

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 3, 2018

6:00 PM
Council Chambers
City Council

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

April 3, 2018

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:02 PM.

B. ROLL CALL

All Council Members present.

Present: Barajas, Davies, Fernandez, Rodriguez and Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Lt. Heath Parsons.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

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. MINUTES

2. Parks & Recreation Commission Meeting Minutes for February 26, 2018

Staff recommends that the City Council receive the February 26, 2018 Parks & Recreation Commission Minutes that were approved on March 26, 2018.

On a motion by Council Member Barajas, seconded by Council Member Stallard and carried unanimously, Council Members received the Parks & Recreation Commission Meeting Minutes for February 26, 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

G. CONSENT CALENDAR

3. Recognition of Kiwanis Club of Woodland

Staff recommends that the City Council recognize the Kiwanis Club of Woodland with a Certificate of Appreciation for being a sponsor for the City's Recreation Exposition "ReXpo" and providing swim lesson scholarships.

On a motion by Mayor Pro Tem Rodriguez, seconded by Council Member

Stallard and carried unanimously, Council Members recognized the Kiwanis Club of Woodland with a Certificate of Appreciation for being a sponsor for the City's Recreation Exposition "ReXpo" and providing swim lesson scholarships. Consent Calendar Item No. 3 was in fact a presentation and treated as such.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

4. Final Acceptance and Notice of Completion for 2017 Water and Sewer Repair and Replacement Project, CIP 15-22

Staff recommends that the City Council approve Resolution No. _____, accepting the 2017 Water and Sewer Repair and Replacement Project, CIP 15-22, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Adopted Resolution No. 7027, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE 2017 WATER AND SEWER REPAIR AND REPLACEMENT PROJECT (CIP 15-22) CONSTRUCTION CONTRACT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

5. Award Construction Contract for the West Street Transmission Main Project (Phase One), CIP #17-08

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

1. Award a construction contract in the amount of \$1,772,945 to Civil Engineering Construction, Inc. for CIP 17-08, West Street Transmission Main Project (Phase One) and authorize a contract contingency of up to 10% (\$177,295),
2. Approve a consultant agreement for construction inspection services with Psomas in an amount up to \$237,520.

Adopted Resolution No. 7028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH CIVIL ENGINEERING CONSTRUCTION, INC. FOR CIP 17-08, WEST STREET TRANSMISSION MAIN PROJECT (PHASE ONE).

6. Approve Contract with Laugenour and Mickle for Phase II - West Street Water Main Project, CIP 17-08

Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute the consultant services agreement with Laugenour and Mickle (L&M) for the Phase II - West Street Water Main Project, CIP 17-08, for an amount up to \$131,000 and authorize a contingency of up to 10% (\$13,100).

Adopted Resolution No. 7029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH LAUGENOR & MEIKLE FOR ENGINEERING CONSULTING SERVICES.

7. Award Construction Contract for the WPCF Pond 7 Biosolids Drying and Removal, CIP 18-06

Staff recommends that the City Council Adopt Resolution No. _____, awarding a construction contract with Sierra National Construction for construction services in the amount of \$429,000 for the WPCF Pond 7 Biosolids Drying and Removal Project and approve construction contract change order(s) for construction contingencies of up to an additional 25% of the contract award amount (\$107,250).

Council Member Stallard had concerns about this item including a 25% contingency instead of the normal 10-15%. Assistant Engineer Matt Cohen and City Manager Paul Navazio provided a response.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 7030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONSTRUCTION CONTRACT FOR THE WPCF POND 7 BIOSOLIDS DRYING AND REMOVAL PROJECT, CIP 18-06.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

8. Approval of Agreement for Countywide Homeless Coordination Project

Staff recommends that the City Council adopt Resolution No. _____, approving a new three-year Homeless Coordination Project Agreement for the period of July 1, 2018 – June 30, 2021 (Fiscal Years 2019 - 2021) and authorize the City Manager to execute any and all documents needed for the City to implement the project.

Adopted Resolution No. 7031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT FOR THE HOMELESS COORDINATION PROJECT FOR THE PERIOD OF JULY 1, 2018 – JUNE 30, 2021.

9. Approve Contract with Laugenour and Mickle for 2019 Water Main Replacement Project, CIP 19-15

Staff recommends that the City Council approve Resolution No. _____ to:

1. Create a new capital project, 2019 Water Main Replacement Project, CIP 19-15;
2. Approve the reallocation of \$200,000 of Water Enterprise Funds from the Water System Leak Detection, Maintenance and Repairs Project, CIP 09-23 to the 2019 Water Main Replacement Project, CIP 19-15 to provide for the project budget.
3. Authorize the City Manager to execute a consultant agreement with Laugenour & Mickle in the amount of \$139,320 for the design of the 2019 Water Main Replacement Project, CIP 19-15;
4. Authorize a contingency of up to 10% (\$13,930) for the design of the 2019 Water Main Replacement Project, CIP 19-15.

Adopted Resolution No. 7032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH LAUGENOUR & MIEKLE FOR ENGINEERING CONSULTING SERVICES.

10. Proclamation for Business of Excellence to Hoblit Dodge

Staff recommends that the City Council adopt a Proclamation honoring Hoblit Chrysler Jeep Dodge Ram (Hoblit Dodge) for their contribution to the community and local economy.

Adopted a proclamation honoring Hoblit Chrysler Jeep Dodge Ram (Hoblit Dodge) for their contribution to the community and local economy.

11. Proclamation Recognizing Woodland High School Girls Soccer Team

Staff recommends that the City Council recognize the Woodland High School Girls Soccer Team on their recent victory to become the 2018 CIF Northern California Regional Girls Soccer Champions. The certificate will be presented at an event on April 13, 2018.

Recognized the Woodland High School Girls Soccer Team on their recent victory to become the 2018 CIF Northern California Regional Girls Soccer Champions. Certificate will be presented at an event on April 13, 2018.

12. Approve New Job Classification and Updated Salary Schedule

Staff recommends that the City Council approve 1) the new job classification of Social Services Manager and 2) Updated City of Woodland Salary Schedule.

A request was made by Council Member Stallard to pull Consent Calendar Item No. 7 and 12 from the Consent Calendar.

Council Member Stallard specifically asked about treating this new position as a contract rather than a staff position of the City. City Manager Paul Navazio provided a response.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez, Council Members approved the new job classification of Social Services Manager and updated City of Woodland Salary Schedule.

Ayes: Barajas, Davies, Fernandez, Rodriguez and Stallard

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Consent Calendar Items No. 3 through 11, minus Items No. 7 and 12 that were pulled for discussion.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

H. PUBLIC HEARINGS

13. Project Appeal - Woodland Downtown Suites - Tentative Subdivision Map, Site Plan and Design Review

Staff recommends that the City Council:

1. Conduct a public hearing; and
2. Adopt Resolution No. _____ (**Attachment 1**), Denying the Appeal of the Planning Commission's March 1, 2018 Decision to Approve Planning Application PLNG-18-00006, a 14-lot Tentative Subdivision Map (Map No. 5141), and Site Plan and Design Review for a 14-unit, Residential

Council Member Tom Stallard recused himself from this item, as he has property next to this development.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Adopted Resolution No. 7033, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DENYING THE APPEAL OF THE PLANNING COMMISSION'S MARCH 1, 2018 DECISION TO APPROVE PLANNING APPLICATION PLNG-18-00006 FOR A PROPOSED 14 LOT TENTATIVE SUBDIVISION MAP AND A 14-UNIT, RESIDENTIAL INFILL DEVELOPMENT PROJECT LOCATED AT 447 AND 451 THIRD STREET.

Ayes: Barajas, Davies, Fernandez, Rodriguez

Absent: Stallard

14. Mobilitie Small Cell Co-location CUP and License Agreement

Staff recommends that the City Council

- (1) Conduct the public hearing;
- (2) Approve the Conditional Use Permit (CUP) for the construction and operation of two small cell co-location telecommunications facilities and the installation of related equipment co-located on two separate City of Woodland light poles within the public right-of-way. Site One: located on the north side of West Cross Street just east of Community Lane (Lat-Long 38.67223300, -121.79109100) Site Two: located on Lincoln Avenue, near the intersection of Summertree Lane (Lat-Long 38.676177, -121.789697); and
- (3) Adopt the attached resolution authorizing the City Manager to execute the Communications Site License Agreement with Mobilitie LLC Wireless for the small cell locations.

At 7:25 PM, Council Members took a five-minute recess.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members conducted a Public Hearing and adopted Resolution No. 7034, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONDITIONAL USE PERMIT FOR THE CONSTRUCTION AND OPERATION OF TWO SMALL CELL COLOCATION TELOCOMMUNICATIONS FACILITIES LOCATED ON CITY OF WOODLAND LIGHT POLES WITHIN THE PUBLIC RIGHT-OF-WAY. LOCATED AT APNs 065-300-009 (LAT-LONG 38.67223300, -121.79109100) AND APN 065-280-039 LOCATED AT (LAT-LONG 38.676177, -121.789697) and Resolution No. 7035, RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF WOODLAND, CALIFORNIA AND MOBILITIE, LLC FOR THE USE OF MUNICIPAL FACILITIES TO INSTALL SMALL CELL ANTENNAS AND ASSOCIATED EQUIPMENT.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

I. REPORTS OF THE CITY MANAGER

15. Regulation of Shopping Carts

Staff recommends that the City Council introduce the ordinance amending Sections 14A-5-1, 14A-5-3, 14A-5-4, 14A-5-6, 14A-5-7, 14A-5-8, 14A-5-9, and 14A-5-10, related to shopping carts.

No action taken. Staff received recommendations from Council and will bring this item back at a later date.

J. ADJOURN

Meeting adjourned at 8:14 PM.

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 15, 2108