

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, March 20, 2018

6:00 PM
Council Chambers
City Council

**CITY COUNCIL
CLOSED SESSION**

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE INVOLVING WOODLAND-DAVIS CLEAN WATER AGENCY
(A JOINT POWERS AGENCY) Pursuant to Government Code section
54956.96**

Discussion will concern – pending administrative proceeding before the California Board of Equalization, WDCWA v. County of Yolo (water rights property taxation dispute); name of City of Woodland representatives on the WDCWA Board – Marlin "Skip" Davies and Tom Stallard.

**JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY/SUCCESSOR
AGENCY**

**March 20, 2018
6:00 PM**

A. CALL TO ORDER

Meeting called to order at 6:11 PM.

B. ROLL CALL

All Council Member present.

Present: Barajas, Davies, Fernandez, Rodriguez and Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Denny Boydson.

D. COMMUNICATIONS-PUBLIC COMMENT

John Johnston and Nuriya Safarova spoke regarding the Cannabis industry.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

1. Long Range Calendar

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

F. CONSENT CALENDAR

2. Clean Air Funds Grant Application

Staff recommends that the City Council authorize staff to submit an application to the Yolo-Solano Air Quality Management District for the 2018 Clean Air Funds Program cycle.

Adopted Resolution No. 7024, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR CLEAN AIR FUNDS DURING THE 2018 PROGRAM CYCLE.

3. Household Hazardous Waste Grant Application Authorization

Staff recommends that the City Council authorize staff to submit regional grant applications to the California Department of Resources Recycling and Recovery (CalRecycle) as lead agency for Household Hazardous Waste Grants for which the City is eligible during the period of March 20, 2018 to March 19, 2023 and authorize the Public Works Director, or his/her designee, to execute CalRecycle grant documents on behalf of the City.

Adopted Resolution No. 7025, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING SUBMITTAL OF REGIONAL APPLICATIONS FOR CALRECYCLE HOUSEHOLD HAZARDOUS WASTE GRANTS.

4. Public Works Quarterly Status Report for the period of December 2017 through February 2018

Public Works Quarterly Status Report for the period of December 2017 through February 2018

NOTE: Item F. - Presentations - Which appears as Item No. 2 on the actual Council agenda - Recognition of Kiwanis Club of Woodland - was moved to the April 3, 2018 Council Meeting.

Received Public Works Quarterly Status Report for the period of December 2017 through February 2018.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Item No. 3 through 5.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

G. PUBLIC HEARINGS

5. Public Hearing for and Adoption of Substantial Amendment #2 to FY 2016/17 Community Development Block Grant Action Plan

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;

2. Adopt Resolution No.____, approving Amendment #2 to the FY 2016/17 CDBG Action Plan with the funding allocations as recommended.
3. Direct staff to complete the necessary paperwork to process Amendment #2 to FY 2016/17 Action Plan, as well as any other elated documents required by the U.S. Department of Housing and Urban Development (HUD).
4. Direct staff to forward the completed Amendment #2 and related documents to HUD once completed.
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.
6. Authorize the Finance Officer to make the budget allocations as specified.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Conducted Public Hearing and adopted Resolution No. 7026, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE SUBSTANTIAL AMENDMENT #2 TO THE FISCAL YEAR 2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

H. REPORTS OF THE CITY MANAGER

6. Boards and Commissions / Appointment Process

Staff recommends that the City Council review the current process to appoint members to the various City Boards and Commissions and provide direction to staff on any desired modifications to inform the upcoming round of Board and Commission nominations and appointments beginning with appointments whose terms expire in June 2018.

Council Members provided direction to staff on the current process of appointing members to various City Boards and Commissions.

7. Spring Budget Workshop

The City Council has set aside time as part of its March 20th regular meeting for the purpose of conducting a workshop to inform development of the City's upcoming FY 2018/19 Budget.

Conducted workshop to inform development of the City's upcoming FY 2018/19 Budget.

I. ADJOURN

Meeting adjourned at 8:20 PM.

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 1, 2018

