

City of Woodland

*City Hall
300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Thursday, May 4, 2017

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**A M E N D E D
CITY COUNCIL
SPECIAL MEETING
MAY 4, 2017
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Mayor Angel Barajas, Mayor Pro Tem Enrique Fernandez, Council Member Marlin Davies, Council Member Xochitl Rodriguez and Council Member Tom Stallard

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

[17-0423](#)

SUBJECT: Long Range Calendar

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

F. MINUTES

A motion was made by Council Member Stallard, seconded by Council Member Rodriguez, that the be accepted. The motion carried by the following vote:

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

1. [17-0424](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of March 21, 2017, April 4, 2017 and April 18, 2017.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted the Joint Regular City Council/Woodland Finance Authority meeting minutes of March 21, 2017, April 4, 2017 and April 18, 2017.

2. [17-0425](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for March 27, 2017

Recommendation for Action: Staff recommends that the City Council receive the March 27, 2017 Parks & Recreation Commission Minutes

that were approved on April 24, 2017.

Received the March 27, 2017 Parks & Recreation Commission Meeting Minutes.

3. [17-0426](#) SUBJECT: Commission on Aging Meeting Minutes for March 16, 2017

Recommendation for Action: Staff recommends that the City Council receive the March 16, 2017 Commission on Aging Minutes that were approved on April 20, 2017.

Received the March 16, 2017 Commission on Aging Meeting Minutes.

4. [17-0427](#) SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of February 2, 2017, March 2, 2017 and March 16, 2017.

Received the Planning Commission Meeting Minutes of February 2, 2017, March 2, 2017 and March 16, 2017.

G. PRESENTATIONS

5. [17-0444](#) SUBJECT: Proclamation Recognizing Digital Minds at the World Robotics Championship

Recommendation for Action: Staff recommends that the City Council recognize students from both of Woodland's high schools who joined together to form the robotics team called "Digital Minds" and for their excellence at the World Robotics Championship held in Houston, Texas.

On a motion by Council Member Stallard, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted a Proclamation recognizing students from both of Woodland's high schools who joined together and formed a robotics team called "Digital Minds" and for their excellence at the World Robotics Championship held in Houston, Texas.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

H. CONSENT CALENDAR

6. [17-0413](#) SUBJECT: Treasurer's Investment Report Quarter Ending March 31, 2017

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2017.

Accepted the quarterly Treasurer's Investment Report for the quarter ended March 31, 2017.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

7. [17-0416](#)

SUBJECT: Intent to Levy Assessment: Gibson Ranch Lighting & Landscaping; North Park Lighting & Landscaping; West Wood Lighting & Landscaping; and Streng Pond Maintenance Districts

Recommendation for Action: Staff recommends that the City Council approve eight Resolutions No. ____ through No. ____ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 20, 2017.

Adopted Resolution No. 6813, 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 2017/2018; Resolution No. 6814, 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 2017/2018; Resolution No. 6815, 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 2017/2018; Resolution No. 6816, 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 2017/2018; Resolution No. 6817, 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 2017/2018; Resolution No. 6818, 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 2017/2018; Resolution 6819, 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 2017/2018; and Resolution No. 6820, 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 2017/2018.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

8. [17-0420](#)

SUBJECT: Waste Management Request for a Discretionary Adjustment to C&D and Wood Waste Rates

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving Waste Management's request for a discretionary adjustment to C&D debris and wood waste rates.

Adopted Resolution No. 6821, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING WASTE MANAGEMENT'S REQUEST FOR A DISCRETIONARY ADJUSTMENT TO C&D AND WOOD WASTE RATES.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

9. [17-0455](#)

SUBJECT: SB 231 (Hertzberg) - Definition of Storm Sewer related to Proposition 218

Recommendation for Action: Staff recommends that the Council authorize the City Manager to submit a letter of support for SB 231 (Hertzberg) related to definition of "sewer" for the propose treatment under Proposition 218's requirements for imposing new or increased fees.

Authorized the City Manager to submit a letter of support for SB 231 (Hertzberg) related to definition of "sewer" for the propose treatment under Proposition 218's requirements for imposing new or increased fees.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

I. REPORTS OF THE CITY MANAGER

10. [17-0417](#)

SUBJECT: Request for Membership in Valley Clean Energy Alliance to Implement a Community Choice Energy Program

Recommendation for Action: Staff recommends that the City Council: (1) adopt Resolution No. _____, requesting membership in the Valley Clean Energy Alliance; and (2) provide direction to staff regarding the additional steps needed for Woodland to join VCEA.

On a motion by Council Member Davies, seconded by Council Member Rodriguez and carried unanimously, Council Members adopted Resolution No. 6822, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REQUESTING MEMBERSHIP IN THE VALLEY CLEAN ENERGY ALLIANCE.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

11. [17-0428](#)

SUBJECT: Approval of the Measure E Spending Plan

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

On a motion by Council Member Davies, seconded by Mayor Pro Tem Fernandez and carried unanimously, Council Members adopted Resolution No. 6823, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

12. [17-0381](#)

SUBJECT: Buchignani Field Lease Agreements

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, Authorizing the City Manager to Execute a Field Lease Agreement with the 40th District Agricultural Association of Yolo County, a Sublease Agreement with Woodland Little League; and
- 2) Authorize a budget increase of \$5,000 to pay for water utilities for Fiscal Year 16/17, and \$15,000 each year for FY17/18 and FY18/19.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously, Council Members adopted Resolution No. 6824, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIELD LEASE AGREEMENT WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION OF YOLO COUNTY, A SUBLEASE AGREEMENT WITH WOODLAND LITTLE LEAGUE, AND A BUDGET INCREASE FOR WATER UTILITIES.

Ayes: 5 - Mayor Barajas, Mayor Pro Tem Fernandez, Council Member Davies, Council Member Rodriguez and Council Member Stallard

13. [17-0447](#)

SUBJECT: Discussion of Biennial Budget Funding Priorities for Voter-Approved Sales Tax Measures - Measure J and Measure F

Recommendation for Action: Informational Item - no specific Council action is required; however, staff is seeking Council feedback on priorities identified for FY2017/18 and FY2018/19 funding allocations for the city's two voter-approved sales tax measures.

No action required - Informational item only - no specific Council action is required; however, staff is seeking Council feedback on priorities identified for FY 2017/18 and FY2018/19 funding allocations for the city's two voter-approved sales tax measures.

J. ADJOURNED AT 7:33 PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 6, 2017