

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, December 5, 2017

6:00 PM
Council Chambers
City Council

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

December 5, 2017

6:00 PM

VIDEO A. CALL TO ORDER

Meeting called to order at 6:00PM.

VIDEO B. ROLL CALL

All Council Members present.

Present: Barajas, Davies, Fernandez, Rodriguez and Stallard

Absent: None

VIDEO C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Jim Smith.

VIDEO D. COMMUNICATIONS-PUBLIC COMMENT

Ron Oertel spoke regarding ag mitigation

VIDEO E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

VIDEO

1. Long Range Calendar

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

VIDEO F. MINUTES

2. City Council Meeting Minutes of November 7, 2017 and November 21, 2017

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 7, 2017 and November 21, 2017.

3. Parks & Recreation Commission Meeting Minutes for October 23, 2017

Staff recommends that the City Council receive the October 23, 2017 Parks & Recreation Commission Minutes that were approved on November 27, 2017.

VIDEO

4. Commission on Aging Minutes for October 19, 2017

Staff recommends that the City Council receive the October 19, 2017 Commission on Aging meeting minutes that were approved on November 16, 2017.

Council Member Davies abstained from voting on the November 7, 2017 Council Meeting Minutes as he was absent.

Council Members received the Parks & Recreation Commission Meeting Minutes of October 23, 2017 and the Commission on Aging Meeting Minutes of October 18, 2017.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried on a 4 to 1 vote, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 7, 2017.

**Ayes: Barajas, Fernandez, Rodriguez and Stallard
Abstain: Davies**

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 November 21, 2017.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

VIDEO G. CONSENT CALENDAR

5. Waste Management Annual Rate Adjustment

Staff recommends that the City Council: 1) receive the Waste Management 2018 rate adjustment information, 2) accept it as complete and adequate, and 3) deem the proposed 2018 rate adjustments approved.

Received the Waste Management 2018 rate adjustment information; accepted as complete and adequate and deemed the proposed 2018 rate adjustments approved.

6. Spring Lake Maintenance CFD Annual Accountability Report

Staff recommends that the City Council accept the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year Ended June 30, 2017.

Accepted the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year ended June 30, 2017.

7. Authorize the Purchase of One Replacement Dump Truck for Streets Maintenance

Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of one (1) replacement dump truck for Streets Maintenance through Downtown Ford of Sacramento in the amount of \$79,275.78.

Adopted Resolution No. 6965, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF ONE REPLACEMENT DUMP TRUCK.

8. Authorize Contracts for Facility Condition Assessments and Capital Planning

Software

Staff recommends that the City Council adopt Resolution No. _____, authorizing the contract award for a Facility Condition Assessment to Accruent, LLC in the amount of \$50,960 and authorize allocation of available funding for a multi-year software license agreement to support the City's facilities asset management program.

Adopted Resolution No. 6966, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING CONTRACTS FOR A FACILITY CONDITION ASSESSMENT AND CAPITAL PLANNING SOFTWARE SYSTEM.

9. Approve Professional Services Agreement with Ponticello Enterprises for Utility Engineering Staff Augmentation Services

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with Ponticello Enterprises for Utility Engineering Staff Augmentation Services for an amount up to \$190,000.

Adopted Resolution No. 6967, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH PONTICELLO ENTERPRISES FOR UTILITY ENGINEERING STAFF AUGMENTATION SERVICES.

10. Authorize Contract Amendment to Citywide Landscape Maintenance Contract with Dominguez Landscape Services, Inc.

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract amendment with Dominguez Landscape Services Inc. for Citywide Landscape Maintenance Services.

Adopted Resolution No. 6968, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH DOMINGUEZ LANDSCAPE SERVICES, INC FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES.

11. Second Reading for Zoning Ordinance to Add Commercial Cannabis Uses

Staff recommends that the City Council conduct the second reading and adoption of Ordinance No. 1629, approving the addition of Article 21.6 of Chapter 25 of the Woodland Municipal Code related to zoning of commercial cannabis uses.

Adopted Ordinance No. 1629, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADDING ARTICLE 25-21.6 TO THE CITY OF WOODLAND MUNICIPAL CODE RELATED TO ZONING OF COMMERCIAL CANNABIS CULTIVATION, MANUFACTURING, TESTING, RESEARCH, DISTRIBUTION AND RETAIL BUSINESSES IN THE CITY OF WOODLAND on a 4-1 vote as follows:

Ayes: Barajas, Fernandez, Davies and Rodriguez

Noes: Stallard

VIDEO

12. Second Reading Commercial Cannabis Business Regulatory Ordinance

Staff recommends that the City Council conduct the second reading and adoption of Ordinance No. 1630, approving the addition of Chapter 13A of the Woodland

Municipal Code related to Commercial Cannabis Business Permits and Regulations.

Adopted Ordinance No. 1630, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADDING CHAPTER 13A TO THE CITY OF WOODLAND MUNICIPAL CODE RELATED TO REGULATORY AND PERMITTING REQUIREMENTS FOR COMMERCIAL CANNABIS BUSINESSES LOCATED IN THE CITY OF WOODLAND on a 4-1 vote as follows:

Ayes: Barajas, Fernandez, Davies and Rodriguez

Noes: Stallard

Adopted Consent Calendar Items No. 5 through 10 on a 5-0 vote:

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

VIDEO H. REPORTS OF THE CITY MANAGER

- VIDEO 13. Adopt City of Woodland's Revised Emergency Operations Plan and Approve Letter of Promulgation
- Staff recommends that the City Council adopt Resolution No. _____, approving the City of Woodland's Emergency Operations Plan revising and authorizing the Mayor to sign the Letter of Promulgation stating the Council's support for the Plan.

On a motion by Council Member Rodriguez, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6969, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT WITH HOWELL CONSULTING IN THE AMOUNT OF \$50,000.

- VIDEO 14. Proposed Amendments to the Inclusionary Housing Ordinance
- Inclusionary Housing Ordinance

Council Members received a report regarding proposed and recommended amendments to the Inclusionary Housing Ordinance and gave direction to staff.

- VIDEO 15. Rotation of Mayor and Mayor Pro Tempore
- Staff recommends that the City Council designate the Council members to serve as Mayor and Mayor Pro Tempore for the next twelve months, pursuant to Article II of the Woodland Municipal Code.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried on a 4-1 vote, Council Members voted to appoint Enrique Fernandez as Mayor and Xochitl Rodriguez as Mayor Pro Tempore.

Ayes: Barajas, Davies, Rodriguez and Stallard

Abstain: Fernandez

VIDEO I. ADJOURN

Meeting adjourned at 7:25PM in memory of William LaQuard who was the creator of the Woodland Gymnastics Club.

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: January 16, 2018