

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, February 21, 2017

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION
5:00PM**

A. CALL TO ORDER

Prior to Closed Session meeting, Paula Crum addressed the council regarding items listed below.

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Properties: Yolo County Assessor's Parcel Numbers 005-750-003

Agency Negotiators: City Manager, Assistant City Manager-Community and Economic Development, City Engineer, City Attorney, Principal Civil Engineer, and City's Project Manager

Negotiating Parties: Elizabeth J. Crum & Elizabeth J Crum Revocable Trust

Under Negotiation: Price and terms of payment

B.2 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(d)(1))

A. City of Woodland v. Elizabeth J. Crum, et al., Yolo County Superior Court, Case No. ED 16-558

B. City of Woodland v. Mark D. Milton & Victoria M. Matucci, et al., Yolo County Superior Court, Case No. ED 16-557

C. HTW West Ventures, LLC, et al., v. Robert Fowler, et al., Ventura County Superior Court, Case No. 56-2016-00488960-CU-FR-VTA

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

FEBRUARY 21, 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 Eric Zane.

D. COMMUNICATIONS-PUBLIC COMMENT

Ineke de Wit
Susan McGibbon
Jim McGibbon
Pauly VanMuyden
Ilsa VonLeden
Jon-Paul Valcarenghi

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. MINUTES

1. [17-196](#)

SUBJECT: City Council Meeting Minutes of January 3, 2017 and January 17, 2017

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 3, 2017 and January 17, 2017.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members approved the CORRECTED Council minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 3, 2017 and January 17, 2017.

Council Member Stallard also asked that memorial adjournments also be included in the Council minutes.

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

G. CONSENT CALENDAR

2. [17-19](#)

SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of October 2016 through December 2016

Recommendation for Action

Staff recommends that the City Council accept the Public Safety

Department Quarterly Status Report for October 2016 through December 2016.

Accepted the Public Safety Department Quarterly Status Report for October 2016 through December 2016.

3. [17-150](#)

SUBJECT: Final Acceptance and Notice of Completion for 2016 ADA Improvement Project, CIP 16-07

Recommendation for Action: Staff recommends that the City Council (1) approve Resolution No. _____, accepting the 2016 ADA Improvement Project, CIP 16-07, as complete and authorizing the City Clerk to file a Notice of Completion

Adopted Resolution No. 6779, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2016 ADA IMPROVEMENT PROJECT (CIP 16-07) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

4. [17-151](#)

SUBJECT: Final Acceptance and Notice of Completion for 2016 Road Maintenance Project, CIP 16-01 and Remaining Fund Reallocation

Recommendation for Action: Staff recommends that the City Council:

1. Staff recommends that the City Council (1) approve Resolution No. _____, accepting the 2016 Road Maintenance Project, CIP 16-01, as complete and authorizing the City Clerk to file a Notice of Completion; and
2. Authorize the reallocation of all remaining Water Enterprise Funds from the 2016 Road Maintenance Project, CIP 16-01, to the 2017 Road Maintenance Project, CIP 17-03; and
3. Authorize the reallocation of all remaining Measure E Funds from the Road Maintenance Project, CIP 16-01, to the 2017 Road Maintenance Project, CIP 17-03.

Adopted Resolution No. 6780, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2016 ROAD MAINTENANCE PROJECT, CIP 16-01 AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION AND APPROVE REALLOCATION OF REMAING MEASURE E AND WATER ENTERPRISES FUNDS FROM THE 2016 ROAD MAINTENANCE ROAD PROJECT, CIP 16-01 TO THE 2017 ROAD MAINTENANCE PROJECT, CIP 17-03.

5. [17-120](#)

SUBJECT: Increase the FY 2016/2017 Vehicle Replacement Budget by \$96,046.08 and Authorize the Purchase of Two New Vehicles and One Replacement Truck

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing a \$96,046.08 Increase to the Vehicle Replacement Budget and the Purchase of Three Vehicles.

Adopted Resolution No. 6781, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING A \$96,046.08 INCREASE TO THE VEHICLE

REPLACEMENT BUDGET AND THE PURCHASE OF THREE VEHICLES.

6. [17-138](#)

SUBJECT: Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27; Final Acceptance and Notice of Completion

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6782, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE MAIN STREET/CLEVELAND STREET SIGNAL INTERSECTION IMPROVEMENT PROJECT, CIP 11-27 CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

7. [17-188](#)

SUBJECT: Approve Consultant Agreement for Construction Management and Inspection Services for Improvements associated with Spring Lake Central Phase 1 and Phase 2 Subdivisions

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$250,530 for Spring Lake Central Phase 1 and Phase 2 Subdivisions; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

Adopted Resolution No. 6783, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVING AN AGREEMENT WITH ASSOCIATED ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES.

8. [17-12](#)

SUBJECT: Authorizing Investment of Monies in the Local Agency Investment Fund

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Authorizing the Investment of Monies in the Local Agency Investment Fund.

Adopted Resolution No. 6784, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

Mayor Pro Tem Fernandez asked that Item No. 2 be pulled from the Consent Calendar for discussion. He also made a favorable comment regarding Items No. 3, 4 and 6 indicating that all projects were under budget and felt that was fantastic work.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member

Stallard and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 8.

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

Mayor Pro Tem Fernandez pulled Item No. 2 to discuss the arrest of homeless individuals and the need to find a solution to homelessness.

On a motion by Council Member Rodriguez, seconded by Council Member Davies and carried unanimously, Council Members approved Consent Calendar Item No. 2.

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

H. PUBLIC HEARINGS

9. [17-14](#) SUBJECT: Appeal of Planning Commission Decision Upholding Zoning Administrator Interpretation Regarding Use of 352 and 360 West Kentucky Avenue

Recommendation for Action: Staff recommends that the City Council:

- (1) Conduct a public hearing; and
- (2) Adopt Resolution No. _____, Denying the Appeal of the Planning Commission's December 15, 2016 Decision Upholding the City of Woodland Zoning Administrator's Interpretation Regarding the Legal Nonconforming Industrial Use on 1.213 acres at 352 and 360 West Kentucky Avenue in the Single Family Residential Zone

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried on a 4-1 vote, Council Members adopted Resolution No. 6785, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DENYING THE APPEAL OF THE PLANNING COMMISSION'S DECEMBER 15, 2016 DECISION UPHOLDING THE CITY OF WOODLAND ZONING ADMINISTRATOR'S INTERPRETATION REGARDING THE LEGAL NONCONFORMING INDUSTRIAL USE ON 1.213 ACRES AT 352 AND 360 WEST KENTUCKY AVENUE IN THE SINGLE FAMILY RESIDENTIAL ZONE.

Ayes: 4 - Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

Nays: 1 - Mayor Barajas

I. REPORTS OF THE CITY MANAGER

10. [17-0313](#) SUBJECT: Approve Resolution for Exception to the CalPERS 180-day Wait Period for Retired Annuitant -Police Chief.

Recommendation for Action: Staff recommends that the City approve the Resolution No. _____, for exception to the CalPERS 180-day Wait Period for Retired Annuitant -Police Chief.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6786, RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC sections 7522.56 & 21221(h).

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

11. [17-195](#)

SUBJECT: Award Construction Contract for Kentucky Avenue Widening and Complete Streets Project, CIP 04-07

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, to award the construction contract to A. Teichert & Son, Inc. in the amount of \$8,763,102.00 for the base bid plus Deductive Alternates C, D, E, and I for the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, authorize a contract contingency up to 15%, and authorize the City Manager to execute the construction contract and change orders; and
2. Authorize the reallocation of \$415,000 of Water Enterprise Funds from the FY18 Budget for the Water System Leak Detection and Repairs Project, CIP 09-23, to the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, to fund costs associated with water utility improvements that are not federally reimbursable; and
3. Appropriate \$530,000 of additional Measure E Funds to the Project; and
4. Approve a consultant services agreement for construction management, inspection, and testing services with Unico Engineering, Inc., in the amount of \$1,337,320.12 for the Project and authorize the City Manager to execute the agreement and amendments as necessary up to 15% of the agreement amount.

On a motion by Mayor Barajas, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 6787, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REALLOCATING \$415,000 OF WATER ENTERPRISE FUNDING, APPROPRIATING \$530,000 OF ADDITIONAL MEASURE E FUNDING AND APPROVING A CONSTRUCTION CONTRACT AND CONSULTANT AGREEMENT FOR THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS PROJECT, CIP 04-07.

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

12. [17-315](#)

SUBJECT: Fiscal Year 2016/17 Mid-Year Budget Update

Recommendation for Action: Information purposes only; no action required.

Received an update on the Fiscal Year 2016/17 Mid-Year Budget.

13. [17-316](#)

SUBJECT: Fiscal Year 2016/17 Mid-Year Budget Amendments

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the amendments to the Fiscal Year 2016/17 Budget totaling \$391,910.

On a motion by Council Member Stallard, seconded by Council Member Fernandez and carried unanimously, Council Members adopted Resolution No. 6788, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET.

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

14. [16-855](#)

SUBJECT: YMCA Fitness and Wellness Center Use Agreement Amendment

Recommendation for Action: Staff recommends that the City Council receive an update on the YMCA Fitness and Wellness Center and authorize the City Manager to execute a contract amendment to the existing use agreement to include a monthly subsidy of \$1,500 (or \$18,000 per year).

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 6789, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING THE YMCA FITNESS AND WELLNESS CENTER USE AGREEMENT.

Council Member Stallard made a suggestion that staff have the option of subsidizing those individuals that are low-income and can't afford the fees. This would be left at staff's discretion.

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

J. ADJOURNED AT 8:13PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: March 21, 2017