

# **City of Woodland**

*City Hall  
300 First Street  
Woodland, CA 95695*



## **Meeting Minutes - Final**

**Tuesday, January 3, 2017**

**6:00 PM**

**MINUTES ADOPTED BY COUNCIL**

**Council Chambers**

**City Council**

**CITY COUNCIL  
CLOSED SESSION  
5:45PM**

**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): Professional Police Employees' Association,  
Police Supervisors Association and Police Mid-Management Employees**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY  
JANUARY 3, 2017  
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 Chamber of Commerce Immediate Past  
President Phil Hogan.**

**D. COMMUNICATIONS-PUBLIC COMMENT**

**James Vorhees**

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

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

**[17-111](#)**

**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. [17-110](#) SUBJECT: Receive Presentation from the Woodland Tree Foundation

Recommendation for Action: Staff recommends that the City Council receive a presentation from the Woodland Tree Foundation highlighting 2016 program activities.

**Received presentation from Marjorie Brown, Woodland Tree Foundation Vice President.**

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

3. [17-106](#) SUBJECT: Presentation on the Sustainable Groundwater Management Act and the Formation of the Yolo Sub-Basin Groundwater Sustainability Agency

Recommended Action: Staff recommends that the City Council: 1) receive a presentation on current formation of the Yolo Sub-Basin Groundwater Sustainability Agency and 2) provide direction to staff, as needed, to inform next steps.

**This item was moved ahead of Item No. 2.**

**Received a presentation on current formation of the Yolo Sub-Basin Groundwater Sustainability Agency and provided direction to staff, as needed, for next steps.**

2. [17-108](#) SUBJECT: Approval of Memorandum of Understanding for Regional Analysis of Fair Housing and Funding for Analysis and Related Tasks

Recommendation for Action: Staff recommends that the City Council adopt Resolution No.\_\_\_\_\_, approving a memorandum of understanding to participate with other regional partners for the preparation of an analysis of fair housing (AFH) and amending the FY 2016/17 budget as necessary for pay the City's share of the analysis and related expenses; appropriating \$10,000 in Housing Trust funds (Fund 326) to the FY 2016/17 budget; resulting in a total appropriation of \$38,400 in Fund 326.

**On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6769, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE WITH REGIONAL PARTNERS FOR THE PREPARATION OF AN ANALYSIS OF FAIR HOUSING AND APPROPRIATING \$10,000 IN HOUSING TRUST FUNDS FOR THE ANALYSIS AND RELATED EXPENSE.**

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

- H. ADJOURNED AT 7:15PM**  
**Meeting adjourned in memory of Bill Petty.**

**Respectfully submitted,**

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

**Adopted by Council: February 21, 2017**