



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

November 6, 2018
6:00 PM

CITY COUNCIL

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

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. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. MINUTES

2. SUBJECT: City Council Meeting Minutes of October 2, 2018 and October 16, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 2, 2018 and October 16, 2018.

3. SUBJECT: Commission on Aging Minutes for July 19, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the July 19, 2018 Commission on Aging meeting minutes.

G. PRESENTATIONS

4. SUBJECT: Declare Saturday, November 24, 2018 as Small Business Saturday

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation declaring Saturday, November 24, 2018 as Small Business Saturday.

H. CONSENT CALENDAR

5. SUBJECT: Approve a Contract Amendment with Laugenour & Meikle for 2018 Water & Sewer Repair & Replacement Project, CIP 18-09

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute contract amendment #2 with Laugenour & Meikle (L&M) for the 2018 Water & Sewer Repair & Replacement Project, CIP 18-09, in a total amount not to exceed \$19,500.

6. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #7 with Wood Rodgers for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute Amendment #7 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$32,562 for the Lower Cache Creek Feasibility Study, CIP #09-15.

7. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract with Madrone Ecological Consulting for Environmental Consulting Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with Madrone Ecological Consulting for the Lower Cache Creek Feasibility Study for an amount up to \$54,400 for the Lower Cache Creek Feasibility Study, CIP #09-15.

8. SUBJECT: Budget Appropriation Request: Walmart Foundation Grant Award

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$1000 to the FY19 Woodland Fire Department Budget.

9. SUBJECT: Approval of CommuniCare Health Centers as the replacement subrecipient for two Community Development Block Grant activities funded for the Yolo Family Service Agency

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving CommuniCare Health Centers as the replacement subrecipient for Community Development Block Grant (CDBG) activities funded in FY 2016/17 (window replacement) and 2017/18 (on-site therapeutic playground) for the Yolo Family Service Agency (YFSA) and permitting the FY 2016/17 funds to be used for the on-site therapeutic playground.

10. SUBJECT: Appoint Member to the Personnel Board

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Lisa Carpenter to the Personnel Board.

11. SUBJECT: Nimble Storage Server

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of a new Nimble storage server through a Purchase Order with DSA Technology Inc. in the amount not to exceed \$90,000.

12. SUBJECT: Award Contract to All Star Fire Equipment for SCBAs and Related Equipment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the purchase agreement with All Star Fire Equipment, with a total to not exceed amount of \$174,201.41 for the purchase of SCBAs and related equipment.

I. PUBLIC HEARINGS

13. SUBJECT: Approve the Mitigated Negative Declaration for the Recycled Water Pipeline Plan, CIP 17-07

RECOMMENDATION FOR ACTION: Staff recommends that the City Council hold a public hearing and approve Resolution No. _____, adopting a Mitigated Negative Declaration (MND) for the Recycled Water Pipeline Plan, #17-07.

J. REPORTS OF THE CITY MANAGER

14. SUBJECT: Proposed Amendments to Development Impact Fee Deferral Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council waive first reading and adopt by title only, an Ordinance amending Woodland Municipal Code sections 6B-030, 040, 050, 060(b), 080 and 090 pertaining to deferral of development.

15. SUBJECT: General Fund Reserve Policy

RECOMMENDATION FOR ACTION: Staff recommends that the City Council formally approve the proposed General Fund Reserve Policy

16. SUBJECT: Community Service Awards

RECOMMENDATION FOR ACTION: Staff recommends that the City Council provide feedback and direction related to the 2019 Community Service Award nomination and recognition process, and if appropriate, identify individuals to serve on the 2019 Community Service Awards Nominating Committee.

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for November 6, 2018 was posted on November 2, 2018 in the outside display case at City Hall, 300 First 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.