

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, March 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,

Pursuant to Section 54956.8

PROPERTY: Approximately 4.7 acres of land located at 1585 East Gibson Road, Woodland, CA 95776, known generally as the District's former Willow Spring School site

AGENCY NEGOTIATOR: City Manager, Community Development Director and City Attorney

NEGOTIATING PARTIES: Woodland Joint Unified School District (WJUSD)

UNDER NEGOTIATIONS: Price and Terms of Payment

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MARCH 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 Zach Nielsen, Mayor of Cardinal City, Woodland Christian School.

D. COMMUNICATIONS-PUBLIC COMMENT

James Vorhees spoke regarding traffic concerns on Pendegast and Fifth Streets and to let council know that he is pro rate hike.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[17-0330](#)

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. [17-16](#) SUBJECT: Historical Preservation Commission Annual Report and 2017-2018 Work Program

Recommendation for Action: Staff recommends that the City Council receive the Historical Preservation Commission Annual Update and approve the Commission's 2017-2018 Work Program

Received the Historical Preservation Commission Annual Update from Christine Casey and approved the Commission's 2017-2018 Work Program.

G. PRESENTATIONS

None

H. CONSENT CALENDAR

2. [17-11](#) SUBJECT: Lease Purchase of two (2) Replacement Vac-Con Trucks for the Public Works Department

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a lease purchase agreement for of two (2) replacement Vac-Con Trucks for the Public Works Department from National Cooperative Leasing for a total amount not to exceed \$1,011,940.70 over a 7-year term.

Adopted Resolution No. 6790, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE LEASE PURCHASE OF TWO REPLACEMENT VAC-CON TRUCKS.

3. [17-17](#) SUBJECT: Award Construction Contract for the 2017 Water and Sewer Repair and Replacement Project, CIP #15-22

Recommendation for Action:

Staff recommends that the City Council adopt Resolution No. _____ to:

1. Award a construction contract in the amount of \$2,590,810 to Civil Engineering Construction, Inc. for CIP 15-22, 2017 Water and Sewer Repair and Replacement Project and authorize a contract contingency of up to 10% (\$259,810); and
2. Approve a consultant agreement for construction management and inspection services with Psomas in an amount up to \$343,975 and authorize a contingency of up to 10% (\$34,398); and

3. Approve the reallocation of \$2,850,000 of Water Enterprise Funds from Water System Leak Detection, Maintenance & Repair, CIP 09-23, to the 2017 Water and Sewer Repair and Replacement Project, CIP 15-22; and

4. Approve the reallocation of \$500,000 of Sewer Enterprise Funds from Replacement of Orangeberg Sewer Laterals, CIP 14-03, to the 2017 Water and Sewer Repair and Replacement Project, CIP 15-22.

Adopted Resolution No. 6791, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH CIVIL ENGINEERING CONSTRUCTION, INC. IN THE AMOUNT OF \$2,590,810 FOR CIP 15-22, THE 2017 WATER AND SEWER REPAIR AND REPLACEMENT PROJECT.

6. [17-0321](#)

SUBJECT: Approval of Funding Increases for FY 2016/17 Community Development Block Grant Projects

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the following funding increases for FY 2016/17 Community Development Block projects: \$8,750 for the Woodland Host Lions - Scouting Associates' Boy Scout Cabin ADA Ramp and \$35,000 for the City of Woodland's ADA Accessibility Project.

Council Member Rodriguez pulled Item No. 4 from the Consent Calendar for further discussion.

Council Member Davies pulled Item No. 5 from the Consent Calendar for further discussion.

Adopted Resolution No. 6794, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING \$43,750 IN FUNDING INCREASES FOR TWO PROJECTS FUNDED THROUGH THE FISCAL YEAR 2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members approved Consent Calendar Items No. 2 through 6, minus Item No. 4 and 5.

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

4. [17-0319](#)

SUBJECT: Second Amendment to the Lease Agreement with Elizabeth Restaurant for Operation of the Woodland Sports Park Concession Stand

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute the Second Amendment to Lease Agreement between the City of Woodland and Elizabeth Restaurant for the operation of the Woodland Sports Park concession stand.

This item was pulled from the Consent Calendar by Council Member Rodriguez for discussion. Council Member Rodriguez made a motion to extend the term

of the lease by one-year to April 30, 2018. At that time the applicant can re-apply or come back to Council for an extension. This motion also allows for staff to re-write the lease amendment to reflect these changes.

On a motion by Council Member Rodriguez, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 6792, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH ELIZABETH RESTAURANT FOR OPERATION OF THE WOODLAND SPORTS PARK CONCESSION STAND.

AYES: 5 - Council Member Davies, Fernandez, Rodriguez, Stallard and Mayor Barajas

5. [17-0312](#)

SUBJECT: Spring Lake Park N1 Project (Phase 1), CIP 17-10;
Award Construction Contract

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to (1) award the construction contract to Procida Landscaping, Inc. in the amount of \$448,731.96 for the base bid plus additive alternate 3 for the Spring Lake N1 Project CIP 17-10 and authorize a contingency not to exceed \$22,437. And (2) Appropriate \$95,000 of additional Parks SLIF Funds to the Project.

This item was pulled from the Consent Calendar by Council Member Davies for discussion regarding the difference between mounds and berms.

After discussion and clarification, a motion was made by Council Member Davies, seconded by Council Member Fernandez and carried unanimously.

Council Members adopted Resolution No. 6793, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT, FOR THE SPRING LAKE N1 PARK PROJECT, CIP 17-10.

AYES: 5 - Council Member Davies, Fernandez, Rodriguez, Stallard and Mayor Barajas

I. PUBLIC HEARINGS

7. [17-0322](#)

SUBJECT: Public Hearing - Proposed Water Rate Increase

Recommendation for Action: Staff recommends that the City Council:

- 1) Conduct a public hearing and,
- 2) Upon close of the public hearing, tally the protest ballots, and
- 3) If the City does not receive a majority protest (7,837 protests), adopt the proposed "Urgency Ordinance of the City Council of Woodland, California, to take Effect Immediately, to Increase Rates for Water Service and to Adopt a Drought Charge," to be effective immediately with increased water rates as of April 1, 2017, and
- 4) Introduce and waive the first reading of Ordinance No. _____,

“Ordinance of the City Council of Woodland, California, to Increase Rates for Water Service and to Adopt a Drought Charge.”

At 8:47PM on a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously Council Members agreed to extend the Council meeting to 9:30PM.

Council Members held a public hearing regarding proposed water rate increase. At the close of the public hearing, the total number of protest letters that were received was 843. Of those 843 protest letters, 498 had been verified and 345 had not been verified. The total number of protest letters needed were 7,837.

A motion was made by Council Member Rodriguez to delay the implementation of the water rates until the next Council meeting and to provide other options, and a response regarding the State Water Resources Board on extending the loan and obtain the number of residents utilizing the Utility Assistance Program.

A substitute motion was made by Council Member Stallard to approve the first two years of the increase without the drought surcharge. This motion failed due to lack of a second.

On a motion by Council Member Rodriguez, seconded by Council Member Davies and carried on a 3-2 vote, Council Members voted to delay the implementation of the water rates until the next Council meeting; to provide Council Members with other options; obtain a response from the State Water Resources Board on extending the loan and obtain the number of residents utilizing the Utility Assistance Program.

AYES: 3 - Council Member Davies, Council Member Rodriguez and Mayor Barajas

NOES: 2 - Council Member Fernandez and Council Member Stallard

J. REPORTS OF THE CITY MANAGER

8. [17-0323](#) SUBJECT: Reauthorization of Public Education and Government Fee on State Cable Franchisees

Recommendation for Action: Staff recommends that the City Council:

- 1.) Introduce Ordinance No. _____, an Ordinance of the City Council of the City of Woodland Amending Section 8A.650 of the Woodland Municipal Code Reauthorizing the Public Educational and Government Fee on State Cable Franchisees Operating within the City; and
- 2.) Adopt Ordinance No. _____, an Urgency Ordinance of the City Council of the City of Woodland Amending Section 8A.650 of the Woodland Municipal Code Reauthorizing the Public Educational and Governmental Fee on State Cable Franchisees Operating within the City.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members introduced an Ordinance amending Section 8A.650 of the Woodland Municipal Code reauthorizing the

Public Educational and Government Fee on State Cable Franchisees Operating within the City and adopted Ordinance No. 1611, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTION 8A.650 OF THE WOODLAND MUNICIPAL CODE REAUTHORIZING THE PUBLIC EDUCATIONAL AND GOVERNMENT FEE ON STATE CABLE FRANCHISEES OPERATING WITHIN THE CITY.

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

9. [17-0318](#)

SUBJECT: Update on the Sustainable Groundwater Management Act and the Formation of the Yolo Subbasin Groundwater Authority

Recommended Action: Staff recommends that the City Council: 1) receive an update on current formation of the Yolo Subbasin Groundwater Authority and 2) provide direction to staff, as needed, to inform next steps.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members tabled the Update on the Sustainable Groundwater Management Act and the Formation of the Yolo Subbasin Groundwater Authority to the March 21st Council Meeting.

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

K. ADJOURNED AT 9:30PM.

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: April 18, 2017