

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, May 1, 2018

6:00 PM
Council Chambers
City Council

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

**May 1, 2018
6:00 PM**

A. CALL TO ORDER

Meeting called to order.

B. ROLL CALL

All Council Members present.

Present: Barajas, Davies, Fernandez, Rodriguez and Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Gil Walker.

D. COMMUNICATIONS-PUBLIC COMMENT

Tobin Smith spoke regarding Idle Wheel Mobile Home Park.

Mark Bohrer spoke regarding feral cats on his property.

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. City Council Meeting Minutes of March 6, 2018 and March 20, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of March 6, 2018 and March 20, 2018.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of March 6, 2018 and March 20, 2018.

3. Parks & Recreation Commission Meeting Minutes for March 26, 2018

Staff recommends that the City Council receive the March 23, 2018 Parks & Recreation Commission Minutes that were approved on April 23, 2018.

On a motion by Council Member Barajas, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of March 6, 2018 and March 20, 2018 and received the Parks & Recreation Commission Meeting Minutes of March 23, 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

G. PRESENTATIONS

On a motion by Council Member Barajas, seconded by Council Member Stallard and carried unanimously, Council Members approved Items 4 through 6 under presentations.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

4. Spring Lake Housing Project (Mutual Housing) Proclamation

Staff recommends that the City Council receive a presentation from Roberto Jimenez, Executive Director of Sacramento Mutual Housing and Greg Chew, Board Member of Sacramento Mutual Housing on the Mutual Housing Project at Spring Lake.

Council Members presented Sacramento Mutual Housing staff with a proclamation.

5. Proclaim May 3, 2018 as BIG Day of Giving

Staff recommends that the City Council adopt a Proclamation proclaiming May 3, 2018 as BIG Day of Giving.

Mayor Fernandez presented proclamation to Meg Stallard declaring May 3, 2018 as BIG Day of Giving.

6. Sacramento-Yolo Mosquito & Vector Control District Presentation

Staff recommends that the City Council receive a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

Received presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District.

H. CONSENT CALENDAR

Council Member Davies made a request to move Reports to the City Manager Item #16 the Consent Calendar and Mayor Pro Tem Rodriguez made a request to remove Consent Calendar Item #12 from Consent and bring back at a later meeting.

7. Approval of Final Map 5120 Calwest 3&4, Related Subdivision Improvement Agreement, and Reimbursement Agreements

Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5120 Calwest 3&4; 2) approving the related Subdivision Improvement Agreement and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

It is further recommended that the City Council adopt Resolution No. _____; 1)

Approving the SLIF Reimbursement Agreement, and the Third Party Reimbursement Agreement and authorize the City Manager to sign on behalf of the City; and 2) authorizing the City Manager to sign amendments up to 15% of each reimbursement agreement individually.

Adopted Resolution No. 7043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5120 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH LENNAR HOMES OF CALIFORNIA INC., A CALIFORNIA CORPORATION FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS; and Resolution No. 7044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING REIMBURSEMENT AGREEMENTS ASSOCIATED WITH FINAL SUBDIVISION MAP 5120 CALWEST 3&4.

8. FY2018 NCS-X Implementation Assistance Program: Support for Local Law Enforcement Agencies, Part 1

Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager and the Police Department to submit an application for the FY2018 NCS-X Implementation Assistance Program: Support for Local Law Enforcement Agencies, Part 1 for the amount of \$147,908 and to accept the funds if awarded.

Adopted Resolution No. 7045, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER AND POLICE DEPARTMENT TO SUBMIT AN APPLICATION FOR THE DEPARTMENT OF JUSTICE'S FY2018 NCS-X IMPLEMENTATION ASSISTANCE PROGRAM: SUPPORT FOR LOCAL LAW ENFORCEMENT AGENICES, PART 1 AND, IF AWARDED, TO ACCEPT THE FUNDS.

9. Approve Revisions to the Park Maintenance Worker I/II, Park Maintenance Worker III, and Director of Public Works Job Descriptions and Approve New Job Description of Fire Marshal

Staff recommends that the City Council adopt the revisions to the job descriptions for Park Maintenance Worker I/II, Park Maintenance Worker III, and Director of Public Works; and adopt the new job description of Fire Marshal.

Adopted revisions of the job descriptions for Park Maintenance Worker I/II, Park Maintenance Worker III and Director of Public Works and adopted new job description of Fire Marshal.

10. Adoption of Resolution Authorizing the City Engineer or Designee to execute State and Federal Master Agreements.

Staff recommends that the City Council adopt Resolution No. _____, to authorize the City Engineer or Designee to execute State and Federal Master Agreements between the City of Woodland and the California Department of Transportation.

Adopted Resolution No. 7046, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO AUTHORIZE THE CITY ENGINEER OR DESIGNEE TO EXECUTE STATE AND FEDERAL MASTER AGREEMENTS BETWEEN THE CITY AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.

11. Update City Council Sub-Committee Assignment

Staff recommends that the City Council update appointments of Council members serving on the City / Yolo County 2x2 Sub-committee.

Updated appointments of Council members serving on the City / Yolo County 2x2 sub-committee.

12. Appoint Member to the Personnel Board

Staff recommends that the City Council appoint Nicole Carr to the Personnel Board.

This item was pulled and moved to the May 15th Council meeting by Mayor Pro Tem Rodriguez.

13. Support AB 2887 (Aguiar-Curry) Migrant farm labor centers

Staff recommends that the City Council authorize the Mayor to forward a letter in support of AB 2887 (Aguiar-Curry) related to migrant farm labor centers.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Authorized Mayor to forward a letter in support of AB 2887 (Aguiar-Curry) related to migrant farm labor centers. Council Member approved Consent Calendar Items No. 7 through 13, minus Item No. 12 and added Item #16 from Reports of the City Manager to the Consent Calendar. Item No. 12 will return to the Council on the May 15th agenda. Mayor Pro Tempore Rodriguez left after the adoption of the Consent Calendar.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

I. PUBLIC HEARINGS

14. Establishing an Interim Zoning Ordinance to Ensure Conformity with the 2035 General Plan

Staff recommends that the City Council:

1. Receive a staff report;
2. Conduct the public hearing; and
3. Adopt Ordinance No. _____, by a Four-Fifths vote, establishing a stand alone Interim Zoning Ordinance to provide a clear legal basis for zoning and development review to ensure consistency with the 2035 General Plan; and

Copies of all referenced documents can be ordered through the City or accessed online at the City of Woodland web site:
<http://cityofwoodland.org/gov/meetings.asp>.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Conducted Public Hearing and adopted Ordinance No. 1634, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING A PHASE I/INTERIM ZONING ORDINANCE, THEREBY

ENSURING CONFORMANCE WITH THE 2035 GENERAL PLAN AND 2035 CLIMATE ACTION PLAN.

Ayes: Barajas, Davies, Fernandez, Stallard

Absent: Rodriguez

15. Consideration of a General Plan Amendment to Correct Errors in the Recently Adopted 2035 General Plan Land Use Map

Staff recommends that the City Council:

1. Conduct a public hearing; and
2. Adopt Resolution No. _____, approving the proposed General Plan Amendment.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Conducted a Public Hearing and adopted Resolution No. 7047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A GENERAL PLAN AMENDMENT TO CORRECT ERRORS IN THE MAY 16, 2017 WOODLAND GENERAL PLAN UPDATE 2035 LAND USE MAP.

Ayes: Barajas, Davies, Fernandez, Stallard

Absent: Rodriguez

J. REPORTS OF THE CITY MANAGER

16. Adopt Resolution to Approve Subordination Agreement with River City Bank

Staff recommends that the City Council adopt Resolution No. _____, authorizing the Mayor to execute a subordination agreement with River City Bank which subordinates the City loan to Valley Clean Energy Alliance to the River City Bank Line of Credit given to Valley Clean Energy Alliance.

THIS ITEM WAS MOVED TO THE CONSENT CALENDAR AND VOTE WAS TAKEN AND APPROVED UNDER CONSENT.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 7048, RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBORDINATION AGREEMENT WITH RIVER CITY BANK WHICH SUBORDINATES THE CITY LOAN TO VALLEY CLEAN ENERGY ALLIANCE TO THE RIVER CITY BANK LINE OF CREDIT GIVEN TO VALLEY CLEAN ENERGY ALLIANCE.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

17. Considerations of Position on Statewide Ballot Measures

Staff recommends that the City Council establish formal positions on selected ballot measures appearing, or expected to appear, on the June and November statewide ballot.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 7049, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF PROPOSITION 68, THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION and OUTDOOR ACCESS FOR ALL ACT OF 2018, APPEARING ON THE JUNE 2018 STATEWIDE BALLOT; Resolution No. 7050, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND IN SUPPORT OF PROPOSITION 69 APPEARING ON THE JUNE 2018 STATEWIDE BALLOT AND OPPOSING THE REPEAL OF SB 1 TRANSPORTATION FUNDING and Resolution No. 7051, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND SUPPORTING THE VETERANS AND AFFORDABLE HOUSING ACT OF 2018.

Ayes: Barajas, Davies, Fernandez, Stallard

Absent: Rodriguez

K. ADJOURN

Mayor Fernandez adjourned the meeting at 8:30 PM in honor of his mother who is having a birthday on May 5th.

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 5, 2018