIDE FULL-TIME EQUIVALENT COUNT FOR THE FISCAL YEAR 2016-2017.**

12. [16-827](#)

SUBJECT: Conaway Levee Setback and Transitory Storage; Letter of Support

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to submit a letter of support to include a study of the Conaway Levee Setback and Transitory Storage concept as part of the 2017 Central Valley Flood Protection Plan.

**Authorized the City Manager to submit a letter of support to include a study of the Conaway Levee Setback and Transitory Storage concept as part of the 2017 Central Valley Flood Protection Plan.**

13. [16-817](#)

SUBJECT: Increase the Fiscal Year 2016/2017 Solid Waste and Recycling Program Budget by \$67,800

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing an additional FY 2016/2017 appropriation of \$67,800 in the Solid Waste and Recycling budget, for a total appropriation of \$262,439.

**Adopted Resolution No. 6742, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2016/2017 SOLID WASTE AND RECYCLING PROGRAM BUDGET.**

14. [16-831](#)

SUBJECT: Fire Mid Management Unit MOU Agreement

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. \_\_\_\_\_, ratifying a two and one-half year, Memorandum of Understanding with the Fire Mid-Management Unit, covering the period from January 1, 2017 through June 30, 2019.

**Adopted Resolution No. 6743, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CERTAIN TERMS AND CONDITIONS FOR FIRE MID-MANAGEMENT EMPLOYEES.**

15. [16-803](#)

SUBJECT: FY2016/17 Contract with the Yolo Emergency Communications Agency

Recommendation for Action: Staff recommends that the City Council

approve the FY2016/17 contract for dispatch services with the Yolo Emergency Communications Agency, including \$108,192 in additional funding to supplement the contract amount included in the FY2016/17 budget approved by Council.

**Adopted Resolution No. 6744, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY2015/16 CONTRACT WITH THE YOLO EMERGENCY COMMUNICATION AGENCY IN THE AMOUNT OF \$1,931,240.**

On a motion by Council Member Denny, seconded by Council Member Davies and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 15, minus Item No. 11. Item No. 11 was moved to the end of the agenda for further discussion.

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

## **H. PUBLIC HEARINGS**

18. [16-814](#) SUBJECT: PUBLIC HEARING - Second Reading and Adoption of Ordinance No. 1603 related to the 2016 California Fire Code

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a public hearing; and
- 2) Receive public comments; and
- 3) Adopt Ordinance No. 1603, amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement and adopting by reference the 2016 California Fire Code (California Code of Regulations, Title 24, Part 9)...body

This public hearing item was moved to first position to allow Tim Annis, Fire Marshall to attend the Davis City Council to present this same item on their agenda.

On a motion by Council Member Stallard, seconded by Council Member Denny and carried unanimously, Council Members adopted Ordinance No. 1603, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING CERTAIN SECTIONS OF CHAPTER 9 OF THE WOODLAND MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2016 CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9), BASED ON THE INTERNATIONAL FIRE CODE, 2015 EDITION, WITH ERRATA, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INCLUDING CHAPTER 1, SECTION 307, SECTION 308.1.6.3, SECTION 311.1 THROUGH 311.4, SECTION 503, APPENDIX D, and APPENDIX E, FOR THE PURPOSE OF PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, TOGETHER WITH CERTAIN ADDITIONS, INSERTIONS, DELETIONS AND CHANGES THERETO; AMENDING SECTIONS 6-1-2 AND 6-1-9 OF THE WOODLAND MUNICIPAL CODE AMENDING CERTAIN SECTIONS OF THE 2016 CALIFORNIA BUILDING CODE AND THE 2016 CALIFORNIA RESIDENTIAL CODE, RELATED TO FIRE PROTECTION SYSTEMS; AND AMENDING SECTION 14A-1-3 OF THE WOODLAND MUNICIPAL CODE RELATED TO NUISANCE ABATEMENT.

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

16. [16-811](#)

**SUBJECT:** PUBLIC HEARING - Spring Lake Specific Plan, Oyang North (PLNG15-00046) - Request to amend the General Plan and Spring Lake Specific Plan and approve a Tentative Subdivision Map (TSM #5091) and a Development Agreement for a 28.5-acre parcel located within the Spring Lake Specific Plan Area

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

- 1) Conduct a public hearing;
- 2) Adopt the attached Resolution No. \_\_\_\_\_, approving the CEQA EIR Addendum to the previously certified Turn of the Century EIR as the appropriate environmental review document in accordance with the California Environmental Quality Act (Attachment 1 & 2);
- 3) Adopt the attached Resolution No. \_\_\_\_\_, amending the City General Plan land use designations in accordance with the proposed Oyang North General Plan Amendment Exhibit A to Attachment 3;
- 4) Adopt the attached Resolution No. \_\_\_\_\_, amending the Spring Lake Specific Plan land use designations (rezone) in accordance with the proposed Oyang North Specific Plan Amendment Exhibit A to Attachment 4;
- 5) Adopt the attached Resolution No. \_\_\_\_\_, approving Tentative Subdivision Map #5091 in accordance with the Conditions of Approval (Attachment 5); and
- 6) Introduce and waive the first reading of Ordinance No. \_\_\_\_\_, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang North project area located within the Spring Lake Specific Plan Area (Attachment 6).

On a motion by Council Member Denny, seconded by Mayor Pro Tem Barajas and carried unanimously, Council Members adopted Resolution No. 6745, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING CEQA EIR ADDENDUM #14 TO THE TURN OF THE CENTURY EIR; Resolution No. 6746, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE OYANG NORTH PROJECT; Resolution No. 6747, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE SPRING LAKE SPECIFIC PLAN LAND USE DESIGNATIONS FOR THE OYANG NORTH PROJECT TO BE DEVELOPED BY VACAVILLE LAND INVESTORS, LLC; Resolution NO. 6748, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING TENTATIVE SUBDIVISION MAP NO. 5091 FOR THE OYANG NORTH PROJECT IN ACCORDANCE WITH THE CONDITIONS OF APPROVAL FOR THE OYANG NORTH PROJECT AREA IN SPRING LAKE and introduced and waived the first reading of an ordinance approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang North project area located within the Spring Lake Specific Plan Area.

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

17. [16-813](#)

**SUBJECT:** PUBLIC HEARING - Spring Lake Specific Plan, Oyang South (PLNG15-00047) - Request to amend the General Plan and Spring Lake Specific Plan, and approve a Tentative Subdivision Map (TSM #5092) and a Development Agreement for a 77.3-acre parcel located within the Spring Lake Specific Plan Area

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

- 1) Conduct a public hearing;
- 2) Adopt the attached Resolution No. \_\_\_\_\_, approving the CEQA EIR Addendum to the previously certified Turn of the Century EIR as the appropriate environmental review document in accordance with the California Environmental Quality Act (Attachment 1 & 2);
- 3) Adopt the attached Resolution No. \_\_\_\_\_, amending the City General Plan land use designations in accordance with the proposed Oyang South General Plan Amendment Exhibit A to Attachment 3);
- 4) Adopt the attached Resolution No. \_\_\_\_\_, amending the Spring Lake Specific Plan land use designations (rezone) in accordance with the proposed Oyang South Specific Plan Amendment Exhibit A to Attachment 4;
- 5) Adopt the attached Resolution No. \_\_\_\_\_, approving Tentative Subdivision Map #5092 in accordance with the Conditions of Approval (Attachment 5); and
- 6) Introduce and waive the first reading of Ordinance No. \_\_\_\_\_, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang South project area located within the Spring Lake Specific Plan Area (Attachment 6).

**On a motion by Mayor Pro Tem Barajas, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6749, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING CEQA EIR ADDENDUM #15 TO THE TURN OF THE CENTURY EIR; Resolution No. 6750, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FOR THE OYANG SOUTH PROJECT; Resolution No. 6751, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE SPRING LAKE SPECIFIC PLAN LAND USE DESIGNATIONS FOR THE OYANG SOUTH PROJECT TO BE DEVELOPED BY VACAVILLE LAND INVESTORS, LLC ; Resolution No. 6752, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING TENTATIVE SUBDIVISION MAP NO. 5092 FOR THE OYANG SOUTH PROJECT IN ACCORDANCE WITH THE CONDITIONS OF APPROVAL FOR THE OYANG SOUTH PROJECT AREA IN SPRING LAKE and introduced and waived the first reading of an ordinance approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang South project area located within the Spring Lake Specific Plan Area.**

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

**19. [16-815](#)**

**SUBJECT:** PUBLIC HEARING - Second Reading and Adoption of Ordinance No. 1605 adopting Changes to the California Building, Plumbing, Mechanical and Electrical Codes

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a Public Hearing; and
- 2) Receive public comment; and
- 3) Adopt Ordinance No. 1605, 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 Davies, seconded by Council Member Denny and carried unanimously, Council Members adopted Ordinance No. 1605, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTIONS 6-1, 6-1-1, 6-1-2, 6-1-3, 6-1-4, 6-1-5, 6-1-6, 6-1-7, 6-1-8, 6-1-9 AND 6-1-10 TO ARTICLE I OF CHAPTER 6 OF THE WOODLAND MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING IN PART OF THE 2016 CALIFORNIA BUILDING CODE, THE 2016 CALIFORNIA RESIDENTIAL CODE, THE 2016 CALIFORNIA ELECTRICAL CODE, THE 2016 CALIFORNIA MECHANICAL CODE, THE 2016 CALIFORNIA PLUMBING CODE AND THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE; 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

**20. [16-828](#)**

**SUBJECT:** PUBLIC HEARING - Extension of Urgency Interim Zoning Ordinance Establishing a Moratorium in all Zoning Districts on the Outdoor Cultivation of Marijuana for Non-Medical Purposes

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a public hearing to receive a staff report regarding Proposition 64 and the Interim Urgency Ordinance adopted by the City Council on November 1, 2016 and to take public comment;
- 2) Issue a Report on the Measures taken to Study the Outdoor Cultivation of Marijuana for Non-Medical Purposes; and

3) Adopt an Ordinance by a Four-Fifths Vote Extending Ordinance No. 1602 that Imposed a 45-day Moratorium on the Outdoor Cultivation of Marijuana for Non-Medical Use in All Zones Within the City of Woodland.

**On a motion by Council Member Stallard, seconded by Council Member Denny and carried unanimously, Council Members adopted Ordinance No. 1607, AN URGENCY INTERIM ZONING ORDINANCE OF THE CITY OF WOODLAND PURSUANT TO GOVERNMENT CODE SECTION 65858 EXTENDING INTERIM URGENCY ORDINANCE NO. 1602 FOR AN ADDITIONAL TEN MONTHS AND FIFTEEN DAYS TO CONTINUE DURING THIS PERIOD THE TEMPORARY MORATORIUM IN ALL ZONING DISTRICTS ON THE OUTDOOR CULTIVATION OF MARIJUANA FOR NON-MEDICAL PURPOSES .**

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

## **I. REPORTS OF THE CITY MANAGER**

21. [16-807](#)      **SUBJECT:**    Introduction and First Reading of an Ordinance with Revisions to Chapter 23C, Article XIII Regarding Construction and Demolition Debris Recycling and Diversion

Recommendation for Action: Staff recommends that the City Council waive the first reading and read by title only an ordinance with draft revisions to Chapter 23C, Article XIII of the Woodland Municipal Code regarding construction and demolition debris recycling and diversion.

**On a motion by Council Member Davies, seconded by Council Member Denny and carried unanimously, Council Members, waived the first reading and read by title only an ordinance with draft revisions to Chapter 23C, Article XIII of the Woodland Municipal Code regarding construction and demolition debris recycling and diversion.**

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

11. [16-824](#)      **SUBJECT:**    Formation of a Community Choice Energy Advisory Committee

Recommendation for Action: Staff recommends that the City Council (1) approve the attached resolution describing the purpose, formation, and functioning of an ad hoc Community Choice Energy (CCE) Advisory Committee, and (2) approve for committee membership the individuals recommended herein.

**On a motion by Council Member Davies, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6753, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CREATING A COMMUNITY CHOICE ENERGY ADVISORY COMMITTEE. The motion was also amended to include additional members beyond the eight (8) stated in the resolution. Staff will bring this item back to Council with additional members to the committee and request that the resolution be amended.**

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

**J. ADJOURNED AT 7:08PM**

**Respectfully submitted,**

**/s Ana B. Gonzalez, City Clerk**

**Adopted by Council: December 6, 2016**