



City of Woodland

2001 East Street
Woodland, CA 95776

Meeting Agenda

City Council

Tuesday, December 6, 2016

6:00 PM

Community and Senior Center

WOODLAND COMMUNITY AND SENIOR CENTER

2001 EAST STREET

WOODLAND, CALIFORNIA

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

DECEMBER 6, 2016

6:00 P.M.

A. CALL TO ORDER

POSTING OF COLORS

B. PLEDGE OF ALLEGIANCE

INVOCATION BY WOODLAND POLICE CHAPLAIN

C. ROLL CALL

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.

[16-856](#)

SUBJECT: Long Range Calendar

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

F. COMMITTEE REPORTS

[16-838](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes for Planning Commission meeting of October 6, 2016.

G. MINUTES1. [16-858](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 1, 2016 and November 15, 2016.

H. CONSENT CALENDAR2. **16-833**

SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly report.

3. **16-810**

SUBJECT: Treasurer's Investment Report Quarter Ending September 30, 2016

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2016.

4. **16-773**

SUBJECT: Increase the Fiscal Year 2016/2017 Building Division's Contract Services Budget by \$90,000 and approve an Amendment to the contract with Interwest Consulting Group for as-needed Building Inspection services and authorize the City Manager to execute the agreement.

Recommendation for Action: Staff recommends that the City Council:

- (1) Approve Resolution No. _____, authorizing an appropriations increase to the Building Division's Consulting Services Budget of \$90,000 to provide for continued contract building inspections services through the fiscal year;
- (2) Approve third amendment to the professional services agreement with Interwest Consulting Group for as-needed building inspection services in an amount not to exceed \$90,000 or an additional twelve months and;
- (3) Authorize the City Manager to execute the amendment to the agreement.

5. **16-835**

SUBJECT: Award Construction Contract for Library Improvement

Project, CIP 15-08

Recommendation for Action: Staff recommends that the City Council:
Staff recommends that the City Council:

(1) Adopt Resolution No. _____, to award the construction contract in the amount of \$374,800 to Monley Hamlin Inc. for the Library Improvement Project CIP 15-08 and authorize a contingency not to exceed \$28,000; and

(2) Authorize an increase of \$10,000 to the CIP 15-08 project budget, from the Library Trust Fund, for a total project budget of \$610,000.

6. **16-837** SUBJECT: Sale of Surplus Fire Apparatus #665

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Sale of Surplus Fire Apparatus #665 to the Sutter Creek Fire District in the amount of \$49,000.

7. **16-842** SUBJECT: Authorize the Purchase of Two FY 2016/2017 Trucks for the Community Services Department

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of two (2) FY 2016/2017 trucks for the Community Services Department through Winner Chevrolet of Elk Grove in the amount of \$57,310.13.

8. **16-840** SUBJECT: Waste Management 2017 Rate Adjustment

Recommendation for Action: Staff recommends that the City Council receive the Waste Management 2017 rate adjustment information and accept it as complete and adequate.

9. **16-836** SUBJECT: Second Reading of Ordinance No. _____, Amending Revisions to Chapter 23C, Article XIII Regarding Construction and Demolition Debris Recycling and Diversion

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, amending Chapter 23C, Article XIII of the Woodland Municipal Code regarding construction and demolition debris recycling and diversion.

10. **16-846** SUBJECT: Second Reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang North project area located within the Spring Lake Specific Plan Area

Recommendation for Action: Staff recommends that the City Council

conduct the second reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC to use and develop the Oyang North project area located within the Spring Lake Specific Plan Area (Attachment 1).

- 11. 16-847** SUBJECT: Second Reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang South project area located within the Spring Lake Specific Plan Area

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC to use and develop the Oyang South project area located within the Spring Lake Specific Plan Area (Attachment 1).

- 12. 16-848** SUBJECT: Extension of the Spring Lake Specific Plan Agreement for Reimbursement of Funds

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____, authorizing the City Manager to execute the First Amendment to the Agreement for Reimbursement of Funds between the City of Woodland and Turn of the Century, LLC, extending the Agreement for up to an additional five years.

- 13. 16-851** SUBJECT: Aquifer Storage and Recovery (ASR) Testing and Modeling, CIP 14-13 - Approve Professional Services Agreement with GSI Water Solutions, Inc. for Cycle Testing at Well #28

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with GSI Water Solutions, Inc. (GSI) for the ASR Testing and Modeling Project, CIP 14-13, for an amount up to \$101,700.

I. REPORTS OF THE CITY MANAGER

- 14. 16-857** SUBJECT: Declaring the Results of the November 8, 2016 Election

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, declaring the results of the November 8, 2016 election related to the election of three (3) members of the City Council for Council Districts 2, 4 and 5 with terms expiring upon the election of their successor thereto at the Municipal Election in 2020.
- 2) Adopt Resolution No. _____, declaring the results of the November 8, 2016 election related to Measure F.

J. ADMINISTER OATH OF OFFICE TO NEW/RE-ELECTED COUNCIL MEMBERS

Tom Stallard (District 2)
Enrique Fernandez (District 4)
Xochitl Rodriguez (District 5)

K. ORGANIZATIONAL MATTERS

Designation of Mayor
Designation of Mayor Pro Tempore

L. MAYOR'S REMARKS

M. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for December 6, 2016 was posted on December 2, 2016 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 request 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.

Legislation Details (With Text)

File #: 16-856 **Version:** 1 **Name:**
Type: Report of the City Manager **Status:** Agenda Ready
File created: 12/1/2016 **In control:** City Council
On agenda: 12/6/2016 **Final action:**
Title: SUBJECT: Long Range Calendar

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

Sponsors:

Indexes:

Code sections:

Attachments: [Council Long Range Calendar](#)

Date	Ver.	Action By	Action	Result
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TO: THE HONORABLE MAYOR AND CITY COUNCIL

DATE: December 6, 2016

SUBJECT: Long Range Calendar

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

Staff Contact

Ana Gonzalez, City Clerk - (530) 661-5806, ana.gonzalez@cityofwoodland.org

Background

This calendar is being provided for planning purposes only and is intended to keep the Council apprised of upcoming agenda items and better plan for upcoming Council items.

Prepared by: Ana Gonzalez, City Clerk



Paul Navazio, City Manager

Attachment

Legislation Details (With Text)

File #: 16-838 **Version:** 1 **Name:**
Type: Minutes **Status:** Passed
File created: 11/18/2016 **In control:** City Council
On agenda: 12/6/2016 **Final action:** 12/6/2016
Title: SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes for Planning Commission meeting of October 6, 2016.

Sponsors:**Indexes:****Code sections:**

Attachments: [10_6_16 PC Final Minutes](#)

Date	Ver.	Action By	Action	Result
12/6/2016	1	City Council	approved with changes	

TO: THE HONORABLE MAYOR AND CITY COUNCIL

DATE: December 6, 2016

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes for Planning Commission meeting of October 6, 2016.

Staff Contact

Debbie Flemmer, Administrative Clerk, Community Development Department



Paul Navazio, City Manager

ATTACHMENTS:

Attachment A - October 6, 2016 Meeting Minutes

Legislation Details (With Text)

File #: 16-858 **Version:** 1 **Name:**
Type: Minutes **Status:** Passed
File created: 12/2/2016 **In control:** City Council
On agenda: 12/6/2016 **Final action:** 12/6/2016
Title: SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 1, 2016 and November 15, 2016.

Sponsors:**Indexes:****Code sections:**

Attachments: [11-01-16 DRAFT FOR APPROVAL](#)
[11-15-16 DRAFT FOR APPROVAL](#)

Date	Ver.	Action By	Action	Result
12/6/2016	1	City Council	adopted	Pass

TO: THE HONORABLE MAYOR AND CITY COUNCIL

DATE: December 6, 2016

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 1, 2016 and November 15, 2016.

Staff Contact

Ana Gonzalez, City Clerk - 530-661-5806, ana.gonzalez@cityofwoodland.org



Paul Navazio, City Manager

Attachments