

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, July 3, 2018

6:00 PM
Council Chambers
City Council

**CITY COUNCIL
CLOSED SESSION**

5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.8)**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)
Properties: Yolo County Assessor's Parcel Numbers 066-270-055 and 042-580-019**

**Agency Negotiators: City Manager, Assistant City Manager, City Engineer,
Fire Chief, Community Services Director, City Attorney**

Negotiating Parties: Woodland Joint Unified School District

Under Negotiation: Price and terms of payment

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

July 3, 2018

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:07pm.

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

Marie Pereira spoke regarding June Pride Month.

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 June 5, 2018
Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of June 5, 2018.

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of June 5, 2018.

3. Commission on Aging Minutes for May 17, 2018
Staff recommends that the City Council receive the May 17, 2018 Commission on Aging meeting minutes.

Received the minutes of the Commission on Aging meeting of May 17, 2018.

4. Parks & Recreation Commission Meeting Minutes for May 21, 2018
Staff recommends that the City Council receive the May 21, 2018 Parks & Recreation Commission Meeting Minutes.

Received the minutes of the Parks & Recreation Commission meeting of May 21, 2018.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of June 5, 2018 and received the minutes of the Commission of Aging meeting of May 17, 2018 and the Parks & Recreation Commission meeting of May 21, 2018.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

G. PRESENTATIONS

5. Chamber of Commerce 2018 Annual Report Presentation
Staff recommends that the City Council receive a presentation from Mark Ullrich, Chamber President and Kristy Wright, Chamber Executive Officer.

Received Chamber of Commerce presentation from Mark Ullrich, Chamber President and Kristy Wright, Chamber Executive Officer.

H. CONSENT CALENDAR

6. Approve Sole Source Finding and Award Construction Contract for the Replacement of Broken Raw Sewage Pumps at WPCF Headworks, CIP 14-02
Staff recommends that the City Council adopt Resolution No. _____, for:
 1. Making a finding designating certain products, things, or services by Evoqua Water Technologies LLC to be required for the continued functionality of the existing raw sewage headwork pumps; and
 2. Authorizing the City Manager to award a construction contract with Evoqua Water Technologies LLC for construction services in the amount of \$89,865 for the Water Pollution Asset Replacement (Headworks Screw pumps #1 and #2) Project.

Adopted Resolution No. 7115, A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF WOODLAND DESIGNATING CERTAIN PRODUCTS, BRANDS, OR SERVICES PURUANT TO PUBLIC CONTRACT CODE SECTION 3400 AND APPROVING A CONSTRUCTION CONTRACT FOR CIP 14-02, WATER POLLUTION ASSET REPLACEMENT (HEADWORKS SCREWPUMPS #1 AND #2).

7. Municipal Election - November 6, 2018

Staff recommends that the City Council adopt Resolution No. _____, calling a General Municipal Election for November 6, 2018 to fill two seats on the City Council via by-district elections, requesting the Yolo County Board of Supervisors to consolidate the Elections with the General Municipal Election and any other elections, and directing the County Election's Official to provide services in relation to the Election.

Adopted Resolution No. 7116, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CALLING AN ELECTION FOR NOVEMBER 6, 2018, REQUESTING THE COUNTY OF YOLO TO CONSOLIDATE THE ELECTION WITH THE GENERAL ELECTION, AND TO PROVIDE SERVICES RELATING TO THE ELECTION.

8. Approve the City of Woodland Salary Schedule effective July 1, 2018

Staff recommends that the City Council approved the revised Salary Schedule effective July 1, 2018.

Approved revised Salary Schedule effective July 1, 2018.

9. Amendment to Asset Management Services Agreement for Solar Facilities

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the First Amendment to the solar facilities Asset Management Services Agreement with TerraVerde Energy, LLC.

Adopted Resolution No. 7117, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE FIRST AMENDMENT TO THE ASSET MANAGEMENT SERVICES AGREEMENT WITH TERRAVERDE ENERGY LLC.

10. Appointment of Member to Manufactured Homes Fair Practices Commission

It is recommended that the City Council appoint Kathy Trott as a regular member to the Manufactured Homes Fair Practices Commission.

Appointed Kathy Trott as a regular member to the Manufactured Homes Fair Practices Commission.

On a motion by Council Member Davies, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members approved Consent Calendar Items No. 6 through 10.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

I. PUBLIC HEARINGS

11. PUBLIC HEARING - Fire Department Fee Schedule Adjustment

Staff recommends the City Council (1) hold a public hearing; (2) consider the updated Fire Department Fee Schedule; and (3) adopt Resolution No. _____, adopting a new fee for engine company safety inspection and adopting the updated Fire Department Fee Schedule that increases some fees and decreases others.

On a motion by Mayor Pro Tem Rodriguez, seconded by Council Member Davies and carried unanimously, Council Members held a public hearing and adopted Resolution No. 7118, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ADJUST THE FEES THE CITY CHARGES FOR FIRE PREVENTION SERVICES AND IMPLEMENTATION OF A NEW ENGINE COMPANY SAFETY INSPECTION FEES, CONSISTENT WITH A FEE STUDY.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

J. REPORTS OF THE CITY MANAGER

12. Introduce Ordinance related to the Regulation of Shopping Carts

Staff recommends that the City Council introduce an 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 of the Woodland Municipal Code regarding mandatory containment systems and impound procedures applicable to shopping carts taken from retail establishments.

On a motion by Council Member Barajas, seconded by Mayor Pro Tem Rodriguez and carried unanimously, Council Members introduced an ordinance of the City Council of the City of Woodland to amend 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 of the Woodland Municipal Code regarding Mandatory Containment Systems and Impound Procedures applicable to Shopping Carts taken from Retain Establishments.

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

13. Woodland Regional Park Site - Lease Agreement with Explorit

Staff recommends the City Council receive an update from staff on the Woodland Regional Park Site and approved Resolution No. _____, authorizing the City Manager to execute a lease agreement with Explorit for a portion of the Site for the development of an Environmental Education Center.

Mayor Pro Tem Rodriguez left the Council meeting, prior to discussion of this item, to attend her annual National Guard Training

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 7119, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EXPLORIT SCIENCE CENTER, A CALIFORNIA NON PROFIT CORPORATION FOR THE IMPROVEMENT AND LEASE OF A PORTION OF THE WOODLAND REGIONAL PARK SITE.

Ayes: Barajas, Davies, Fernandez, Stallard

Absent: Rodriguez

14. Approve NB I-5/SB SR 113 Interchange Cooperative Agreement Amendment
Staff recommends that the Council approve the Cooperative Agreement Amendment with State of California Department of Transportation (Caltrans), and adopt Resolution No. _____, authorizing the City Manager to sign the agreement on behalf of the City.

Council Members adopted Resolution No. 7120, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A COOPERATIVE AGREEMENT AMENDMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 7120, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A COOPERATIVE AGREEMENT AMENDMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).

Ayes: Barajas, Davies, Fernandez, Stallard

Absent: Rodriguez

15. Appointment to Yolo County Housing Authority
Staff recommends that the City Council appoint a primary member to the Yolo County Housing Authority.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Council Members appointed Mayor Enrique Fernandez to the Yolo County Housing Authority.

Ayes: Barajas, Davies, Fernandez, Stallard

Absent: Rodriguez

K. ADJOURN

Meeting adjourned at 7:40PM.

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: August 21, 2018

