



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

May 14, 2019
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:15 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager
2. Conference with Labor Negotiators, Pursuant to
Government Code Section 54957.6
Agency Designated Representatives: City Manager and Human Resources
Employee Organization(s): Woodland City Employees Association, Woodland
Professional Firefighters', Fire Mid-Management and Confidential

SPECIAL CITY COUNCIL 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.

3. SUBJECT: Long Range Calendar

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

H. MINUTES

4. SUBJECT: City Council Meeting Minutes of April 2, 2019 and April 16, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of April 2, 2019 and April 16, 2019.

I. CONSENT CALENDAR

5. SUBJECT: Appoint Member to the Personnel Board

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint Ashley Morera-Gonzalez to the Personnel Board.

6. SUBJECT: Quarterly Treasurer's Investment Report for the Quarter Ended March 31, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2019.

7. SUBJECT: Approve Professional Services Agreement for the North Regional Pond and Pump Station Project, CIP #17-21

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a professional services agreement for the North Regional Pond and Pump Station project, CIP 17-21, with Environmental Science Associates (ESA) for environmental services in the amount of \$58,566 and approve a contingency of up to an additional 10% of the contract award amount (\$5,857).

8. SUBJECT: Award Construction Contract for the WPCF Pond 8 Biosolids Drying and Removal, CIP 19-24, and Appropriate Project Funding

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

- 1.) Award a construction contract with Ariza Construction Inc. for construction services in the amount of \$397,000 for the WPCF Pond 8 Biosolids Drying and Removal Project, CIP 19-24 and approve construction contract change order(s) for construction contingencies of up to an additional 25% of the contract award amount (\$99,250); and
- 2.) Approve the reallocation of \$520,000 of Sewer Enterprise Funds from WPCF Biosolids, CIP 10-11, to WPCF Pond 8 Biosolids Drying and Removal, CIP 19-24.

9. SUBJECT: Appropriate funding for the 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; and 2) Appropriate \$235,000 from fund 681 – SLIF Roads to the SR 113/CR 25A Interchange Modifications Project, CIP #20-05 in FY 19

J. PUBLIC HEARINGS

10. SUBJECT: Urgency Resolution Extending for an Additional 30 days the Interim Development Impact (MPFP) Fees Approved in Resolution No. 7257

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ extending for an Additional Thirty (30) Days the Interim Development Impact (MPFP) Fees Approved in Resolution No. 7257

K. REPORTS OF THE CITY MANAGER

11. SUBJECT: Homeless Sub-committee Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a status report on efforts to address homelessness, consistent with the city's adopted Homeless Action Plan and provide feedback and direction, as appropriate, related to current initiatives and next steps.

12. SUBJECT: Boards and Commissions - Introduce and Waive First Reading of Ordinances and Adopt Resolution

RECOMMENDATION FOR ACTION: Staff recommends that the City Council take the following actions:

1) Introduce and waive first reading of an Ordinance amending Section 2.28.020 of the Woodland Municipal Code regarding the appointment of Members to the Planning Commission; and

2) Introduce and waive first reading of an Ordinance repealing Sections 2.28.040 and 10.04.090 and to amend Section 10.08.210 of the Woodland Municipal Code to abolish the Traffic Safety Commission and make related conforming changes; and

3) Introduce and waive first reading of an Ordinance amending Sections 2.04.210, 2.04.270, and 2.04.280 of the Woodland Municipal Code regarding City Council Appointments to Boards, Commissions and Committees; and

4) Adopt Resolution No. _____, A Resolution of the City Council of the City of Woodland to Abolish the Water Utility Advisory Committee.

13. SUBJECT: 2019 Community Service Awards Nominating Committee Report

RECOMMENDATION FOR ACTION:

- 1) Approve the nominating committee's recommended recipients selected to receive the 2019 Community Service Award;
- 2) Determine which Council Members will present the awards to the selected award recipients; and
- 3) Discuss the possibility of maintaining current membership of Community Service Awards Nomination Committee to maintain continuum of proposed strategies.

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Special City Council Meeting of the City of Woodland scheduled for Tuesday, May 14, 2019 was posted on Friday, May 10, 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.