



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

November 20, 2018
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:30 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 027-360-010-000

Agency Negotiators: City Manager, Assistant City Manager/Community Development Director and Deputy Community Development Director

Negotiating Parties: Friends of the Mission, Non-Profit Organization 501(c)(3)

Under Negotiation: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

C. CALL TO ORDER

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

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.

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.

2. SUBJECT: Long Range Calendar

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

H. PRESENTATIONS

3. SUBJECT: Youth Empowerment Summit Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Jesse Salinas, Yolo County Clerk/Recorder, Assessor, regarding the Youth Empowerment Summit.

I. CONSENT CALENDAR

4. SUBJECT: Fire Department Quarterly Status Report for the Period of July 2018-September 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for July 2018 through September 2018.

5. SUBJECT: Police Department Quarterly Status Report for the period of July 2018 through September 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Quarterly Status Report for July 2018 through September 2018.

6. SUBJECT: Household Hazardous Waste Grant Fund Creation and Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the creation of the Household Hazardous Waste Grant Fund and appropriation of funds to the fiscal year 2018/19 Household Hazardous Waste Grant budget.

7. SUBJECT: Authorize the Purchase of Four Police Chevy Impala Undercover Vehicles

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase award of four replacement Police Chevy Impala undercover vehicles from Winner Chevrolet in the amount of \$111,491.00

8. SUBJECT: Spring Lake Maintenance CFD Annual Accountability Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year Ended June 30, 2018

9. SUBJECT: Approval of Final Map 5141, Downtown Suites, and Related Subdivision Improvement Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5141 SZ Downtown Partners; 2) approving the related Subdivision Improvement Agreement and authorizing the 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.

10. SUBJECT: Second Reading of Ordinance No. 1640, Proposing Amendments to Development Impact fee Deferral Ordinance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1640, approving the Amendment of SECTIONS 6B-030, 6B-040, 6B-050, 6B-060(b), 6B-080 and 6B-090 of the Woodland Municipal Code relating to the deferral of certain Development Impact Fees

11. SUBJECT: Changes to the Salary Schedule

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the changes to City of Woodland Salary Schedule effective November 1, 2018 and approve the deletion of several Management Job Descriptions.

J. PUBLIC HEARINGS

12. PUBLIC HEARING - OPEN AND CONTINUE - Agricultural Mitigation Ordinance

THIS ITEM WILL BE OPENED AND CONTINUED TO DATE UNCERTAIN.

K. REPORTS OF THE CITY MANAGER

13. SUBJECT: Adoption of the Yolo County Operational Area Multi-jurisdictional Hazard Mitigation Plan Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Yolo County Operational Area Multi-jurisdictional Hazard Mitigation Plan and adopting it into the Safety Element of the City of Woodland General Plan.

14. SUBJECT: Update on Permanent Supportive Housing Project for Submission under the State's No Place Like Home Grant Program, and Approval of Memorandum of Understanding with Partnership HealthPlan of California for Local Innovation Grant on Housing in the Amount of \$679,972

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1) receive an update on development of a new permanent supportive housing project concept for submission under the State's No Place Like Home Grant Program, and

2) adopt Resolution No. _____, approving a Memorandum of Understanding with Partnership HealthPlan of California (PHC) for a Local Innovation Grant on Housing in the amount of \$679,972; amending the FY19 budget as necessary in order to appropriate the \$679,972 grant award; and authorizing the City Manager to execute any and all documents needed for the City to implement the project.

15. SUBJECT: Approve the Sale and Related Documents for the Spring Lake CFD 2004-1, Special Tax Bonds Series 2019.

RECOMMENDATION FOR ACTION: Staff Recommends that the City Council adopt Resolution No. ____ Confirming Previous Actions for the Issuance of the Special Tax Bonds for Community Facilities District No. 2004-1 (Spring Lake), Approving a Revised Form of the Official Statement Relating to the Bonds, and Approving Certain Other Actions Related Thereto.

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for November 20, 2018 was posted on November 16, 2018 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.


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.