

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, December 19, 2017

6:00 PM
Council Chambers
City Council

**CITY COUNCIL
CLOSED SESSION**

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to
Section 54956.8**

PROPERTIES: APN 027-340-002 and APN 027-270-078

**AGENCY NEGOTIATOR: City Manager, Assistant City Manager, and City
Attorney**

NEGOTIATING PARTIES: Love Ride, Inc.

UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

December 19, 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

None

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. PRESENTATIONS

VIDEO

2. County Fair Mall Retrofit Charrette Report

Staff recommends that the City Council receive a Report from the Congress for the New Urbanism California Chapter (CNUCA) that describes the Woodland Charrette process, the proposed three "Big Ideas" in plan and design, and the implementation strategies for the redevelopment of the County Fair Mall.

Received report from Steve Coyle, Community Development Department Deputy Director on the Congress for the New Urbanism California Chapter (CNUCA) describing Woodland's Charette process, proposed three "Big Ideas" in plan and design and the implementation strategies for the redevelopment of the County Fair Mall.

VIDEO G. **CONSENT CALENDAR**

3. Public Works Quarterly Status Report for the period of September through November 2017

Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report.

Accepted the Public Works Department's Quarterly Status Report.

4. Annual Measure J Report for Fiscal Year Ending June 30, 2017

Staff recommends that the City Council approve the Annual Measure J Report for Fiscal Year ending June 30, 2017 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

Approved Annual Measure J Report for Fiscal Year ending June 30, 2017 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

5. Annual Measure E Report for Fiscal Year Ending June 30, 2017

Staff recommends that the City Council approve the Annual Measure E Report for Fiscal Year ending June 30, 2017 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

Approved Annual Measure E Report for Fiscal Year ending June 30, 2017 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

6. AB1600 Development Impact Fee Annual Report for the Fiscal Year Ended June 30, 2017

Staff recommends that the City Council adopt Resolution No. _____, accepting the AB1600 Annual Report for the year ended June 30, 2017.

Adopted Resolution No. 6970, A RESOLUTION OF THE CITY OF WOODLAND ACCEPTING THE FISCAL YEAR 2016/17 ANNUAL REPORT OF DEVELOPMENT FEES (AB1600 REPORT).

7. Approve Contract Amendment for Spring Lake Park N3 (Rick Gonzales, Sr Park) Project, CIP 15-05

Staff recommends that the City Council adopt Resolution No. _____, amending

the consultant services agreement with Associated Engineering Consultants, Inc. in the additional amount of \$66,370 for a total agreement amount of \$305,774 and authorize the City Manager to execute the amendment.

Adopted Resolution No. 6971, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AMENDMENT FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES.

8. Final Acceptance and Notice of Completion for 2017 Road Maintenance Project, CIP 17-03

Staff recommends that the City Council adopt Resolution No. _____, accepting the 2017 Road Maintenance Project, CIP 17-03, as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6972, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2017 ROAD MAINTENANCE PROJECT, CIP 17-03 AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION

9. Final Acceptance and Notice of Completion for 2017 ADA Improvement Project, CIP 17-12

Staff recommends that the City Council adopt Resolution No. _____, accepting the 2017 ADA Improvement Project, CIP 17-12, as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6973, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2017 ADA IMPROVEMENT PROJECT (CIP 17-12) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

10. 2018 Road Maintenance Project, CIP 18-02; Approve Plans and Specifications, Authorize Bid Advertisement

Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2018 Road Maintenance Project, CIP 18-02 and authorizing bid advertisement.

Adopted Resolution NO. 6974, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2018 ROAD MAINTENANCE PROJECT, CIP 18-02; AND AUTHORIZING BID ADVERTISEMENT.

11. Joint Fire Academy Pilot Program - Supplemental Funding Request

Staff recommends that the City Council adopt Resolution No. _____, approving supplemental "one-time" funding request in the amount of \$108,000 for the Fire Department to participate in a "pilot" joint Fire Academy with the Yocha Dehe Fire Department.

Adopted Resolution No. 6975, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$108,000 TO THE FY18 WOODLAND FIRE DEPARTMENT BUDGET.

12. Transportation Development Act Claim FY2017/18

Staff recommends that the City Council approve Resolution No. _____,

authorizing filing of the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments.

Adopted Resolution No. 6976, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AUTHORIZING FILING THE ANNUAL TRANSPORTATION DEVELOPMENT ACT CLAIM WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS - FISCAL YEAR 2017/2018.

13. Annual Appropriations Limit FY2017/18

Staff recommends that the City Council adopt Resolution No. _____, approving the City of Woodland's Fiscal Year 2017/18 Appropriations Limit.

Adopted Resolution No. 6977, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO SET THE APPROPRIATION LIMIT, IN ACCORDANCE WITH ARTICLE XIII-B OF THE STATE CONSTITUTION FOR FISCAL YEAR 2017/18.

14. Reappointment of Board and Commission Members

Staff recommends that the City Council accept the resignation of Stephanie Miller from the Parks and Recreation Commission and reappoint members to the various Boards and Commissions.

Accepted the resignation of Stephanie Miller from the Parks and Recreation Commission and reappointed members to the various Boards and Commissions.

15. Approve the City of Woodland Salary Schedule effective January 1, 2018

Staff recommends that the City Council approve the City of Woodland Salary Schedule effective January 1, 2018.

Approved the City of Woodland Salary Schedule effective January 1, 2018.

VIDEO

16. Hiddleson Pool Demolition Project, CIP 17-03; Final Acceptance and Notice of Completion

Staff recommends that the City Council adopt Resolution No. _____, accepting the Hiddleson Pool Demolition Project, CIP 17-03, as completed and authorizing the City Clerk to file a Notice of Completion.

Regular Calendar Item No. 18 was moved to the Consent Calendar by City Manager Paul Navazio.

Adopted Resolution No. 6978, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE HIDDLESON POOL DEMOLITION PROJECT CIP 17-03, AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Item No. 3 through 16 and 18.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

VIDEO H. PUBLIC HEARINGS

VIDEO 17. Spring Lake Infrastructure Fee Update

Staff recommends that the City Council (1) hold a public hearing; (2) approve the Spring Lake Capital Improvement Plan (CIP); (3) approve the Spring Lake Infrastructure Fee Nexus Study; (4) adopt Resolution No. _____, Making Findings and Adopting a Spring Lake Infrastructure Fee Update; and (5) adopt Resolution No. _____, an urgency resolution, to adopt Interim Spring Lake Infrastructure Fees.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members approved the Spring Lake Capital Improvement Plan (CIP); approved the Spring Lake Infrastructure Fee Nexus Study; adopted Resolution No. 6979, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND ADOPTING A SPRING LAKE INFRASTRUCTURE FEE UPDATE and Resolution No. 6980, URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND ADOPTING AN INTERIM SPRING LAKE INFRASTRUCTURE FEE.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

VIDEO I. REPORTS OF THE CITY MANAGER

18. 2018 ADA Improvement Project, CIP 18-03; Approve Plans and Specifications, Authorize Bid Advertisement

Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2018 ADA Improvement Project, CIP 18-03, and authorizing bid advertisement.

This item was moved to the Consent Calendar and approved on the Consent Calendar.

Adopted Resolution No. 6981, URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND MAKING FINDINGS AND ADOPTING AN INTERIM SPRING LAKE INFRASTRUCTURE FEE.

VIDEO 19. Review of Draft Commercial Cannabis Permit Fees

Staff recommends that the City Council adopt Resolution No. _____, establishing Commercial Cannabis Permit Fees for 2018.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members adopted Resolution No. 6982, A RESOLUTION OF THE WOODLAND CITY COUNCIL ADOPTING REGULATORY PERMIT FEES RELATED TO COMMERCIAL CANNABIS

BUSINESSES.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

VIDEO 20. Council Committee / Liaison Appointments

Staff recommends that the Council approve selected modifications to City Council Appointments to Inter-Jurisdictional Boards, Liaison Appointments, and City Council Standing and Ad Hoc Sub-Committees for 2018.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members approved selected modifications to City Council Appointments to Inter-Jurisdictional Boards, Liaison Appointments, and City Council Standing and Ad-Hoc Sub-Committees for 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

VIDEO 21. City Council Meeting Schedule for 2018

Staff recommends that the City Council approve its meeting schedule for 2018.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved the City Council Meeting Schedule for 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

VIDEO J. **ADJOURN**

Meeting adjourned at 7:34PM in memory of retired Police Officer Ed Eichler.

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: January 16, 2018