



City of Woodland
Meeting Agenda
City Council

Woodland Community and
Senior Center
2001 East Street
Woodland, CA 95695

December 4, 2018
6:00 PM

CITY COUNCIL

JOINT SPECIAL MEETING 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. 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: Commission on Aging Minutes from October 18, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the October 18, 2018 Commission on Aging meeting minutes.

3. SUBJECT: Parks & Recreation Commission Meeting Minutes for September 24, 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the September 24, 2018 Parks & Recreation Commission Meeting Minutes.

G. CONSENT CALENDAR

4. SUBJECT: Approve Contract Amendment with BSK Associates for 2019 Water Quality Testing Services

RECOMMENDATION FOR ACTION: Staff requests that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the contract with BSK Associates for the 2019 Water Quality Testing Services, for an amount up to \$64,260 and authorize a contingency of up to 10% (\$6,426).

5. SUBJECT: Approve Plans & Specifications, and Authorize Bid Advertisement for the West Street Water Transmission Main Project (Phase Two), CIP #17-08

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorize bid advertisement for the West Street Transmission Main Project (Phase Two), CIP #17-08.

6. SUBJECT: Internal Audit of the City of Woodland's Sewer System Management Plan.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council certify the Internal Audit of the Sewer System Management Plan (SSMP) for the past two reporting years of July 1, 2016 to June 20, 2018

7. SUBJECT: Final Acceptance and Notice of Completion for 2018 WPCF Pond 7 Biosolids Drying and Removal, CIP 18-06 and Approve Construction Contingency.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1. Approve the reallocation of \$96,000 of Sewer Enterprise Funds from WPCF Biosolids, CIP 10-11, to 2018 WPCF Pond 7 Biosolids Drying and Removal, CIP 18-06; and
2. Approve construction contingencies of up to \$233,000 (55% of the contract award amount of \$429,000) for a total contract amount of \$662,000; and
3. Adopt Resolution No. _____, accepting the 2018 WPCF Pond 7 Biosolids Drying and Removal Project, CIP #18-06 as complete and authorize the City Clerk to file a Notice of Completion.

8. SUBJECT: Amendment of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

H. REPORTS OF THE CITY MANAGER

9. SUBJECT: Declaring Results of the November 6, 2018 Election

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, declaring the results of the November 6, 2018 election related to the election of two (2) members of the City Council for Council Districts 1 and 3 with terms expiring upon the election of their successor thereto at the Municipal Election of 2022.

- I. ADMINISTER OATH OF OFFICE TO NEW/RE-ELECTED COUNCIL MEMBERS - Richard Lansburgh (District 1) and Angel Barajas (District 3)**
- J. ORGANIZATIONAL MATTERS - Designation of Mayor and Mayor Pro Tempore**
- K. MAYOR'S REMARKS**
- L. ADJOURN**

I declare under penalty of perjury that the foregoing Agenda for the Joint City Council/Woodland Finance Authority Special Meeting of the City of Woodland scheduled for December 4, 2018 was posted on November 30, 2018 in the outside display case at the Community and Senior Center, 2001 East 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.