

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, June 20, 2017

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION
5:45 PM**

- A. CALL TO ORDER**
- B. CLOSED SESSION**

**B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to
Government Code Section 54957.6
Agency Designated Representatives: City Manager and Human
Resources
Manager
Employee Organization(s): Woodland Police Supervisors Association**

**B.2 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to
Government Code Section 54957.6
Agency Designated Representatives: City Manager and Human
Resources
Manager
Employee Organization(s): Confidential Unit**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY
JUNE 20, 2017
6:00 P.M.**

- A. CALL TO ORDER**

Meeting called to order at 6:08PM.

- B. ROLL CALL**

Present: 4 - Mayor Angel Barajas, Mayor Pro Tem Enrique Fernandez, Council
Member Marlin Davies and Council Member Tom Stallard
Absent: 1 - Council Member Xochitl Rodriguez

- C. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Police Chief Luis Soler.

- D. COMMUNICATIONS-PUBLIC COMMENT**

Mary Gromberg, Larry Love, Kim Bryant and Griselda Castro spoke regarding

Woodland becoming a Sanctuary City.

Jesse Ortiz spoke regarding support of the Boxing Club and also support of agenda items G.2 (Ramadan Proclamation) and J.22 (Mutual Housing).

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[17-0542](#)

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. [17-0512](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for April 24, 2017

Recommendation for Action: Staff recommends that the City Council receive the April 24, 2017 Parks & Recreation Commission Minutes that were approved on May 22, 2017.

Received the April 24, 2017 Parks & Recreation Commission Minutes.

G. PRESENTATIONS

2. [17-0547](#)

SUBJECT: Proclamation honoring May 26 - June 24, 2017 as the Month of Ramadan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a proclamation recognizing May 26 - June 24, 2017 as the Month of Ramadan

Adopted proclamation recognizing May 26 - June 24, 2017 as the Month of Ramadan.

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

H. CONSENT CALENDAR

3. [17-0474](#)

SUBJECT: Approval of Capital Financing and Debt Management Policy

Recommendation for Action: Staff recommends that the City Council approve the Capital Financing and Debt Management Policy for the City of Woodland.

Approved the Capital Financing and Debt Management Policy for the City of Woodland.

4. [17-0487](#) SUBJECT: Library Improvement Project, CIP 15-08; Final Acceptance and Notice of Completion
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Library Improvement Project, CIP 15-08, as complete and authorizing the City Clerk to file a Notice of Completion.
- Adopted Resolution No. 6857, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE LIBRARY IMPROVEMENT PROJECT, CIP 15-08 AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.**
5. [17-0490](#) SUBJECT: Approve Consultant Services Agreement for 2017 Corridor Safety Study Project, CIP 17-17
- Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement for with Fehr & Peers, in the amount of \$148,000 for the 2017 Corridor Safety Study Project and authorize the City Engineer to execute the agreement and amendments, as necessary, up to 20% of the agreement amount.
- Adopted Resolution No. 6858, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE CONSULTANT SERVICES AGREEMENT WITH FEHR & PEERS FOR THE 2017 CORRIDOR SAFETY STUDY PROJECT, CIP 17-17.**
6. [17-0498](#) SUBJECT: Summary Vacation of Utility Easements on a Parcel Located at 20 North Cottonwood St.
- Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving summary vacation of utility easements on a parcel located at 20 North Cottonwood St.
- Adopted Resolution No. 6859, A RESOLUTION OF THE CITY OF WOODLAND CITY COUNCIL APPROVING SUMMARY VACATION OF UTILITY EASEMENTS ON A PARCEL LOCATED AT 20 NORTH COTTONWOOD STREET.**
7. [17-0500](#) SUBJECT: Public Works Quarterly Status Report for the period of March through May 2017
- Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report.
- Accepted the Public Works Department's Quarterly Status Report.**
8. [17-0514](#) SUBJECT: Second Reading and Adoption of Ordinance approving the Extension of the Development Impact Fee Deferral Program
- Recommendation for Action: Staff recommends that the City Council conduct the second reading and adopt Ordinance approving the

Extension to the Development Impact Fee Deferral Program.

Adopted Ordinance No. 1618, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING SECTION 6B-110 OF THE WOODLAND MUNICIPAL CODE RELATING TO THE DEFERRAL OF CERTAIN DEVELOPMENT IMPACT FEES.

9. [17-0528](#)

SUBJECT: Oil Payment Program FY17 Budget Increase

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing an additional FY 2016/17 appropriation of \$2,000 in the Used Oil Payment Program Fund for a total appropriation of \$18,000.

Adopted Resolution No. 6860, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2016/17 USED OIL PAYMENT PROGRAM (FUND 386) BUDGET.

11. [17-0538](#)

SUBJECT: Consultant Services Agreement for West Woodland Safe Routes to School Improvement Project, CIP 17-09

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement with Bennett Engineering Services, in an amount not to exceed \$310,000 for the West Woodland Safe Routes to School Improvement Project, CIP 17-09 and authorize the City Manager to execute the agreement.

Adopted Resolution No. 6861, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE CONSULTANT SERVICES AGREEMENT WITH BENNETT FOR THE WEST WOODLAND SAFE ROUTES TO SCHOOL IMPROVEMENT PROJECT CIP 17-09.

12. [17-0541](#)

SUBJECT: Appointment of City Council Representative on the Yolo Sub-Basin Groundwater Agency JPA

Recommendation for Action: Staff recommends that the City Council formally designate the Council member serving as the representative to the Water Resources Association of Yolo County (WRA) as serve concurrently as the city's representative on the newly-formed Yolo Sub-basin Groundwater Agency (YSGA) Board.

Designated Council Member Davies, serving as the representative to the Water Resources Association of Yolo County (WRA), to serve concurrently as the city's representative on the newly-formed Yolo Sub-basin Groundwater Agency (YSGA) Board.

14. [17-0544](#)

SUBJECT: Waste Management Delinquent Garbage/Refuse Accounts - Call for a Public Hearing

Recommendation for Action: Staff recommends that the City Council set a Public Hearing for July 18, 2017 to hear and approve the list of

Delinquent Refuse Accounts and direct the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments.

Set a Public Hearing for July 18, 2017 to hear and approve the list of Delinquent Refuse Accounts and direct the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments.

Council Member Davies asked that Consent Calendar No. 10 be moved from the Consent Calendar for discussion.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 14.

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

Council Member Davies wanted to clarify that he didn't ask for Item No. 10 to be removed from the Consent. He wants item included in Consent Calendar for approval, but merely wanted to comment on the item.

10. [17-0534](#)

SUBJECT: 2017 4th of July Sponsors, Volunteers, and Listing of Events

Recommendation for Action: Staff recommends that the City Council receive a report on the 4th of July sponsors, volunteers and listing of events.

Received a report on the 4th of July sponsors, volunteers and listing of events.

Council Member Davies spoke regarding the 4th of July celebrations and the flyer donated by the private sector. He also commented that he wants to continue to fund this event through the private sector.

13. [17-0543](#)

SUBJECT: Berryessa Snow Mountain National Monument Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a resolution reaffirming their support for the designation of Berryessa Snow Mountain as a National Monument.

Council Member Stallard presented Nathan Lillge with a resolution reaffirming their support for the designation of Berryessa Snow Mountain as a National Monument.

Upon approval of Consent Calendar items, Fire Chief Rebecca Ramirez spoke regarding the upcoming 125th Anniversary of the Woodland fire that took much of downtown and claimed the life of one of our Woodland Firefighters. The City Council at that time declared a Proclamation in Memorium. Chief Ramirez presented Council with a ceremonial replica and asked that Council Members sign the replica that is very similar to the one that hangs in the Woodland Opera House today.

I. PUBLIC HEARINGS**15. [17-0515](#)**

SUBJECT: PUBLIC HEARING - Gibson Ranch Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2017/2018 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6863, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018.

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

16. [17-0516](#)

SUBJECT: PUBLIC HEARING - North Park Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2017/2018 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council members adopted Resolution No. 6864, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2017/2018.

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

17. [17-0517](#)

SUBJECT: PUBLIC HEARING - West Wood Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2017/2018 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6865, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018.

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

18. [17-0518](#)

SUBJECT: PUBLIC HEARING - Streng Pond Landscape Maintenance District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2017/2018 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted Resolution No. 6866, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2017/2018.

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

19. [17-0519](#)

SUBJECT: PUBLIC HEARING: Spring Lake Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2017/2018 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Spring Lake Lighting and Landscaping District.

Adopted Resolution No. 6867, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2017/2018 ENGINEER'S REPORT REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT and Resolution No. 6868, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2017/2018.

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

20. [17-0520](#)

SUBJECT: PUBLIC HEARING: Gateway Landscaping & Lighting District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2017/2018 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Gateway Lighting and Landscaping District.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 6869, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2017/2018 ENGINEER'S REPORT REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT and Resolution No. 6870, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2017/2018.

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

21. [17-0527](#)

SUBJECT: PUBLIC HEARING: Public Hearing for and Adoption of Substantial Amendment to Fiscal Year 2016/17 Community Development Block Grant Action Plan

Recommendation for Action: Staff recommends that the City Council take the following actions:

1. Hold a public hearing to receive community input on the proposed FY 2016/17 Community Development Block Grant (CDBG) Action Plan Amendment; and
2. Adopt Resolution No. _____, approving Amendment #1 to the FY 2016/17 CDBG Action Plan with the funding allocations as recommended by staff; and
3. Direct staff to complete the necessary paperwork to process Amendment #1 to FY 2016/17 Action Plan, as well as any other related documents required by the U.S. Department of Housing and Urban Development (HUD), incorporating the adopted funding allocations along with any public input received during the public comment period ending on June 20, 2017; and
4. Direct staff to forward the completed Amendment #1 and related documents to HUD once completed; and
5. Authorize the City Manager to execute any agreements, contracts or related/required documents with the appropriate entities to carry out the CDBG funding activities; and
6. Authorize the Finance Officer to make the budget allocations as specified.

These Actions are consistent with the CDBG Consolidated Plan goal of assisting low- and moderate- income persons.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Fernancez and carried unanimously, Council Members adopted Resolution No.

6871, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN.

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

J. REPORTS OF THE CITY MANAGER

22. [17-0546](#)

SUBJECT: Approval of Loan Commitment for Mutual Housing California's Phase 2 Multi-Family Project

Recommendation for Action: Staff recommends that the City Council take the following actions:

(1) Adopt Resolution No. _____, approving a 57-year term residual receipts loan with Mutual Housing California (Mutual) in the amount of \$1,500,000 with three percent (3%) simple interest for Mutual's Phase 2 multi-family project (39 farmworker units) at the southeast corner of Pioneer Avenue and Farmers Central Road and funding of the loan through the Spring Lake Affordable Housing and Affordable Housing In-Lieu Fee funds;

(2) Approve disbursement of \$1,200,000 in loan proceeds to occur through completion of project construction which is estimated to occur in February 2020; and

(3) Authorize disbursement of the remaining \$300,000 in loan proceeds, contingent upon Mutual satisfying a five-year performance guarantee for funding (estimated to occur in 2025).

(4) The City loan commitment is to be valid for the 2017 Round 2 tax credit application. If Mutual does not receive a tax credit award during Round 2, Mutual would be required to submit a new loan subsidy request to in order to obtain City assistance.

On a motion by Mayor Barajas, seconded by Council Member Fernandez and carried unanimously, Council Members adopted Resolution No. 6872, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A \$1,500,000 LOAN COMMITMENT FROM THE SPRING LAKE OFFSITE AFFORDABLE HOUSING AND AFFORDABLE HOUSING IN-LIEU FEE FUNDS TO ASSIST MUTUAL HOUSING CALIFORNIA IN THE PHASE 2 CONSTRUCTION OF ITS 39-UNIT MULTI-FAMILY PROJECT AT THE SOUTHEAST CORNER OF PIONEER AVENUE AND FARMERS CENTRAL ROAD.

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

23. [17-0529](#)

SUBJECT: Status Report - Update of the Downtown Parking Management Plan

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a presentation that describes the latest findings on the status of public parking Downtown and recommendations to balance current and future parking supply and demand; and
- 2) Provide direction to Staff on initial recommendations to be included in Downtown Parking Master Plan prior to returning to City Council for final approval this Fall; and
- 3) Introduce and waive first reading of the attached Ordinance amending the City's Parking Ordinance (Municipal Code Chapter 14, Article VII) to add 20 minute, 3-hour, 4-hour parking time zones to the City's Ordinance.

On a motion by Mayor Pro Tem Fernandez, seconded by Council Member Davies and carried unanimously, Council Members received a presentation describing the latest findings on the public parking Downtown and recommendations; Council Members provide direction to staff and introduced and waived first reading of an ordinance amending the the City's Parking Ordinance.

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

24. [17-0535](#)

SUBJECT: Consultant Services Agreement for W. Main Street Bicycle/Pedestrian Mobility & Safety Improvement Project, CIP 17-16

Recommendation for Action: Staff recommends that the City Council
1) adopt Resolution No. _____, approving a consultant services agreement with Mark Thomas, in an amount not to exceed \$650,000 for the W. Main Street Bicycle/Pedestrian Mobility & Safety Improvement Project, CIP 17-16 and authorize the City Manager to execute the agreement and amendments, as necessary, and 2) Receive a presentation regarding upcoming transportation projects.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted Resolution No. 6873, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE CONSULTANT SERVICES AGREEMENT WITH MARK THOMAS FOR THE W. MAIN STREET BICYCLE/PEDESTRIAN MOBILITY AND SAFETY IMPROVEMENT PROJECT, CIP 17-16.

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

25. [17-0533](#)

SUBJECT: Approve Modifications to the Utility Assistance Program

Recommendation for Action: Staff recommends that the City Council modify the Utility Assistance Program to provide a subsidy of \$40/month for up to 12 months in a fiscal year.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members approved the modification of the Utility Assistance Program to provide a subsidy of \$40 per month for up to 12 months in a fiscal year.

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

26. [17-0526](#)

SUBJECT: Fiscal Year 2017-2018 Budget

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Fiscal Year (FY) 2017-2018 Annual Budget of \$158.24 million, which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency to the former Redevelopment Agency.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 6874, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING THE FISCAL YEAR 2017-2018 ANNUAL BUDGET.

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

27. [17-0545](#)

SUBJECT: Designate Delegate for the Annual League of California Cities Conference

Recommendation for Action: Staff recommends that the City Council designate a voting delegate to represent the City at the Annual Conference of the League of California Cities to be held in Sacramento, September 13 - 15, 2017.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members designated Council Member Stallard as the voting delegate to represent the City of Woodland at the Annual Conference of the League of California Cities to be held in Sacramento, September 13 - 15, 2017.

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

28. [17-0539](#)

SUBJECT: Approve the Sale of the City of Woodland Wastewater Revenue Refunding Bonds, Series 2017

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Forms of and Authorizing Execution and Delivery of a Bond Issuance Agreement, a Letter Agreement for Purchase, and a First Amendment to the Installment Purchase Contract; Authorizing the Issuance of the City of Woodland Wastewater Revenue Refunding Bond, Series 2017; and Approving other Actions Related Thereto.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted Resolution No. 6875, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF A BOND ISSUANCE AGREEMENT, A LETTER AGREEMENT FOR

PURCHASE, AND A FIRST AMENDMENT TO INSTALLMENT PURCHASE CONTRACT; AUTHORIZING THE ISSUANCE OF THE CITY OF WOODLAND WASTEWATER REVENUE REFUNDING BOND, SERIES 2017; AND APPROVING OTHER ACTIONS RELATED THERETO.

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

SUCCESSOR AGENCY REGULAR CALENDAR

29. [17-0540](#) SUBJECT: Approve Refunding of the 2007 Tax Allocation Bonds

Recommendation for Action: Staff recommends that the Successor Agency approve Resolution No. _____, authorizing the Issuance of a Refunding Bond to Refund Tax Allocation Bonds of the Redevelopment Agency of the City of Woodland.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted Resolution No. 17-07-SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF WOODLAND AUTHORIZING THE ISSUANCE OF A REFUNDING BOND TO REFUND TAX ALLOCATION BONDS OF THE REDEVELOPMENT AGENCY OF THE CITY OF WOODLAND.

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

K. ADJOURNED AT 8:42 PM in memory of Terry Blake.

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: July 6, 2017