



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

April 2, 2019
6:00 PM

CITY COUNCIL

JOINT 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: Parks & Recreation Commission Meeting Minutes for January 28, 2019 and February 25, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 28, 2019 and February 25, 2019 Parks & Recreation Commission Meeting Minutes.

G. PRESENTATIONS

3. SUBJECT: Recognition of the Kiwanis Club of Woodland

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize the Kiwanis Club of Woodland with a Certificate of Appreciation for being a sponsor for the City's Recreation Exposition "ReXpo" and providing swim lesson scholarships.

4. SUBJECT: Child Abuse Prevention Month Proclamation

RECOMMENDATION: Staff recommends that the City Council recognize April 2019 as Child Abuse Prevention Month.

H. CONSENT CALENDAR

5. SUBJECT: Approve Plans & Specifications, and Authorize Bid Advertisement for WPCF Pond #8 Biosolids Drying and Removal Project, CIP #19-24

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Approve the plans & specifications and authorize bid advertisement; and 2) Create a new capital project, WPCF Pond #8 Biosolids Drying and Removal Project, CIP #19-24

6. SUBJECT: Resolution Accepting the Public Improvements for Subdivision Final Map 4986, Heidrick Ranch Phase 2 & 3.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements For Subdivision Final Map 4986, Heidrick Ranch Phase 2 & 3.

7. SUBJECT: Award Construction Contract for CIP #17-24, East Main Pump Station (EMPS) Storm Main Repairs Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, awarding a construction contract with SAK Construction, LLC in the amount of \$354,222 for CIP #17-24, East Main Pump Station (EMPS) Storm Main Repairs Project and authorize a contract contingency of up to 15% (\$53,133).

8. SUBJECT: Adopt Resolution Accepting the Public Improvements for Subdivision Final Maps 5027 Spring Lake Central 1 and 5103 Spring Lake Central 2.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements for Subdivision Final Maps 5027 Spring Lake Central 1 and 5103 Spring Lake Central 2.

9. SUBJECT: Adopt Resolution Accepting the Public Improvements for Subdivision Final Map 5111 Spring Lake Central 5.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements For Subdivision Final Map 5111 Spring Lake Central 5.

10. SUBJECT: Award Construction and Consultant Contract for Interstate 5/County Road 102 Interchange Landscaping Project, CIP 11-24

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Appropriate \$200,000 of additional Road Development Funding to the Interstate 5/County Road 102 Interchange Landscaping Project, CIP 11-24 ("Project"); 2) Award the construction contract in the amount of \$1,801,322 to Empire Landscape, Inc. ("Empire") for base bid plus bid additive alternates 4 & 8 for the Project and authorize a contract contingency up to \$162,199, and authorize the City Manager to execute the construction contract and change orders; and 3) Approve a consultant services agreement for construction management, inspection, and testing services with UNICO Engineering, in the amount of \$259,174 and authorize the City Manager to execute the agreement and amendments as necessary up to \$25,918.

11. SUBJECT: Amend Resolution No. 7234 Correcting Contract Amount for CIP 17-16

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) amend Resolution No. 7234, to correct construction contract amount for Project CIP 17-16.

I. REPORTS OF THE CITY MANAGER

12. SUBJECT: Resolution in Support of the 2020 Census

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, in Support of the 2020 Census.

13. SUBJECT: Woodland Regional Park

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to:

- 1) Appropriate \$116,500 of grant funding from the State Parks Habitat Conservation (HCF) Grant to the Regional Park Project (CIP #19-17), Fund 502 – California Park Grants; and
- 2) Appropriate \$500,000 of grant funding from the State Parks Outdoor Environmental Education Facilities Grant to the Regional Park Project (CIP #19-17), Fund 502 – California Park Grants; and
- 3) Appropriate \$70,000 from the General Fund to be used for the Regional Park Project (CIP #19-17) and transfer to Fund 501 – Capital Projects; and
- 4) Appropriate an additional \$70,000 for CIP #19-17 in Fund 501- Capital Projects; and
- 5) Authorize the City Manager to execute an Agreement with Explorit Science Center to develop and implement educational programs at the Woodland Regional Park, including the recruitment and training of docents for program implementation as provided in the HCF Grant through June 30, 2023 at a cost not to exceed \$116,500.

14. SUBJECT: Animal Services - Governance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

- 1) Receive a report on current animal shelter operational and facility planning efforts, and 2) consider future shared governance options, including formation of a joint powers agency (JPA).

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for April 2, 2019 was posted on March 29, 2019 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.