



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

April 16, 2019
6:00 PM

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 March 5, 2019 and March 19, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of March 5, 2019 and March 19, 2019.

3. SUBJECT: Commission on Aging Minutes from January 17, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the January 17, 2019 Commission on Aging meeting minutes.

G. PRESENTATIONS

4. SUBJECT: Proclaim May 2, 2019 as BIG Day of Giving

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming May 2, 2019 as BIG Day of Giving.

5. SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

H. CONSENT CALENDAR

6. SUBJECT: Community Services Department Quarterly Status Report for the period of January through March 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Community Services Department Quarterly Status Report.

7. SUBJECT: Approve Salary Schedule effective April 1, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the City of Woodland Salary Schedule effective April 1, 2019.

8. Letter of Support for AB 906 Statewide Economic Development Plan

Staff recommends that the City Council approve the letter of support for AB 906 (Cooley) Statewide Economic Development Plan

I. PUBLIC HEARINGS

9. SUBJECT: PUBLIC HEARING - Adoption of Resolution Approving Modified Major Projects Financing Plan (MPFP) Fees pursuant to the Major Projects Financing Plan Fee Program Nexus Study Update and Adoption of Urgency Resolution Approving Interim MPFP Fees for a Period of 30 Days and Directing Staff to Schedule a Public Hearing for A 30 Day Extension

RECOMMENDATION FOR ACTION: Staff recommends that the City Council (1) Adopt Resolution No. _____, Making Findings and Approving the 2019 Major Projects Financing Plan Fee Program Nexus Study Update and the Modified Development Impact Fees, Also Referred to Major Project Financing Plan (MPFP) Fees; and (2) Adopt Resolution No. _____, an Urgency Resolution Approving Interim Development Impact Fees Based on the City of Woodland 2019 Major Projects Financing Plan Fee Program Nexus Study Update and Directing the Setting of a Public Hearing Within 30 days for an Extension of the Interim Fees.

J. REPORTS OF THE CITY MANAGER

10. SUBJECT: 2019 Water Capacity Fee Update

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Increasing the Water Capacity Fee (Previously Referred to as Surface Water Fee) as Substantiated in the Water Capacity Fee Update Study dated April 5, 2019.

11. SUBJECT: Woodland Sports Park Facilities Update and Approval of Funding Request in Support of Woodland Girls' Fastpitch Spring/Fall 2019 Use of WJUSD Facility

RECOMMENDATION FOR ACTION: Staff recommends that the Council: 1) receive a progress report on development of new Woodland Sports Park Facilities, and 2) approve a funding request in support of Woodland Girls' Fastpitch Softball Association's Spring/Fall 2019 use of Douglass Middle School Recreation Fields.

12. SUBJECT: Authorize Contract with Mark Thomas for SR 113/CR 25A Interchange Modifications Project, CIP #20-05

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to 1) Create a new capital project, SR 113/CR 25A Interchange Modifications Project, CIP #20-05; 2) Appropriate \$235,000 from fund 682 – SLIF Roads to the SR 113/CR 25A Interchange Modifications Project, CIP #20-05 in FY 19; 3) Authorize the City Manager to execute a consultant agreement with Mark Thomas in the amount of \$226,375 for the design of the SR 113/CR 25A Interchange Modifications Project, CIP #20-05

13. SUBJECT: Approval of the Measure F Spending Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the Measure F Spending Plan.

K. 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 Tuesday, April 16, 2019 was posted on Friday, April 12, 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.