

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, December 20, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION
5:30PM**

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Idle Wheel MHP LLC v. City of Woodland et. al,
Yolo County Superior Court Case No. PT16-2017

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
DECEMBER 20, 2016
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Mayor Angel Barajas, Mayor Pro Tem Enrique Fernandez, Council
Member Marlin Davies, Council Member Xochitl Rodriguez and Council
Member Tom Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Woodland Joint Unified School District Board
Trustee Tico Zendejas.

D. COMMUNICATIONS-PUBLIC COMMENT

Tico Zendejas thanked the Council Members regarding recent forums related
to immigration and access to healthcare. Tico also gave kudos to the
Community Development staff during his recent interaction with them while
obtaining a roof permit.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-879](#)

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

[16-859](#)

SUBJECT: Commission on Aging Meeting Minutes for October 20, 2016

Recommendation for Action: Staff recommends that the City Council receive the October 20, 2016 Commission on Aging Minutes that were approved on November 17, 2016.

Received Commission on Aging Meeting Minutes of October 20, 2016

[16-866](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes and Staff Notes for Planning Commission meeting of October 20, 2016.

Received Planning Commission Meeting Minutes of October 20, 2016

G. CONSENT CALENDAR

1. [16-874](#)

SUBJECT: Approve the New Hourly Salary Schedule for Part Time Employees

Recommendation for Action: Staff recommends that the City Council adopt and approve the hourly wage increase for selected temporary part time job classifications.

Approved hourly wage increase for selected temporary part time job classifications.

2. [16-853](#)

SUBJECT: Update - Woodland Swim Team Use Agreement

Recommendation for Action: Staff recommends that the City Council receive an update on the Woodland Swim Team Use Agreement and authorize the City Manager to allocate \$10,000 of Measure J Funds to the Woodland Swim Team for FY16/17 to offset costs for the existing contract.

Adopted Resolution No. 6762, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ALLOCATING MEASURE J FUNDS TO THE WOODLAND SWIM TEAM.

3. [16-849](#)

SUBJECT: Final Acceptance and Notice of Completion for ASR Wells #29 and #30 Well Drilling Project, CIP 15-02

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the ASR Wells #29 and #30 Well Drilling Project, CIP 15-02, construction contract with Zim Industries, Inc. as complete and authorize the City Clerk to file a

Notice of Completion.

Adopted Resolution No. 6763, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE ASR WELLS #29 AND #30 WELL DRILLING PROJECT (CIP 15-02) CONSTRUCTION CONTRACT WITH ZIM INDUSTRIES, INC. AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

4. [16-862](#)

SUBJECT: Final Acceptance, Notice of Completion, and Approve New Appropriation in FY 16/17 for Aeration Retrofit Project (Phase I), CIP #12-02

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, accepting as complete the improvements related to Aeration Retrofit Project (Phase I), CIP #12-02; authorize the City Clerk to file a Notice of Completion for Aeration Retrofit Project (Phase I), CIP #12-02; and approve a new appropriation in FY 16/17 for \$200,000 from the sewer enterprise fund.

Adopted Resolution No. 6764, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE, AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION, AND APPROVE A NEW APPROPRIATION IN FY 16/17 FROM THE SEWER ENTERPRISE FUND FOR AERATION RETROFIT PROJECT (PHASE I), CIP #12-02.

5. [16-875](#)

SUBJECT: Accept the AB1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2016

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, accepting the AB1600 Annual Report for the year ended June 30, 2016

Adopted Resolution No. 6765, A RESOLUTION OF THE CITY OF WOODLAND ACCEPTING THE FISCAL YEAR 2015/16 ANNUAL REPORT OF DEVELOPMENT FEES (AB1600 REPORT).

6. [16-876](#)

SUBJECT: Annual Measure E Report for Fiscal Year Ending June 30, 2016

Recommendation for Action: Staff recommends that the City Council approve the Annual Measure E Report for Fiscal Year Ending June 30, 2016 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

Approved the Annual Measure E Report for Fiscal Year Ending June 30, 2016.

7. [16-877](#)

SUBJECT: Annual Measure J Report for Fiscal Year Ending June 30, 2016

Recommendation for Action: Staff recommends that the City Council approve the Annual Measure J Report for Fiscal Year Ending June 30, 2016 and direct staff to publish the required excerpts of the report in

the Daily Democrat and on the City's website.

Approved the Annual Measure J Report for Fiscal Year Ending June 30, 2016.

8. [16-878](#) SUBJECT: Adoption Resolution Authorizing the City Engineer or Designee to execute State and Federal Program Supplement Agreements

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Engineer or Designee to execute State and Federal Program Supplements for Master Agreements.

Adopted Resolution No. 6766, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO AUTHORIZE THE CITY ENGINEER OR DESIGNEE TO EXECUTE STATE AND FEDERAL PROGRAM SUPPLEMENT AGREEMENTS, FUND EXCHANGE AND FUND TRANSFER, COOPERATIVE WORK AGREEMENTS (CWA) AND ANY OTHER MODIFICATIONS AND AMENDMENTS TO THE MASTER AGREEMENTS BETWEEN THE CITY AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Rodriguez and carried unanimously, Council Members approved Consent Calendar Items No. 1 through 8.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

H. REPORTS OF THE CITY MANAGER

9. [16-863](#) SUBJECT: Systemic Safety Analysis Report Program (SSARP) State Grant

Recommendation for Action:

Staff recommends that the City Council adopt Resolution No. _____, to accept the Systemic Safety Analysis Report Program (SSARP) State Grant Funding in the amount of \$180,000, appropriate matching funds from Measure E in the amount of \$20,000, amend the FY 2016/17 Capital Budget to include the 2017 Corridor Safety Study Project, CIP #17-17.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted Resolution No. 6767, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM (SSARP) STATE GRANT AND APPROVE AN AMENDMENT TO THE FY 16/17 CAPITAL BUDGET TO INCLUDE THE 2017 CORRIDOR SAFETY STUDY PROJECT, CIP 17-17 AND APPROPRIATE MATCH FUNDS FROM MEASURE E.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

10. [16-839](#) SUBJECT: Spring Lake Park N1 Project, CIP 17-10; Approve Plans

and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Spring Lake Park N1 Project, CIP 17-10.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members recommended that this item return to Council at a later date.

Specifically, Council Members didn't approve the design of the park that was brought forward and they are recommending more turf, trees and flat area for families and children to recreate and play.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

11. [16-871](#)

SUBJECT: Expansion of Community Choice Energy Advisory Committee

Recommendation for Action: Staff recommends that the City Council (1) approve the attached amendment of Resolution No. 6753 regarding the size and membership of the 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 Stallard and carried unanimously, Council Members adopted an amendment to Resolution No. 6753, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CREATING A COMMUNITY CHOICE ENERGY ADVISORY COMMITTEE - AMENDMENT 1 and approved committee membership of individuals recommended.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

12. [16-880](#)

SUBJECT: Council Committee / Liaison Appointments

Recommendation for Action: Staff recommends that the Council provide direction relative to 2016-2018 Council appointments to Inter-Jurisdictional Boards, Liaison Committees as well as City Council sub-committees.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Rodriguez and carried unanimously, Council Members approved the Council Committee and Liaison Appointments.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

I. ADJOURNED AT 7:14PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: January 17, 2017