



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

May 21, 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. PRESENTATIONS

2. SUBJECT: Armed Forces Day Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation regarding Armed Forces Day

3. SUBJECT: Mental Health Awareness Month Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming May as Mental Health Awareness Month

4. SUBJECT: Proclamation in Recognition of National Police Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim May 13 through May 19, 2018 as National Police Week.

5. SUBJECT: Proclaim May 19-25, 2019 as Public Works Week

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim May 19-25, 2019 as Public Works Week.

6. SUBJECT: Proclamation Honoring May 2019 As Older Americans Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation declaring May 2019 as Older Americans Month.

7. SUBJECT: Proclamation Honoring Don Campbell

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation honoring Don Campbell for his dedicated service to the Commission on Aging.

8. SUBJECT: Sacramento Area Council of Governments Presentation

RECOMMENDATION FOR ACTION: Staff recommends that the City receive a presentation from James Corless, Executive Director of SACOG on regional initiatives and statewide legislative efforts to address housing and transportation related issues.

G. CONSENT CALENDAR

9. SUBJECT: Police Department Quarterly Status Report for the period of January 2019 through March 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Quarterly Status Report for January 2019 through March 2019

10. SUBJECT: Fire Department Quarterly Status Report for the period of January 2019 - March 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for January 2019 through March 2019.

11. SUBJECT: Woodland Fire Department Annual Inspection Compliance Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the annual inspection compliance report to fulfill the new requirements of the California Health and Safety Code Sections 13146.2 and 13146.3.

12. SUBJECT: California Asset Management Program Participation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City of Woodland to join with other public agencies as a participant of the California Asset Management Trust, to invest in shares of the Trust and an individual portfolio.

13. SUBJECT: Buchignani Field - Amendments to Lease Agreements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Adopt Resolution No. _____, Authorizing the City Manager to Execute Amendment #1 to a Field Lease Agreement with the 40th District Agricultural Association of Yolo County, and 2) Authorize Resolution No. _____, Authorizing the City Manager to Execute Amendment #1 to a Sublease Agreement with Woodland Little League

14. SUBJECT: Intent to Levy Assessment: Gibson Ranch Lighting & Landscaping; North Park Lighting & Landscaping; West Wood Lighting & Landscaping; and Streng Pond Maintenance Districts

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve eight Resolutions No. _____ through No. _____ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 18, 2019.

15. SUBJECT: Authorize Award of Professional Services Contracts for Citywide Landscape Maintenance to Dominguez Landscape, Inc. and Figueroa Landscaping

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____ and Resolution No. _____, authorizing the City Manager to award professional services contracts for citywide landscape maintenance to Dominguez Landscape, Inc. and Figueroa Landscaping.

16. SUBJECT: Authorize an amendment to contract #000803 for the purchase of coagulants from Rosa Water Technology Associates for the Water Pollution Control Facility

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to amend the contract for the purchase of coagulants from Rosa Water Technology Associates in the amount of \$53,000 for FY19 and \$188,000.00 per year for FY20 and FY21.

17. SUBJECT: Authorize an amendment to contract #000804 for the purchase of Magnesium Hydroxide (MgOH) with Hill Brothers Chemical Company for the Water Pollution Control Facility.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to amend the contract for purchase of MgOH from Hill Brothers Chemical Company for \$38,000.00 for FY19, and \$146,000 for FY20 and \$151,000 for FY21

18. SUBJECT: Approval of Finding of Satisfaction with the Provisions of the Affordable Housing Ordinance for Proposed Multifamily Rental Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a finding of satisfaction of the provisions of the City's affordable housing ordinance, Chapter 15.16 of the Woodland Municipal Code, for a multifamily rental development proposed at 310 West Main Street (northwest corner of West Main Street and Ashley Avenue) that will provide 17.5 percent of its units for low income households.

19. SUBJECT: Authorize Submittal of a Planning Grant Application to the State Department of Housing and Community Development

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to submit a grant application for SB 2 Planning Grants Program Funds from the State of California Department of Housing and Urban Development.

H. REPORTS OF THE CITY MANAGER

20. SUBJECT: General Plan Annual Progress Report for the Period of January 1, 2018 to December 31, 2018

RECOMMENDATION: Staff recommends that the City Council (1) Receive the report concerning the General Plan Annual Progress Report, required by the state of California; (2) Accept the General Plan Annual Progress Report and direct staff to transmit the report to the Governor's Office of Planning and Research (OPR), and Department of Housing and Community Development (HUD) for filing.

21. SUBJECT: Receive a Report on the Status of the City's Affordable Housing Initiatives, Programs and Related Actions for Calendar Year 2018

RECOMMENDATION FOR ACTION: Staff recommends that the City Council received a report on the status of the City's affordable housing initiatives, programs and related actions for calendar year 2018.

22. SUBJECT: Consideration of Position on Selected State Legislation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council consider a formal position on selected state legislation related primarily to housing policy.

23. SUBJECT: Urgency Ordinance Establishing a Moratorium on Mini-Storage/Warehouse Facilities in the Industrial Zone

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Receive information about the proposed Urgency Ordinance; and 2) Adopt an urgency ordinance prohibiting the processing and/or approval of any and all mini-storage/warehouse facilities in the Industrial Zone in the City of Woodland; and 3) Direct staff to prepare necessary zoning amendments to address mini-storage uses in the Industrial district.

24. SUBJECT: Presentation of FY2019/20 Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation related to the FY2019/20 Proposed Budget funding recommendations.

I. 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 for May 21, 2019 was posted on May 17, 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.