



City of Woodland

Meeting Agenda

City Council

Community and Senior Center
2001 East Street
Woodland, CA 95776

September 18, 2018
6:00 PM

CITY COUNCIL

JOINT SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY

6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. 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.

E. 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.

1. Long Range Calendar

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

F. PRESENTATIONS

2. Proclamation in Support of the 35th Annual National Night Out in Woodland

Staff recommends that the City Council adopt a proclamation supporting the 35th Annual National Night Out in Woodland on October 2, 2018 and encourage citizens to participate in this unique, nationwide program that supports community-police relationships.

3. Proclamation Declaring September 2018 Adult Literacy Month for the City of Woodland.

Staff recommends that the City Council adopt a Proclamation declaring September 2018 Adult Literacy Awareness Month for the City of Woodland.

G. CONSENT CALENDAR

4. Authorize a \$36,566 Increase to the Fiscal Year 2018/19 Budget to Fund Vehicle Replacements

Staff recommends that the City Council adopt Resolution No. _____, authorizing a \$36,566 increase to the fiscal year 2018/19 budget to fund two vehicle replacements.

5. Approval of Funding for Participation in Countywide Homeless Coordination Project

Staff recommends that the City Council adopt Resolution No. _____, approving the following appropriation and amending the Fiscal Year 2019 budget as necessary: (1) Additional \$40,000 in Housing Trust funds (Fund 326) for the City's FY 2018 and 2019 participation in the Countywide Homeless Coordination Project.

6. Carry-Over of FY2017/18 Unencumbered Appropriations

Staff recommends that the City Council adopt Resolution No. _____, authorizing the carry-over of unencumbered appropriations from fiscal year 2017/18 to fiscal year 2018/19 totaling \$771,587.

7. Approve Changes within the Public Works - Environmental Services Division

Staff recommends that the City Council adopt Resolution No. _____, approving changes within the Public Works - Environmental Services Division position authorizing the revision of the job description and filling of an Environmental Resource Analyst in the Mid-Management Professional Association (MMPA) and deleting one (1) vacant position.

8. Public Works Quarterly Status Report

Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of June through August 2018

9. Proclamation Water Professionals Appreciation Week October 6-14, 2018

Staff recommends that the City Council proclaim Saturday, October 6 through Sunday, October 14 as Water Professionals Appreciation Week.

10. Authorize the sole-source purchase of coagulants for the Water Pollution Control Facility

Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a sole-source purchase of coagulants from Rosa Water Technology Associates in an amount not-to-exceed \$135,000 for FY19.

11. Authorize the sole-source purchase of Magnesium Hydroxide MgOH for the Water Pollution Control Facility

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a sole-source purchase of coagulants from Hill Brothers Chemical Company in an amount not-to-exceed \$100,000 for FY19.

12. Resolution in Opposition to Proposition 6 appearing on the November 6, 2018 statewide ballot

Staff recommends that the City Council adopt Resolution No. _____, establishing a formal position in opposition to Proposition 6, appearing on the November 6, 2018 statewide ballot.

H. PUBLIC HEARINGS

13. Public Hearing and Approval of Program Year 2017/18 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Staff recommends that the City Council approve the Program Year 2017/18 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and receive an update on the Fair Housing Survey being conducted by the Sacramento Valley Fair Housing Collaborative.

I. REPORTS OF THE CITY MANAGER

14. Homelessness Update

Staff recommends that the City Council:

- 1) receive a report on the progress of the Homeless Action Plan; and
- 2) provide feedback and direction on next steps; and
- 3) adopt Resolution No. _____, authorizing appropriation an additional \$100,000 in support of Homeless Action Plan initiatives from funds being contributed from the Hotel Project at Freeman Park.

J. ADJOURN

the outside display case at City Hall, 300 First Street, and at the Community and Senior Center, 2001 East Street, Woodland, CA and was available to the public during normal business hours.

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

Ana B. Gonzalez
City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such requests must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.