

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, February 7, 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

PROPERTY: Assessor's Parcel Number 063-060-004, 1285-B Lemen Avenue

AGENCY NEGOTIATORS: City Manager, City Attorney and Community

Services Director

NEGOTIATING PARTIES: Housing Authority of the County of Yolo

UNDER NEGOTIATION: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

FEBRUARY 7, 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 Public Safety Chief Dan Bellini.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[17-199](#)

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[17-142](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for October 24, 2016

Recommendation for Action: Staff recommends that the City Council receive the October 24, 2016 Parks & Recreation Commission Minutes that were approved on January 23, 2017.

Received the minutes of the Parks & Recreation Commission meeting of October 24, 2016.

[17-143](#)

SUBJECT: Commission on Aging Meeting Minutes for November 17, 2016

Recommendation for Action: Staff recommends that the City Council receive the November 17, 2016 Commission on Aging Minutes that were approved on January 12, 2017.

Received the minutes of the Commission on Aging meeting of November 17, 2016.

[17-148](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of November 17, 2016.

Received the minutes of the Planning Commission meeting of November 17, 2016.

G. PRESENTATIONS1. [17-198](#)

SUBJECT: Proclaim February as Black History Month

Recommendation for Action: Staff recommends that the City Council proclaim the month of February 2017 as "Black History Month".

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Rodriguez and carried unanimously, Council Members proclaimed February 2017 as "Black History Month". Mayor Barajas presented the proclamation to Marilyn Hayes, Garth Lewis and students who were present.

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

2. [17-197](#)

SUBJECT: Proclaim February 26, 2017 as Spay Day 2017

Recommendation for Action: Staff recommends that the City Council proclaim February 26, 2017 as "Spay Day 2017".

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members proclaimed February 26, 2017 as Spay Day 2017. Council Member Rodriguez presented the proclamation to Kim Kinnee.

H. CONSENT CALENDAR

3. [16-867](#) SUBJECT: Community Care Car License Agreement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a License Agreement with the Community Care Car organization.

Adopted Resolution No. 6777, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE YEAR LICENSE AGREEMENT WITH THE COMMUNITY CARE CAR ORGANIZATION.

4. [16-869](#) SUBJECT: Legacy Grove - Memorial Program Approval

Recommendation for Action: Staff recommends that the City Council receive an update on the Legacy Grove and adopt Resolution No. _____, Approving the Legacy Grove Memorial Program.

Adopted Resolution No. 6778, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE LEGACY GROVE MEMORIAL PROGRAM.

6. [17-134](#) SUBJECT: Proclaim March 18, 2017 as Arbor Day

Recommendation for Action: Staff recommends that the City Council approve a Proclamation declaring March 18th, 2017 as Arbor Day in the City of Woodland.

Approved Proclamation declaring March 18, 2017 as Arbor Day in the City of Woodland.

7. [17-140](#) SUBJECT: Community Services Department Quarterly Status Report for the period of October 2016 through December 2016

Recommendation for Action: Staff recommends that the City Council accept the Community Service's Department's Quarterly Status Report.

Accepted the Community Service's Department's Quarterly Status Report.

8. [17-164](#) SUBJECT: Treasurer's Investment Report Quarter Ending December 31, 2016

Recommendation for Action: Staff recommends that City Council

accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2016.

Accepted the Quarterly Treasurer's Investment Report for the quarter ended December 31, 2016.

Items No. 7 and 8 were removed from the Consent Calendar by Mayor Pro Tem Fernandez for discussion.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 6.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Davies and carried unanimously, Council Members approved Consent Calendar Items No. 7 and 8.

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

I. REPORTS OF THE CITY MANAGER

9. [16-854](#) SUBJECT: Update on City Boxing Program

Recommendation for Action: Staff recommends that the City Council:
1) receive an update on the evaluation of alternative relocation options for the City's Boxing Program,

2) approve the relocation of the Boxing Program to the Community and Senior Center, to space currently designated at the Youth Center or, alternatively, through conversion of Meetings Rooms 1 & 2,

3) Authorize appropriation of an amount not-to-exceed \$50,000 from available Measure J funds to prepare and equip the space.

On a motion by Council Member Rodriguez, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members approved staff recommendation for this item.

Furthermore, Council Member Davies indicated that there are some issues that need to come back to council. Such as, backfilling that area, how council interacts with commissioners and seniors, cost item and any contributions.

Council Member Stallard stated that he wants to see performance standards involved in the operation of the boxing program and a more managed oversight by the city staff.

Mayor Barajas agreed with Council Member Stallard but also indicated that if this is done for the boxing program, it needs to be done for every program. Every program needs to be treated equally.

J. ADJOURNED AT 7:56PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: March 21, 2017