

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, January 17, 2017

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 REAL PROPERTY NEGOTIATORS (Gov't Code section 54956.8)

Property: Assessor's Parcel Number 027-852-005-000

Agency Negotiators: City Manager, Assistant City Manager, City Attorney

Negotiating Parties: Ashley and Main, LLC and Woodland Investment Company, LLC

Under Negotiation: Price and terms of payment

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY**

JANUARY 17, 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 Jim Smith.

D. COMMUNICATIONS-PUBLIC COMMENT

**Jennifer Bocanegra
Kaitlyn Hernandez
Rose Vidales
Carol Miller
Marvin Brienos
Gil Walker
Diana Ross**

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[17-130](#)

SUBJECT: Long Range Calendar

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

F. MINUTES[17-881](#)

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 December 6, 2016 and December 20, 2016.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of December 6, 2016 and December 20, 2016.

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

G. PRESENTATIONS1. [17-119](#)

SUBJECT: Woodland Public Library Annual Report 2015-2016

Recommendation for Action: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2015-2016 presented by the Woodland Public Library Board of Trustees.

Received the Woodland Public Library Annual Report 2015-2016 presented by the Woodland Public Library Board of Trustees and Library Services Director Greta Galindo.

H. CONSENT CALENDAR2. [16-864](#)

SUBJECT: Public Works Quarterly Status Report for the period of September through November 2016

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

Accepted the Public Works Department's Quarterly Status Report.

3. [17-107](#)

SUBJECT: Amendment to Agreement Regarding Reimbursement of Spring Lake Specific Plan Improvements - Subdivision 5004, Taylor Morrison Homes

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Approving Amendment 1 to the Agreement Regarding Reimbursement of Spring Lake Specific Plan

Improvements for Subdivision 5004 with Taylor Morrison Homes of California.

Adopted Resolution No. 6768, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AGREEMENT REGARDING REIMBURSEMENT OF SPRING LAKE SPECIFIC PLAN IMPROVEMENTS FOR SUBDIVISION 5004 WITH TAYLOR MORRISON HOMES OF CALIFORNIA.

4. [17-112](#) SUBJECT: Approval of Plans and Specifications and Authorize Bid Advertisement for CIP 15-22, 2017 Annual Water and Sewer Repair and Replacement Project

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____, approving Plans and Specifications for CIP 15-22, Annual Water and Sewer Repair and Replacement Project.

Adopted Resolution No. 6770, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2017 ANNUAL WATER & SEWER REPAIR & REPLACEMENT PROJECT, CIP #15-22.

5. [17-128](#) SUBJECT: AB 1 (Frazier) & SB 1 (Beall) - Transportation Funding: Authorize City Manager to Submit Letters of Support

Recommendation for Action: Staff recommends that the Council authorize the City Manager to submit letters of support for AB1 (Frazier) and SB 1 (Beall) which propose to establish a comprehensive transportation funding package to include increased funding for local streets and roads.

Authorized the City Manager to submit letters of support for AB1 (Frazier) and SB 1 (Beall) which propose to establish a comprehensive transportation funding package to include increased funding for local streets and roads.

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Consent Calendar Items No. 2 through 5.

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

I. SUCCESSOR AGENCY CONSENT CALENDAR

6. [17-121](#) SUBJECT: A Resolution of the Successor Agency to the Dissolved Woodland Redevelopment Agency approving a Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018, pursuant to Health and Safety Code Section 34177(m)

Recommendation for Action: Staff recommends that the Successor Agency to the Dissolved Woodland Redevelopment Agency, approve

and adopt the attached resolutions authorizing the City Manager to submit:

1. ROPS 17/18 for the period of July 1, 2017 through June 30, 2018
2. Resolution Authorizing submittal of ROPS 17/187

Adopted Successor Agency Resolution NO. 17-01-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)(2) (A) AND (B) FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.

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

7. [17-117](#)

SUBJECT: Consideration of Resolution No. _____, approving a proposed administrative budget for the period of July 1, 2017 through June 30, 2018, pursuant to Health and Safety Code Section 34177 (j)

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____, approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).

Adopted Resolution No. 17-02-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).

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

J. PUBLIC HEARINGS

8. [17-118](#)

SUBJECT: PUBLIC HEARING - Update of Spring Lake Infrastructure Fee

Recommendation for Action: Staff recommends that the City Council (1) hold a public hearing; and (2) adopt Resolution No. _____, increasing the Parks and Administrative components of the Spring Lake Infrastructure Fees;

Adopted Resolution No. 6771, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND ADOPTING A SPRING LAKE INFRASTRUCTURE FEE INCREASE.

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

K. REPORTS OF THE CITY MANAGER

9. [16-881](#)

SUBJECT: Award Construction Contract and Approve the Purchase of Playground Equipment for Spring Lake Park N3, CIP 15-05 (Rick

Gonzales Sr., Park)

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, to award the construction contract in the amount of \$2,206,694.70 to JM Slover, Inc. and authorize a contingency not to exceed \$150,000 for the Spring Lake N3 Park Project CIP 15-05; and
- 2) Authorize the City Manager to execute a contract with Miracle Playsystems, Inc. for the purchase of playground equipment for Spring Lake N3 Park utilizing California Multiple Award Schedules (CMAS) pricing not to exceed \$128,851.28; and
- 3) Authorize the City Manager to execute a contract with NSP3 for the purchase of Picnic Shelter for Spring Lake N3 Park utilizing California Multiple Award Schedules (CMAS) pricing not to exceed \$75,237.79

Adopted Resolution No. 6772, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT, AND APPROVING PURCHASE OF EQUIPMENT UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) FOR THE SPRING LAKE N3 PARK PROJECT, CIP 15-05.

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

10. [17-113](#)

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:

1. Approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for Phase 1 of the Spring Lake Park N1 Project, CIP 17-10; and
2. Direct staff to:
 - a) evaluate refinements to the Master Plan for Park N1 that integrate more usable active turf space and reduce potential public safety concerns;
 - b) solicit additional public input from Spring Lake residents after build out of the adjacent CalWest subdivision;
 - c) ensure that any revisions to the Master Plan be reviewed by the Parks and Recreation Commission and approved by the City Council prior to commencing preparation of construction drawings for the remaining 6 acres (Phase 2) of the park project.

Adopted Resolution No. 6773, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING BID ADVERTISEMENT, FOR PHASE 1 OF THE SPRING LAKE N1 PARK PROJECT, CIP 17-10.

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

11. [17-123](#)

SUBJECT: 2016 Water Rate Study and Set Public Hearing

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive the 2016 Water Rate Study; and
- 2) Set March 7, 2017 as the Public Hearing date for the proposed water revenue increases; and
- 3) Adopt Resolution No. _____, Adopting Procedures for Providing Notice and Receiving and Tabulating Written Protests to Property-Related Fees and Charges

Adopted Resolution No. 6774, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING PROCEDURES FOR PROVIDING NOTICE AND RECEIVING AND TABULATING WRITTEN PROTESTS TO PROPERTY-RELATED FEES AND CHARGES.

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

12. [17-115](#)

SUBJECT: Review of Priorities for FY 2017/18 CDBG Program and Approval of Revision to CDBG Application Process

Recommendation for Action: Staff recommends that the City Council:

1. Provide staff with input on funding priorities for the Fiscal Year 2017/18 CDBG program; and
2. Adopt Resolution No. _____, approving a change to the Community Development Block Grant (CDBG) application process to disqualify an applicant for future construction funding if the applicant has an open construction project funded two years ago or longer prior to a City CDBG application period with CDBG expenditures not equal to or exceeding 70 percent of the allocated CDBG funds.

Adopted Resolution No. 6775, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CHANGE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION PROCESS.

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

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members approved extending the Council Meeting an additional 30-minutes.

Council Member Davies also made a motion to take a five-minute break.

Council resumed Council meeting after a five-minute recess.

On a motion by Council Member Stallard, seconded by Council Member Xochitl Rodriguez and carried unanimously, Council Members approved moving Regular Calendar Items No. 15 and 165 ahead of Item No. 13.

15. [17-127](#) SUBJECT: Reappointment and Appointment of Board and Commission Members
- Recommendation for Action: Staff recommends that the City Council:
- 1) Consider the reappointment of members to the various Boards and Commissions; and
 - 2) Appoint new members to Commission on Aging and the Manufactured Homes Fair Practices Commissions; and
 - 3) Direct a Council sub-committee to interview applicants for the Parks & Recreation Commission Vacancy.
- Reappointed members to the various Boards and Commissions and appointed new members to Commission on Aging and the Manufactured Homes Fair Practices Commissions.**
- Ayes:** 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard
16. [17-124](#) SUBJECT: 2017 Community Service Awards Nominating Committee Report
- Recommendation for Action: Staff recommends that the City Council:
- 1) Approve the nominating committee's recommended recipients selected to receive the 2017 Community Service Award; and
 - 2) Determine which Council Members will present the awards to the selected award recipients.
- Approved the nominating committee's recommended recipients selected to receive the 2017 Community Service Award and determined which Council Members would present the awards to the selected award recipients.**
- Council Members recommended the following:**
- Barbara Bodkin - Council Member Skip Davies**
Kathy Harryman - Council Member Tom Stallard
Jeff Youngmarkl - Mayor Angel Barajas
Woodland Host Lion's Club - Mayor Pro Tem Enrique Fernandez and Council Member Xochitl Rodriguez

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

13. [17-116](#) SUBJECT: Winter Family Homeless Rotating Shelter Pilot Program

Recommendation for Action: Staff recommends that the City Council receive an update on a potential city sponsored winter family homeless rotating shelter and adopt Resolution No. _____, amending the FY 2016/17 budget as necessary to purchase shelter supplies in the amount of \$3000 with Housing Assistance Funds (Fund 326) for a total appropriation of \$41, 400 and authorizing the City Manager to execute an agreement to operate a pilot program at non-city owned property.

Adopted Resolution No. 6776, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE APPROPRIATION OF \$3,000 IN HOUSING ASSISTANCE FUNDS FOR WINTER SHELTER SUPPLIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO OPERATE THE PILOT PROGRAM.

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

14. [17-114](#) SUBJECT: General Plan Update: Status Report

Recommendation for Action: Staff recommends that the City Council receive a status report related to the General Plan Update.

At 9:30PM Council Member Stallard made a motion to extend the meeting an additional 15-minutes. This motion was seconded by Mayor Pro Tem Fernanez and carried unanimously.

Received status report related to the General Plan Update.

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

**L. ADJOURNED AT 9:40PM
Meeting adjourned in memory of Jack Slaven.**

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: February 21, 2017