

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, April 4, 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 Public Employee Performance Evaluation (Gov't Code section 54957(b))

Title: City Manager

B.2 Conference with Labor Negotiator (Gov't Code section 54957.6)

Labor Negotiator: City Attorney

Unrepresented Employee: City Manager

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

APRIL 4, 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 Andres Olmedo, Woodland High School Girls Soccer Coach.

D. COMMUNICATIONS-PUBLIC COMMENT

Angie Roddan spoke regarding the upcoming Scottish Games on April 29 and 30, 2017.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[17-0380](#)

SUBJECT: Long Range Calendar

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

F. PRESENTATIONS

4. [17-0379](#) SUBJECT: Proclamation Recognizing Woodland High School Girls Soccer Team

Recommendation for Action: Staff recommends that the City Council recognize the Woodland High School Girls Soccer Team on their recent victory as the California Interscholastic Federation (CIF) Sac-Joaquin Division 4 Title winner.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members approved moving this item as the first item under Presentations.

Mayor Pro Tem Fernandez presented the proclamation to Coach Andres Olmedo and the Woodland High School Girls Soccer Team in recognition of their recent victory as the California Interscholastic Federation (CIF) Sac-Joaquin Division 4 Title winner.

1. [17-0374](#) SUBJECT: Proclaim April 2017 as "Child Abuse Prevention Month"

Recommendation for Action: Staff recommends that the City Council proclaim the month of April 2017 as "Child Abuse Prevention Month".

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members proclaimed the month of April 2017 as "Child Abuse Prevention Month".

Council Member Rodriguez presented the proclamation to Willy Onate with the Yolo County Children's Alliance.

2. [17-0375](#) SUBJECT: Recognize Yolo County Woman of the Year

Recommendation for Action: Staff recommends that the City Council receive a presentation from Senator Bill Dodd's office recognizing Meg Stallard as Yolo County Woman of the Year.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Davies and carried unanimously, Council Members received a presentation from Senator Bill Dodd's office recognizing Meg Stallard as Yolo County Woman of the Year.

3. [17-0377](#) SUBJECT: Proclamation Recognizing Al Eby for his contributions to Measure F

Recommendation for Action: Staff recommends that the City Council present Al Eby with a proclamation recognizing him for his contributions to the Measure F campaign and his commitment to betterment of the Woodland community.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members presented Al Eby with a

proclamation recognizing him for his contributions to the Measure F campaign and his commitment to the betterment of the Woodland community.

G. CONSENT CALENDAR

5. [17-0347](#) SUBJECT: Authorization of Submittal of Regional Grant Applications to CalRecycle as Lead Agency

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing submittal of Regional Applications for CalRecycle Grants and authorize the Public Works Director, or his/her designee, to execute CalRecycle grant documents on behalf of the City.

Adopted Resolution No. 6804, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING SUBMITTAL OF REGIONAL APPLICATIONS FOR CALRECYCLE GRANTS.

6. [17-0352](#) SUBJECT: Final Acceptance and Notice of Completion for Beamer Trunk Sewer Lining Project, CIP 16-11

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, to accept the Beamer Trunk Sewer Lining Project, CIP 16-11, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6805, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE BEAMER TRUNK SEWER LINING PROJECT (CIP 16-11) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

7. [17-0362](#) SUBJECT: Approve Contract Amendment with Psomas to provide Construction Management and Inspection Services Contract for Well 24 and Well 26 Water Main Project (CIP 16-09)

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute contract amendment #1 for construction management and inspection services for the Well 24 and Well 26 Water Main Project, (CIP 16-09) projects with Psomas Engineering for an additional amount not to exceed \$30,000.

Adopted Resolution No. 6806, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONTRACT AMENDMENT WITH PSOMAS FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES.

8. [17-0369](#) SUBJECT: Second Reading and Adopt Ordinance to Increase Rates for Water Service

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, an Ordinance of the City Council of

Woodland, California, to Increase Rates for Water Service

Adopted Ordinance No. 1614, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA TO INCREASE RATES FOR WATER SERVICE.

9. [17-0372](#)

SUBJECT: Budget Appropriation Request: SORNA Grant Award and AB109 Funding

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$19,905 to FY17 Woodland Police Department Budget.

Adopted Resolution No. 6807, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$19,905 TO FY17 WOODLAND POLICE DEPARTMENT BUDGET.

On a motion by Council Member Rodriguez, seconded by Council Member Fernandez and carried unanimously, Council Members approved Consent Calendar Items No. 5 through 9.

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

H. PUBLIC HEARINGS

10. [17-0367](#)

SUBJECT: Certification of the Final Environmental Impact Report and Adoption of the 2035 General Plan and 2035 Climate Action Plan

Recommendation for Intent Motion at First Hearing:

- 1) Receive a staff report;
- 2) Conduct a public hearing;
- 3) Provide direction on the following items (discussion of each item is provided later in this report) in the form of an "intent" motion:
 - A) Provide direction regarding the Council's intent to certify the EIR, including:
 1. Provide direction regarding farmland mapping on the City's 900 acres
 2. Identify any other changes to the EIR desired by the Council
 - B) Provide direction regarding the Council's intent to adopt the 2035 General Plan, including:
 1. Provide direction regarding the clarification of the street typology table (Table 3-2)
 2. Provide direction on the urban form errata
 3. Provide direction on the other components of the Planning Commission recommendation which incorporate staff's recommended changes as presented in the March 2nd Planning Commission staff report.
 4. Identify any other changes to the proposed General Plan desired

by the Council

C) Provide direction regarding the Council's intent to adopt the 2035 CAP, including:

1. Identify any other changes to the proposed CAP desired by the Council

Recommendation for Final Action at Second Hearing:

- 1) Receive a staff report;
- 2) Conduct a public hearing;
- 3) Adopt a resolution certifying the Final Environmental Impact Report (SCH#2013032015) for the 2035 General Plan and 2035 Climate Action Plan, adopting Findings of Fact, and adopting a Statement of Overriding Considerations (to be provided at the second meeting);
- 4) Adopt a resolution adopting the final 2035 General Plan and final Climate Action Plan (to be provided at the second meeting); and
- 5) Direct staff to undertake the following:
 - a. Within one working day following adoption, make the full final General Plan (including diagrams and text) available to the public for inspection pursuant to Section 65357 of the California Government Code.
 - b. Within five working days following adoption, file a CEQA Notice of Determination (NOD) with the Yolo County Clerk pursuant to Section 15094 of the CEQA Guidelines.
 - c. As soon as possible following adoption, submit the final Housing Element to the state HCD pursuant to Section 65583(g) of the Government Code for a mandatory 90-day review.

At 8:54PM, on a motion by Council Member Davies, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members approved a 5-minute break and an extension of the Council meeting to 9:30PM.

At 9:17PM, on a motion by Mayor Pro Tem Fernandez, seconded by Council Member Rodriguez and carried unanimously, Council Members approved extending the Council meeting beyond 9:30PM.

The following is a summary of the motions carried related to the Public Hearing pertaining to the adoption of the 2035 General Plan.

a. Leave the Farmland Soils map (as presented by Staff) and include an additional note on the map to state, "This map may be updated as new maps are issued by the Department of Conservation."

**Vote: Motion by Stallard, seconded by Rodriguez,
4 Ayes: Davies, Stallard, Rodriguez, Fernandez
1 Abstain: Barajas**

b. Accept Specific Plan areas 1A and 1B to move forward (as presented in the General Plan)

**Vote: Motion by Davies, seconded by Stallard
3 Ayes: Stallard, Davies, Fernandez
2 Noes: Rodriguez, Barajas**

c. Exclude Specific Plan Area 1C

Vote: Motion by Stallard, seconded by Fernandez (rescind the second – no second)

d. Exclude Specific Plan Area 1C

Vote: Motion by Davies, seconded by Rodriguez

3 Ayes: Rodriguez, Barajas, Davies

1 No: Stallard

1 Abstain: Fernandez

e. Assign Specific Plan Area 1C a designation of Urban Reserve, which is defined as “no growth within the life of the General Plan.”

Vote: Motion by Barajas, seconded by Rodriguez

3 Ayes: Davies, Barajas, Rodriguez

2 Noes: Stallard, Fernandez

f. Keep the Agricultural Mitigation policy 2.A.3 as provided in the March 2, 2017 Attachment F, and include an implementation action to direct staff to return with an Agricultural Mitigation Ordinance within four months. This ordinance shall evaluate appropriate ratios and easement locations with an emphasis on strengthening the agricultural buffer greenbelt between Woodland and Davis.

Vote: Motion by Barajas, seconded by Davies

3 Ayes: Barajas, Davies, Rodriguez

2 Noes: Fernandez, Stallard

g. Sustain the Planning Commission recommendation to reduce the minimum agricultural buffer from 300-feet to 150-feet in Policy 7.C.5.

Vote: Motion by Davies, seconded by Stallard

3 Ayes: Davies, Stallard, Barajas

1 No: Fernandez

1 Abstain: Rodriguez

h. Accept the Staff recommendation to clarifying language as footnote to table 3-2 regarding the use of the term “Equal Priority” which incorporates language recommended by the Planning Commission on March 16, 2017.

Vote: Motion by Stallard, seconded by Fernandez

4 Ayes: Stallard, Fernandez, Davies, Barajas

1 Abstain: Rodriguez

i. Accept the proposed Errata text change to add the word, “publicly” visible, to describe various references to architectural treatment.

Vote: Motion by Stallard, seconded by Fernandez

5 Ayes: Barajas, Davies, Stallard, Rodriguez and Fernandez

j. Affirm the Council’s intention to recommend certification of the EIR, Adopt the 2035 General Plan and 2035 Climate Action Plan subject to the modifications recommended by City Council at this meeting and everything else as proposed.

Vote: Motion by Davies, seconded by Stallard

4 Ayes: Barajas, Stallard, Rodriguez and Davies

1 No: Fernandez

I. ADJOURNED AT 10:48PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 4, 2017