City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, April 18, 2017

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

CITY COUNCIL
CLOSED SESSION
5:15PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov't Code § 54956.9(d)(1))
A. Olson v. City of Woodland, United States District Court, Eastern District of California Case No. 2:16-cv-014477
B. City of Woodland v. Elizabeth J. Crum, et al., Yolo County Superior Court, Case No. ED 16-558
C. City of Woodland v. Mark D. Milton & Victoria M. Matucci, et al., Yolo County Superior Court, Case No. ED 16-557

B.2 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, and Principal Civil Engineer
Negotiating Parties: Elizabeth J. Crum & Elizabeth J Crum Revocable Trust
Under Negotiation: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
APRIL 18, 2017
6:00 PM

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 Planning Commissioner Marco Lizarraga.

D. COMMUNICATIONS-PUBLIC COMMENT

James Vorhees spoke regarding continued interest on a City Board or Commission and his plight to improve the community of Woodland.
Ed Shelley spoke regarding Hiddleson Pool.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

17-0404 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. 17-0350 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 March 7, 2017.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of March 7, 2017 with corrections to typographical errors.

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

2. 17-0364 SUBJECT: Commission on Aging Meeting Minutes for February 16, 2017

Recommendation for Action: Staff recommends that the City Council receive the February 16, 2017 Commission on Aging Minutes that were approved on March 16, 2017.

Receive the Commission on Aging Meeting Minutes of February 16, 2017.

3. 17-0383 SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of January 19, 2017

Received the Planning Commission Meeting Minutes of January 19, 2017.

4. 17-0385 SUBJECT: Parks & Recreation Commission Meeting Minutes for January 23 and February 27, 2017

Recommendation for Action: Staff recommends that the City Council receive the January 23 and February 27, 2017 Parks & Recreation

Commission Minutes that were approved on March 27, 2017.

Receive the Parks & Recreation Meeting Minutes of January 23, 2017 and February 27, 2017.

G. PRESENTATIONS

5. 17-0403 SUBJECT: Proclaim May 4, 2017 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 4, 2017 as BIG Day of Giving.

Proclaimed May 4, 2017 as BIG Day of Giving. Tom Stallard presented Meg Stallard with the proclamation.

6. 17-0406 SUBJECT: Proclaim May 1-7, 2017 as Local Public Access Week

Recommendation for Action: Staff recommends that the City Council proclaim May 1-7, 2017 as Local Public Access Week.

Proclaimed May 1-7, 2017 as Local Public Access Week. Council Member Davies presented Woodland TV Board Members with the proclamation.

7. 17-0405 SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Presentation

Recommendation for Action: Staff recommends that the City Council receive a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

Received a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

H. CONSENT CALENDAR

8. 17-0376 SUBJECT: Approve Naming of the Spring Lake N1 Park as “Spring Lake Park”

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the naming of Spring Lake N1 Park as “Spring Lake Park”.

Adopted Resolution No. 6808, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE NAMING OF SPRING LAKE PARK N1 AS SPRING LAKE PARK.

9. 17-0384 SUBJECT: Fiscal Year 2016/17 Budget Amendments

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing amendments to the Fiscal Year 2016/17 Budget totaling $737,433.

Adopted Resolution No. 6809, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENTS TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET.

10. 17-0396 SUBJECT: Authorize Submittal of 2016/1017 Urban and Community Forestry California Climate Investment Grants Project Application for Woodland Urban Forest Management Plan and Shade Tree Planting

Recommendation for Action: Staff recommends that the City Council:
1) Authorize staff to submit an application to CAL FIRE for the 2016/2017 Urban and Community Forestry California Climate Investment Grant "Greenhouse Gas Reduction Fund grant program" for Woodland Urban Forest Management Plan and Shade Tree Planting,
2) Adopt Resolution No. _____, a resolution in support of Funding from the Urban Forestry Grant Program entitled "CALIFORNIA CLIMATE INVESTMENTS GRANT 2016/2017", as provided through the California Greenhouse Gas Reduction Fund; and
3) Authorize the Community Services Director, or his/her designee, to execute grant documents on behalf of the City, and
4) If the grant is received, authorize up to $25,000 to prepare an Urban Forest Management Plan and $3,000 annually to purchase trees with monies from the General Fund.

Adopted Resolution No. 6810, RESOLUTION OF THE CITY OF WOODLAND OF YOLO COUNTY FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "CALIFORNIA CLIMATE INVESTMENTS GRANT 2016/2017", AS PROVIDED THROUGH the CALIFORNIA GREENHOUSE GAS REDUCTION FUND.

11. 17-0412 SUBJECT: Adopt Resolution No. _____ and Resolution No. _____ related to the City Manager's Salary Range and Employment Agreement

Recommendation for Action: Staff recommends that the City Council:
1. Adopt Resolution No. _____, approving a modified salary range for the City Manager position; and
2. Adopt Resolution No. _____, approving the City Manager's Employment Agreement.

Adopted Resolution No. 6811, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING SALARY SCHEDULE FOR THE CITY MANAGER and Resolution No. 6812, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AMENDED EMPLOYMENT AGREEMENT FOR THE CITY MANAGER.

12. 17-0397 SUBJECT: Community Services Department Quarterly Status Report for the period of January 2017 through March 2017

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.

13. 17-0400 SUBJECT: Report on Use of Volunteers for City Programs and Projects During 2017

Recommendation for Action: Staff recommends that the City Council receive a report on the use of volunteers for City programs and projects during 2016.

Received report on the use of volunteers for City programs and projects during 2016.

14. 17-0407 SUBJECT: Appointment of Parks and Recreation Commissioners

Recommendation for Action: Staff recommends that the City Council:
1) Appoint two new members to the Parks and Recreation Commission, and
2) Designate a third applicant to serve as 1st Alternate should a future vacancy occur during the current commission term.

Appointed Rashid Ali and Erik Foraker to the Parks and Recreation Commission, and designated a third applicant, Sanjit Singh, to serve as 1st Alternate should a future vacancy occur during the current commission term.

On a motion by Council Member Rodriguez, seconded by Council Member Davies and carried unanimously, Council Members approved Consent Calendar Items No. 8 through 14.

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

I. PUBLIC HEARINGS

15. 17-0411 SUBJECT: Review and Provide Clarification for Staff to allow the Preparation of the Final Environmental Impact Report and Adoption of the 2035 General Plan and 2035 Climate Action Plan

Recommendation: That City Council take the following actions:

1. Receive a staff report;

2. Conduct a public hearing; and

3. Provide clarification and confirmation regarding preliminary actions taken on April 4, 2017, and provide final direction to staff to allow preparation of final approval documents.

Meeting went into Recess

Meeting Reconvened

At 8:33PM Council took a 10-minute recess.
At 9:00PM Mayor Pro Tem Fermandez made a motion to extend the Council meeting, motion was seconded by Council Member Stallard and carried unanimously.

Council Members held a public hearing and provided clarification and confirmation regarding preliminary actions taken at the April 4, 2017 Council meeting and provided final direction to staff to allow preparation of final approval documents.

Public Hearing opened at 6:53 PM.
Public Hearing closed at 8:33 PM.

At 8:33PM, Mayor Barajas made a motion to take a 10-minute break prior to resuming the General Plan item.

Clarification on Motion #2, #3 and #4:
Council Member Davies made a motion to adopt the Staff and Planning Commission's recommendation regarding the land use map and growth policies pertaining to Specific Plan Areas 1, 2 & 3, as presented to the City Council at the April 4th meeting, with one amendment: that no Specific Plans for SP-2 or SP-3 may be processed until the designs for projects to provide necessary 200-year flood protection have been approved, and the funding for construction has been secured. This motion was seconded by Council Member Rodriguez.

Discussion followed.

At 8:47PM Mayor Pro Tem Fernandez made a motion to extend the meeting, seconded by Council Member Stallard and carried unanimously, Council Members approved extending the meeting indefinitely.

Discussion continued.

Council Member Stallard made a substitute motion that any sale of the City's 900-acre propewrty within SP-2 will require a 4/5th (super majority vote) of the Council.

At 9:35 PM Council Members approved the original motion that was made by Council Member Davies and the amendment to the motion by Council Member Stallard. Motion follows:

Motion to adopt the Staff and Planning Commission's recommendation regarding the land use map and growth policies pertaining to Specific Plan Areas 1, 2 & 3, as presented to the City Council at the April 4th meeting, with one amendment: that no Specific Plans for SP-2 or SP-3 may be processed until the designs for projects to provide necessary 200-year flood protection have been approved, and the funding for construction has been secured. Furthermore, any sale of the City's 900-acre property sithin SP-2 will require a

4/5th (super majority) vote of the City Council.

Carried on a 4-1 vote:

Ayes: 4 - Council Member Stallard, Rodriguez, Davies and Mayor Barajas
Noes: 1 - Mayor Pro Tem Fernandez

Clarification on Motion #1:
Accept the Farmland Soils Map and add clarifying note - Council Members affirmed that motion is correct

Clarification on Motion #5:
Accept the Ag Mitigation Policy and direct staff to prepare an ordinance - Concil Members affirmed that motion is correct

Clarification on Motion #6:
Accept Staff and PC language to redue the Ag Buffer to 150-feet - Council Members affirmed that motion is correct

Clarification on Motion #7:
Accept Staff and PC language to clarify "Equal Priority" - Council Members affirmed that motion is correct

Clarification on Motion #8:
Accept Staff and PC Urban Form Language modification - Council Members affirmed that motion is correct

Clarification on Motion #9:
Intent Motion - to certify the EIR, adopt the 2035 General Plan and the 2035 Climate Action Plan - Council Members re-affirmed that intent motion is correct

J. REPORTS OF THE CITY MANAGER

16. 17-0395 SUBJECT: Report and Recommendation of the Community Choice Energy Technical Advisory Committee

Recommendation for Action: Staff recommends that the City Council: (1) receive a presentation on the report and recommendation of the Community Choice Energy (CCE) Technical Advisory Committee, and (2) provide input to staff regarding next steps.

At 9:57 PM a motion was made by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, to extend the Council meeting an additional 20 minutes.

Received a presentation on the report and recommendation of the Community Choice Energy (CCE) Technical Advisory Committee, and provided input to staff regarding next steps.

Council agreed to go with the Option 2 recommendation to pursue VCEA membership before the program launches. This will allow time to finalize administrative steps that need to be completed by July 2017.

Staff will return to the next Council meeting with a resolution to join the VCEA

Joint Powers Agency. Also during this period, additional public presentations and other forms of outreach would occur.

17. 17-0388

SUBJECT: First Reading of Ordinance No. _____, Amending Chapter 14C of the Woodland Municipal Code related to Weed Abatement

Recommendation for Action: Staff recommends that the City Council approve the first reading of Ordinance No. _____, amending Chapter 14C of the Woodland Municipal Code Ordinance related to weed abatement.

At 10:02 PM a motion was made by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously to extend the Council meeting an additional 5 minutes.

On a motion by Council Member Rodriguez, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members approved the first reading of an Ordinance amending Chapter 14C of the Woodland Municipal Code Ordinance related to weed abatement.

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

18. 17-0408

SUBJECT: Approval of the Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E Spending Plan.

Item No. 18 was tabled to the May 4th Special Council Meeting.

K. ADJOURNED at 10:19 PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 4, 2017