

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, December 6, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Community and Senior Center

City Council

**WOODLAND COMMUNITY AND SENIOR CENTER
2001 EAST STREET
WOODLAND, CALIFORNIA**

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

A. CALL TO ORDER

POSTING OF COLORS

Posting of Colors and Pledge of Allegiance led by Cub Scouts Troop #133.

B. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Cub Scout James Erickson.

C. ROLL CALL

Present: 3 - Mayor Angel Barajas, Council Member Tom Stallard and Council Member Marlin Davies

D. COMMUNICATIONS-PUBLIC COMMENT

None.

INVOCATION BY WOODLAND POLICE CHAPLAIN

Invocation led by Woodland Police Chaplain Scott Montgomery.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-856](#)

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

[16-838](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes for Planning Commission meeting of October 6, 2016.

Received Planning Commission meeting minutes of October 6, 2016 with correction noted by Council Member Tom Stallard in relation to attendance of Planning Commissioner Steve Harris.

G. MINUTES

1. [16-858](#) 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 November 1, 2016 and November 15, 2016.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 1, 2016 and November 15, 2016 with corrections to both sets of minutes as noted by Council Member Stallard in relation to adjournment time of the November 1st meeting and additional information in relation to presentation of Walmart Foundation Donations.

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

H. CONSENT CALENDAR

2. [16-833](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly report.

Received the Community Development Department's Quarterly report.

3. [16-810](#) SUBJECT: Treasurer's Investment Report Quarter Ending September 30, 2016

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2016.

Accepted the quarterly Treasurer's Investment Report for the quarter ended September 30, 2016.

4. [16-773](#) SUBJECT: Increase the Fiscal Year 2016/2017 Building Division's Contract Services Budget by \$90,000 and approve an Amendment to the contract with Interwest Consulting Group for as-needed Building Inspection services and authorize the City Manager to execute the agreement.

Recommendation for Action: Staff recommends that the City Council:
(1) Approve Resolution No. _____, authorizing an appropriations

increase to the Building Division's Consulting Services Budget of \$90,000 to provide for continued contract building inspections services through the fiscal year;

(2) Approve third amendment to the professional services agreement with Interwest Consulting Group for as-needed building inspection services in an amount not to exceed \$90,000 or an additional twelve months and;

(3) Authorize the City Manager to execute the amendment to the agreement.

Adopted Resolution No. 6754, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2016/17 BUILDING DIVISION CONTRACT INSPECTIONS BUDGET.

5. [16-835](#)

SUBJECT: Award Construction Contract for Library Improvement Project, CIP 15-08

Recommendation for Action: Staff recommends that the City Council:
Staff recommends that the City Council:

(1) Adopt Resolution No. _____, to award the construction contract in the amount of \$374,800 to Monley Hamlin Inc. for the Library Improvement Project CIP 15-08 and authorize a contingency not to exceed \$28,000; and

(2) Authorize an increase of \$10,000 to the CIP 15-08 project budget, from the Library Trust Fund, for a total project budget of \$610,000.

Adopted Resolution No. 6755, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT, AND INCREASING THE PROJECT BUDGET BY \$10,000 FOR TOTAL PROJECT BUDGET OF \$610,000 FOR THE LIBRARY IMPROVEMENT PROJECT; CIP 15-08.

6. [16-837](#)

SUBJECT: Sale of Surplus Fire Apparatus #665

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Sale of Surplus Fire Apparatus #665 to the Sutter Creek Fire District in the amount of \$49,000.

Adopted Resolution No. 6756, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE SALE OF SURPLUS FIRE APPARATUS #665 TO THE SUTTER CREEK FIRE DISTRICT.

7. [16-842](#)

SUBJECT: Authorize the Purchase of Two FY 2016/2017 Trucks for the Community Services Department

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of two (2) FY 2016/2017 trucks for the Community Services Department through

Winner Chevrolet of Elk Grove in the amount of \$57,310.13.

Adopted Resolution No. 6757, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF TWO TRUCKS FOR COMMUNITY SERVICES.

8. [16-840](#) SUBJECT: Waste Management 2017 Rate Adjustment

Recommendation for Action: Staff recommends that the City Council receive the Waste Management 2017 rate adjustment information and accept it as complete and adequate.

Received the Waste Management 2017 Rate Adjustment information and accepted it as complete and adequate.

9. [16-836](#) SUBJECT: Second Reading of Ordinance No. _____, Amending Revisions to Chapter 23C, Article XIII Regarding Construction and Demolition Debris Recycling and Diversion

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, amending Chapter 23C, Article XIII of the Woodland Municipal Code regarding construction and demolition debris recycling and diversion.

Adopted Ordinance No. 1608, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING ARTICLE XIII OF CHAPTER 23C OF THE WOODLAND MUNICIPAL CODE REGARDING CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING AND DIVERSION.

10. [16-846](#) SUBJECT: Second 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

Recommendation for Action: Staff recommends that the City Council conduct the second 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 1).

Adopted Ordinance No. 1609, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOODLAND AND VACAVILLE LAND INVESTORS, LLC TO USE AND DEVELOP THE OYANG NORTH PROJECT SITE LOCATED WITHIN THE SPRING LAKE SPECIFIC PLAN AREA.

11. [16-847](#) SUBJECT: Second 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

Recommendation for Action: Staff recommends that the City Council

conduct the second 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 1).

Adopted Ordinance No. 1610, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOODLAND AND VACAVILLE LAND INVESTORS, LLC TO USE AND DEVELOP THE OYANG SOUTH PROJECT SITE LOCATED WITHIN THE SPRING LAKE SPECIFIC PLAN AREA.

12. [16-848](#)

SUBJECT: Extension of the Spring Lake Specific Plan Agreement for Reimbursement of Funds

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____, authorizing the City Manager to execute the First Amendment to the Agreement for Reimbursement of Funds between the City of Woodland and Turn of the Century, LLC, extending the Agreement for up to an additional five years.

Adopted Resolution No. 6758, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT EXTENDING THE SPRING LAKE SPECIFIC PLAN AGREEMENT FOR REIMBURSEMENT OF FUNDS WITH TURN OF THE CENTURY, LLC.

13. [16-851](#)

SUBJECT: Aquifer Storage and Recovery (ASR) Testing and Modeling, CIP 14-13 - Approve Professional Services Agreement with GSI Water Solutions, Inc. for Cycle Testing at Well #28

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with GSI Water Solutions, Inc. (GSI) for the ASR Testing and Modeling Project, CIP 14-13, for an amount up to \$101,700.

Adopted Resolution 6759, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH GSI WATER SOLUTIONS FOR ENGINEERING CONSULTING SERVICES.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Barajas, Council Members unanimously approved Consent Calendar Items No. 2 through 13.

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

I. REPORTS OF THE CITY MANAGER

14. [16-857](#)

SUBJECT: Declaring the Results of the November 8, 2016 Election

Recommendation for Action: Staff recommends that the City Council:

1) Adopt Resolution No. _____, declaring the results of the November 8, 2016 election related to the election of three (3) members of the City Council for Council Districts 2, 4 and 5 with terms expiring upon the election of their successor thereto at the Municipal Election in 2020.

2) Adopt Resolution No. _____, declaring the results of the November 8, 2016 election related to Measure F.

On a motion by Mayor Pro Tem Barajas, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6760, A RESOLUTION DECLARING THE RESULTS OF THE PRESIDENTIAL GENERAL ELECTION HELD IN THE CITY OF WOODLAND ON NOVEMBER 8, 2016.

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

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6761, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DECLARING THE RESULTS OF THE PRESIDENTIAL GENERAL ELECTION HELD ON NOVEMBER 8, 2016.

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

J. ADMINISTER OATH OF OFFICE TO NEW/RE-ELECTED COUNCIL MEMBERS

Tom Stallard (District 2)

Enrique Fernandez (District 4)

Xochitl Rodriguez (District 5)

Oath of Office was administered to Tom Stallard as newly re-elected Council Member for District 2 by his daughter Jenny Lillge.

Oath of Office was administered to Enrique Fernandez, newly elected Council Member for District 4 by family friend Kuldip Gill.

Oath of Office was administered to Xochitl Rodriguez, newly elected Council Member for District 5 by her husband Antonio Murillo.

K. ORGANIZATIONAL MATTERS

Designation of Mayor

Designation of Mayor Pro Tempore

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members approved the designation of Angel Barajas as Mayor and Council Member Davies administered the oath of office.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members approved the designation of Enrique Fernandez as Mayor Pro Tempore and Council Member Davies administered the oath of office.

L. MAYOR'S REMARKS

Mayor Barajas acknowledged and thanked family, friends and staff and made closing remarks.

M. ADJOURNED AT 6:35PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: January 17, 2017