

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, August 21, 2018

6:00 PM

City Council

CITY COUNCIL
CLOSED SESSION
5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 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
6:00 PM

C. CALL TO ORDER

Meeting called to order at 06:04 PM. No reportable action from Closed Session.

D. ROLL CALL

Council Members Present: Davies, Rodriguez and Stallard
Council Members Absent: Barajas and Fernandez

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Tania Garcia-Cadena.

F. COMMUNICATIONS - PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

Numerous residents spoke regarding homelessness.

G. COMMUNICATIONS - COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

Verbal updates provided by Council Members/Staff.

2. Long Range Calendar

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

H. MINUTES

3. City Council Meeting Minutes of July 3, 2018 and July 17, 2018

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

Adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of July 3, 2018 and CORRECTED July 17, 2018.

Council Member Stallard indicated that CORRECTED minutes were still not accurate. Notation made and minutes CORRECTED to reflect a 3-0 vote on Consent Calendar Item No. 13 from the July 17, 2018 council meeting.

4. Commission on Aging Minutes for June 21, 2018

Staff recommends that the City Council receive the June 21, 2018 Commission on Aging meeting minutes.

Received the Commission on Aging Minutes of June 21, 2018.

5. Parks & Recreation Commission Meeting Minutes for June 25, 2018

Staff recommends that the City Council receive the June 25, 2018 Parks & Recreation Commission Meeting Minutes.

Received Parks & Recreation Commission Meeting Minutes of June 25, 2018.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously on a 3-0 vote, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of July 3, 2018 and CORRECTED minutes of July 17, 2018; received the Commission on Aging meetings minutes of June 21, 2018 and Parks & Recreation Commission Meeting Minutes of June 25, 2018.

Ayes: Council Member Stallard, Davies and Rodriguez

Noes: None

Absent: Council Member Barajas and Fernandez

I. CONSENT CALENDAR

6. Fire Department Quarterly Report for April-June 2018

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

Received the Fire Department Quarterly Report for April-June 2018.

7. Police Department Quarterly Status Report for April 2018 through June 2018

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

Received Police Department Quarterly Status Report for April 2018 through June 2018.

8. Second Reading - Shopping Cart Ordinance

Staff recommends that the City Council adopt Ordinance No. _____, 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.

Adopted the Second Reading of the Shopping Cart Ordinance.

9. Investment Policy Update

Staff recommends that the City Council approve the updated Investment Policy for the City of Woodland.

Received the updated Investment Policy Update.

10. Treasurer's Investment Report for the quarter ended June 30, 2018

Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2018.

Received the quarterly Treasurer's Investment Report for the quarter ended June 30, 2018.

11. Authorize the filling of an Executive Assistant - Confidential and delete the Administrative Secretary in the Police Department

Staff recommends that the City Council authorize the filling of the Executive Assistant – Confidential position effective August 1, 2018 and delete the Administrative Secretary, Police Department, effective August 1, 2018.

Adopted Resolution No. 7139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING AN EXECUTIVE ASSISTANT CONFIDENTIAL IN THE POLICE DEPARTMENT (PD) AND DELETION OF ADMINISTRATIVE SECRETARY IN (PD).

12. Authorize the City Manager to Sign Four (4) Side Letters

Staff recommends that the City Council authorize the City Manager to sign the attached Side letters which adjusts triggers for future Cost of Living Adjustments (COLAs) to recognize the City's additional payment to CalPERS.

Authorized the City Manager to sign side-letters which adjust triggers for future Cost of Living Adjustments (COLAs) to recognize the City's additional payment to CalPERS.

13. New Military Leave Policy

Staff recommends that the City Council authorize and approve a new Military Leave Policy.

Approved new New Military Leave Policy.

14. Approve reallocation of \$95,000 of Sewer Enterprise Funds to the West Street Transmission Main Project (Phase One), CIP 17-08, and increase construction contingency to cover emergency sewer work on Clover Street

Staff recommends that the City Council adopt Resolution No. _____, approving the reallocation of \$95,000 of Sewer Enterprise Funds from Replacement of Orangeburg Sewer Laterals, CIP 14-03, to West Street Transmission Main Project (Phase One), CIP 17-08 to cover change order costs to perform emergency repairs on sewer laterals on Clover Street, and approving an increase in the construction contingency for the West Street Transmission Main Project (Phase One), CIP 17-08, by \$95,000.

Adopted Resolution No. 7132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE REALLOCATION OF \$95,000 OF SEWER ENTERPRISE FUNDS TO THE WEST STREET TRANSMISSION MAIN PROJECT (PHASE ONE), CIP 17-08, AND INCREASING THE PROJECT'S CONSTRUCTION CONTINGENCY PROJECT BY \$95,000.

15. Award Construction Contract for the 2018 Water and Sewer Repair and Replacement Project, CIP #18-09

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

1. Award a construction contract in the amount of \$3,135,279 to Civil Engineering Construction, Inc. for CIP 18-09, 2018 Water and Sewer Repair and Replacement Project and authorize a contract contingency of up to 10% (\$313,528); and
2. Approve the reallocation of \$2,200,000 of Water Enterprise Funds from Water System Leak Detection, Maintenance & Repair, CIP 09-23, to the 2018 Water and Sewer Repair and Replacement Project, CIP 18-09; and
3. Approve the reallocation of \$610,000 of Sewer Enterprise Funds from Replacement of Orangeburg Sewer Laterals, CIP 14-03, to the 2018 Water and Sewer Repair and Replacement Project, CIP 18-09; and
4. Approve the reallocation of \$790,000 of Large Diameter Wastewater Pipeline Repair, Replacement, & Lining, CIP 14-15, to the 2018 Water and Sewer Repair and Replacement Project, CIP 18-09.

Adopted Resolution No. 7133, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH CIVIL ENGINEERING CONSTRUCTION, INC. IN THE AMOUNT OF \$3,135,279 FOR CIP 18-09, THE 2018 WATER AND SEWER REPAIR AND REPLACEMENT PROJECT.

16. Agreement with Yolo County for Use of City Property at The Woodland Cemetery

Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to enter into an agreement with Yolo County for use of City property for a County columbarium.

Adopted Resolution No. 7134, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH YOLO COUNTY FOR USE OF CITY PROPERTY AT THE WOODLAND CEMETERY.

17. FY2018/19 Contract with the Yolo Emergency Communications Agency

Staff recommends that the City Council approve Resolution No. _____, approving the FY2018/19 contract for dispatch services with the Yolo Emergency Communications Agency in the amount of \$2,062,727 and appropriating an additional \$59,566 from the General Fund to supplement the initial budget of \$2,003,161 already appropriated for this contract.

Adopted Resolution No. 7135, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE ADDITIONAL APPROPRIATION OF \$59,566 FROM THE GENERAL FUND TO SUPPLEMENT THE INITIAL BUDGET OF \$2,003,161 ALREADY APPROPRIATED FOR DISPATCH SERVICES FOR FY2018/19.

18. Authorize a \$32,911 Budget Appropriation to the Vehicle Replacement Budget and Purchase of Replacement Trees Chipper

Staff recommends that the City Council approve Resolution No. _____, authorizing an additional \$32,911 appropriation to the Vehicle Replacement Fund and authorize the purchase award of a replacement trees chipper to Morbark, LLC in the amount of \$81,604 under the National Joint Powers Alliance (NJPA) Contract #062117-MBI.

Adopted Resolution No. 7136, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING AN ADDITIONAL \$32,911 BUDGET APPROPRIATION TO THE VEHICLE REPLACEMENT BUDGET AND THE PURCHASE OF A REPLACEMENT TREES CHIPPER.

19. Increase the Fiscal Year 2018/2019 Tree Rebate Program Budget by \$1,400

Staff recommends that the City Council approve Resolution No. _____, authorizing an FY 2018/2019 appropriation of \$1,400 in support of the City's Tree Rebate Program.

Adopted Resolution No. 7137, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2018/2019 TREE REBATE PROGRAM BUDGET.

20. Approval of Final Map 5092, Oyang South, and the associated Subdivision Improvement Agreement

Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5092, Oyang South; 2) approving the Subdivision Improvement Agreement for Final Map 5092 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.

Adopted Resolution No. 7138, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING FINAL MAP 5092 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH LENNAR HOMES OF CALIFORNIA INC., A CALIFORNIA CORPORATION FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS.

21. Yolo County Grand Jury Response – The Looming Crisis of Yolo County City Pension and Retirement Medical Costs

Staff recommends that the City Council authorize the City Manager to submit a formal response on behalf of the City Council to the 2018 Grand Jury Report: Looming Crisis of Yolo County City Pension and Retirement Medical Costs.

Authorized City Manager to submit a formal response on behalf of the City Council to the 2018 Grand Jury Report: Looming Crisis of Yolo County City Pension and Retirement Medical Costs.

On a motion by Council Member Davies, seconded by Council Member Stallard and carried unanimously on a 3-0 vote, Council Members approved Consent Calendar Items No. 6 through 21. Council Member Davies also pulled Consent Calendar item No. 17, FY 2018/19 Contract with the Yolo Emergency Communications Agency for discussion and requested, along with Council Member Stallard, that this item be placed on a future agenda to discuss options.

Ayes: Council Member Davies, Stallard and Rodriguez

Noes: None

Absent: Council Member Barajas and Fernandez

J. REPORTS OF THE CITY MANAGER

22. Receive Update for the Southeast Area Pool Project

Staff recommends that the Council:

- 1) receive an update regarding the Southeast Area Pool Project and
- 2) designate a subcommittee tasked with exploring funding options for the development and operation of a southeast area aquatic facility.

Received an update from Brent Meyer, City Engineer regarding the Southeast Area Pool Project. The Council appointed members Davies and Stallard to act as a subcommittee to further develop the new pool proposal and report back to council.

23. Animal Shelter Planning Options

Staff recommends that the City Council:

- 1) receive a report on alternatives being considered for a new Yolo County Animal Shelter, and
- 2) consider City participation on a working group of elected officials to explore the possible establishment of a joint governance mechanism to collaboratively develop and operate new animal shelter to serve Yolo County.

Received a report from City Manager Paul Navazio on alternatives being considered for a new Yolo County Animal Shelter.

K. ADJOURN

Meeting adjourned at 08:02 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez', with a stylized flourish at the end.

**Ana B. Gonzalez
City Clerk**

Adopted by Council: September 4, 2018