

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, May 15, 2018

6:00 PM
Council Chambers
City Council

**CITY COUNCIL
CLOSED SESSION**

5:15 PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)): 3 cases**

**Name of case: 1. Daniel Barrera, et al. v. City of Woodland, et al., E.D. Cal
Case Number 2:18-CV-00329-JAM-KJN**

**2. Bobby Harris v. City of Woodland, Yolo County Superior
Court Case No. PT18-594**

**3. Bobby Harris v. City of Woodland, Yolo County Superior
Court Case No. PT18-731**

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

**May 15, 2018
6:00 PM**

A. CALL TO ORDER

Meeting called to order at 6:06 PM.

B. ROLL CALL

All Council Members present.

Present: Barajas, Davies, Fernandez, Rodriguez and Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Fernandez.

D. COMMUNICATIONS-PUBLIC COMMENT

Al Eby spoke regarding the Honey Festival.

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 April 3, 2018 and April 17, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of April 3, 2018 and April 17, 2018.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Council Members adopted the Joint City Council/Woodland Finance Authority Meeting Minutes of April 3, 2018 and April 17, 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

G. PRESENTATIONS

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members adopted a Proclamation declaring May 2018 as Older Americans Month and a Proclamation declaring May 20-26, 2018 as Public Works Week.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

3. May 2018 is Older Americans Month - Proclamation

Staff recommends that the City Council adopt a Proclamation declaring May 2018 as Older Americans Month.

Mayor Fernandez presented a proclamation to Don Campbell and Terry Kelly.

4. Proclamation - Public Works Week - May 20-26, 2018

Staff recommends that the City Council proclaim May 20-26, 2018 as "Public Works Week."

Council Member Stallard presented proclamation to Interim Public Works Director Craig Locke.

H. CONSENT CALENDAR

5. Fire Department Quarterly Status Report for the Period of January-March 2018

Staff recommends that the City Council accept the Fire Department Quarterly Status Report for January through March 2018.

Accepted the Fire Department Quarterly Status Report for January through March 2018.

6. Police Department Quarterly Status Report for the period of January 2018 through March 2018

Staff recommends that the City Council accept the Police Department Quarterly Status Report for January 2018 through March 2018.

Accepted the Police Department Quarterly Status Report for the period of January 2018 through March 2018.

7. Treasurer's Investment Report Quarter Ending March 31, 2018

Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2018.

Accepted the Quarterly Treasurer's Investment Report for the quarter ending March 31, 2018.

8. Lease Agreements with Rafael Saldana to Farm portions of three City owned parcels known as APN's: 027-852-005, 057-170-003, and 027-360-010
Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into Lease Agreements with Rafael Saldana to farm portions of three City owned parcels known as APN's: 027-852-005, 057-170-003, and 027-360-010.

Adopted Resolution No. 7052, A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LEASE AGREEMENTS WITH RAFAEL SALDANA TO USE PORTIONS OF THREE CITY OWNED PARCELS FOR FARMING PURPOSES.

9. Final Acceptance and Notice of Completion for ASR Wells #29 and #30 Well Equipping and Building Project, CIP 15-02
Staff recommends that the City Council adopt Resolution No. _____, accepting the ASR Wells #29 and #30 Well Equipping and Building Project, CIP 15-02, construction contract with Myers & Sons Construction LP as complete and authorize the City Clerk to file a Notice of Completion.

Adopted Resolution No. 7053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE ASR WELLS #29 AND #30 WELL EQUIPPING AND BUILDING PROJECT (CIP 15-02) CONSTRUCTION CONTRACT WITH MYERS & SONS CONSTRUCTION, LP AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION.

10. FY18 Budget Increase for Solid Waste and Recycling Program
Staff recommends that the City Council approve Resolution No. _____, authorizing an additional FY 2017/18 appropriation of \$10,000 in the Solid Waste and Recycling program budget to implement an organics recycling program at each City facility and support continued outreach efforts for public recycling and organics recycling programs.

Adopted Resolution No. 7054, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2017/2018 SOLID WASTE AND RECYCLING PROGRAM BUDGET.

11. 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 for a new landscape area with Dominguez Landscape Service, Inc. for Citywide Landscape Maintenance Services.

Adopted Resolution No. 7055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A

CONTRACT AMENDMENT WITH DOMINGUEZ LANDSCAPE, INC FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES.

12. Contract Amendment – FY 2017-2018 Annual Cyclical Tree Pruning

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract amendment to the FY 2017/18 annual cyclical tree pruning and maintenance service contract with West Coast Arborist in the amount of \$66,000 for a contract total not to exceed \$244,474.

Adopted Resolution No. 7056, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE FY2016/17 CONTRACT WITH WEST COAST ARBORISTS IN THE AMOUNT OF THIRTY SIX THOUSAND DOLLARS.

13. Authorize the Revised Amount of \$250K for the Sole-source Purchase of Coagulants for the WPCF

Staff recommends that the City Council adopt Resolution No. _____, authorizing an additional \$90,000 to the previously-approved sole-source purchase of Coagulants for the Water Pollution Control Facility, for a new not-to-exceed amount of \$250,000.

Adopted Resolution No. 7057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AND APPROVING AN INCREASE OF \$90,000 TO THE SOLE-SOURCE CONTRACT WITH ROSA WATER TECHNOLOGY ASSOCIATES FOR PURCHASE OF COAGULANTS TO A REVISED NOT-TO-EXCEED AMOUNT OF \$250,000.00 (AN INCREASE OF \$90,000 FROM RESOLUTION NO. 6919 APPROVED ON SEPTEMBER 5, 2017), IS IN THE CITY'S BEST INTERESTS.

14. Authorize Appropriation of \$24,000 to the Vehicle Theft Deterrent Program for the purchase of Police Observation Devices (PODs) equipped with license plate reading (LPR) ability

Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of License Plate Readers and Police Observation Devices. The resolution authorizes an additional \$24,000 appropriation from General Fund to the Vehicle Theft Deterrent program.

Adopted Resolution No. 7058, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$24,000 FROM THE VEHICLE THEFT DETERRENT PROGRAM TO PURCHASE POLICE OBSERVATIONS DEVICES EQUIPPED WITH LICENSE PLATE READING ABILITY.

15. Appropriation of \$90,086 from the General Fund to Pay the County for Underpayment of the County's Share of Parking Revenues from July 2008 through June 2017.

Staff recommends that the City Council approve Resolution No. _____ authorizing the appropriation of \$90,086 from the General Fund to pay

the County for the underpayment of the County's share of parking revenues from July 2008 through June 2017.

Adopted Resolution No. 7059, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$90,086 FROM THE GENERAL FUND TO PAY THE COUNTY FOR UNDERPAYMENT OF THE COUNTY'S SHARE OF PARKING REVENUES FOR JULY 2008 THROUGH JUNE 2017.

16. Approve Construction Management Consultant Agreement for the North Regional Pond and Pump Station Project, CIP #17-21

Staff recommends that the City Council adopt Resolution No. _____, approving a consultant contract with WSP for construction management and inspection services in the amount of \$622,156 and approve amendment(s) for construction management and inspection contingencies of up to an additional 10% of the contract award amount (\$62,216).

Adopted Resolution No. 7060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE CONSTRUCTION MANAGEMENT CONSULTANT AGREEMENT FOR THE NORTH REGIONAL POND AND PUMP STATION PROJECT, CIP 17-21.

17. Approve Consultant Agreement for Construction Management and Inspection Services for Improvements Associated with Oyang South Backbone and Phase 1 and Phase 2 Subdivision

Staff recommends that the City Council adopt Resolution No. _____, approving a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$439,836.00 for the Oyang South Backbone, Phase 1 and Phase 2 Subdivision Improvements; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

Adopted Resolution No. 7061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN AGREEMENT WITH ASSOCIATED ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES.

18. Fee Schedule for the Adult Sports Programs

Staff recommends that the City Council adopt Resolution No. _____, authorizing a new fee schedule for adult sports programs, including adult basketball leagues (\$400-750); volleyball leagues (\$300-\$550); and softball leagues (\$500-800).

This item was pulled from the Consent Calendar and will be placed on the June 5, 2018 Council meeting.

19. Appoint Member to the Personnel Board

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

Appointed Nicole Carr to the Personnel Board.

On a motion by Mayor Pro Tem Rodriguez, seconded by Council Member Barajas and carried unanimously, Appointed Nicole Carr to the Personnel Board. Council Members approved Consent Calendar Items No. 5 through 19, minus Item No. 18 which will be brought back at the June 5th Council meeting.

I. REPORTS OF THE CITY MANAGER

20. Agreement with Motorola Solutions, Inc. for Products and Services Related to Body-Worn Cameras for the Police Department and Supplemental Appropriation of \$114,365 for the 5-Year Service Agreement

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a five-year service agreement, totaling \$237,365, with Motorola Services, Inc. for body-worn cameras for the Woodland Police Department under the sole-source provisions of the City's Purchasing Ordinance, and appropriating an additional \$114,365 in funding over the term of the agreement.

On a motion by Council Member Barajas, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 7062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AFFIRMING THE CITY MANAGER'S DETERMINATION THAT THE CITY'S PUBLIC BIDDING REQUIREMENT COULD BE DISPENSED WITH FOR THE BODY-WORN CAMERA AGREEMENT WITH MOTOROLA SOLUTIONS, INC., APPROVING A FIVE (5) YEAR CONTRACT WITH MOTOROLA SOLUTIONS, INC., AND APPROPRIATING AN ADDITIONAL \$114,365 FOR THIS AGREEMENT.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

21. West Woodland Safe Routes to School Project, CIP 17-09; Award Construction Contract

Staff recommends that the City Council:

1. Receive an update on the progress of City roadway projects; and
2. Adopt Resolution No. _____, approving a construction contract and consultant agreement for the West Woodland Safe Routes to School Project, CIP 17-09; award the construction contract in the amount of \$3,826,653.90 for the base bid to McGuire and Hester; authorize a contract contingency up to 15%; and authorize the City Manager to execute the construction contract and change orders; and
3. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc. in the amount of \$429,460.00 for the Project and authorize the City Manager to execute the agreement and amendments up to 15%.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 7063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, APPROVING A CONSTRUCTION CONTRACT AND CONSULTANT AGREEMENT FOR THE WEST WOODLAND SAFE ROUTES TO SCHOOL PROJECT, CIP 17-09.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

22. Approve Contracts with Mark Thomas and Economic Planning Systems, Inc.

Staff recommends that the City Council:

1. Receive an update regarding the Woodland Research and Technology Park Specific Plan project; and
2. Approve Resolution No. _____, authorizing the City Manager to execute a consultant services agreement with Mark Thomas for an amount up to \$153,769 and authorize a contingency of up to 20% (\$30,753.80) (**Attachment 1**); and
3. Approve Resolution No. _____, authorizing the City Manager to execute a consultant services agreement with Economic & Planning Systems, Inc. ("EPS") for an amount up to \$80,000 and authorize a contingency of up to 20% (\$16,000) (**Attachment 3**).

On a motion by Council Member Barajas, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Adopted Resolution No. 7064, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES FOR MARK THOMAS TO PREPARE THE TRANSPORTATION PROJECT STUDY REPORT – PROJECT DEVELOPMENT STUDY (PSR-PDS) FOR THE WOODLAND RESEARCH AND TECHNOLOGY PARK SPECIFIC PLAN PROJECT and Adopted Resolution No. 7065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES FOR ECONOMIC AND PLANNING SYSTEMS, INC., TO PREPARE THE PUBLIC FACILITY FINANCING PLAN FOR THE WOODLAND RESEARCH AND TECHNOLOGY PARK SPECIFIC PLAN PROJECT.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

23. Presentation of FY2018/19 Budget

Staff recommends that the City Council receive a presentation related to FY 2018/19 Proposed Budget funding recommendations.

City Council received presentation from City Manager Paul Navazio related to FY 2018/19 Proposed Budget funding recommendations.

24. Approval of the Measure E Spending Plan

Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E Spending Plan.

Council Members adopted Resolution No. 7066, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members adopted Resolution No. 7066, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

25. Authorize Appropriations for an Extra Payment of Unfunded Liability to CalPERS
Staff recommends that the City Council adopt Resolution No. _____, authorizing amendments to the budget totaling \$3,975,991 for extra unfunded liability payments to CalPERS.

On a motion by Council Member Stallard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 7067, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2017-2018 ANNUAL BUDGET FOR PAYMENT OF UNFUNDED PENSION LIABILITIES.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

26. Intent to Levy Assessments: Lighting and Landscaping Districts
Staff recommends that the City Council approve fourteen (14) resolutions, Resolution No. _____ through Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Reports and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park, Spring Lake and Gateway Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 19, 2018.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members adopted Resolution No. 7068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; Resolution No. 7069, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; Resolution No. 7070, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF

ASSESSMENTS FOR THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; Resolution No. 7071, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; Resolution No. 7072, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2018/2019; Resolution No. 7073, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2018/2019; Resolution No. 7074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND Spring Lake Landscaping and Lighting District, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018/2019 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; Resolution No. 7074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND Spring Lake Landscaping and Lighting District, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018/2019 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; Resolution No. 7075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PRELIMINARY APPROVING THE CITY OF WOODLAND SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT ENGINEER'S REPORT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018/2019; Resolution No. 7076, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON THE MATTER OF ASSESSMENTS AND ORDER THE LEVY OF ASSESSMENTS FOR THE CITY OF WOODLAND Spring Lake Landscaping and Lighting District, FISCAL YEAR 2018/2019 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; Resolution No. 7077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND INITIATING PROCEEDINGS FOR THE CITY OF WOODLAND Gateway Landscaping and Lighting District, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018/2019 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; Resolution No. 7078, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PRELIMINARY APPROVING THE CITY OF WOODLAND GATEWAY LANDSCAPING AND LIGHTING DISTRICT ENGINEER'S REPORT, AND THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018/2019; Resolution No. 7079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON THE MATTER OF ASSESSMENTS AND ORDER THE LEVY OF ASSESSMENTS FOR THE CITY OF WOODLAND Gateway Landscaping and Lighting District, FISCAL YEAR 2018/2019 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972; Resolution No. 7080, A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2018/2019; and Resolution No. 7081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT, AND DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2018/2019.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

27. Fire Department Fee Schedule Adjustment

Staff recommends that the City Council receive a presentation on preliminary recommendations for updates to Fire Department prevention and inspection fees, and provide feedback prior to staff returning to Council for formal adoption.

At 9:00PM - On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members voted to approve the extension of meeting by 10 minutes.

At 9:09PM - On a motion by Mayor Pro Tem Rodriguez, seconded by Council Member Barajas and carried unanimously, Council Members voted to approve the extension of meeting by 10 minutes.

Received presentation on preliminary recommendations for updates to Fire Department prevention and inspection fees.

J. ADJOURN

Meeting adjourned at 9:12PM.

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 5, 2018