



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

June 4, 2019
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:30 PM

1. 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
2. Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager

A. CALL TO ORDER

B. CLOSED SESSION

REGULAR JOINT CITY COUNCIL/WOODLAND FINANCE AUTHORITY 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: Commission on Aging Minutes from March 21, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the March 21, 2019 Commission on Aging meeting minutes.

5. SUBJECT: Parks & Recreation Commission Meeting Minutes for March 25, 2019

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

I. PRESENTATIONS

6. SUBJECT: 2018 Water Quality Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive and review the 2018 Water Quality Report

J. CONSENT CALENDAR

7. SUBJECT: Approval of 2019 Emergency Solutions Grant application submittal by Fourth and Hope

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the submittal of a 2019 Emergency Solutions Grant from Fourth and Hope and direct the City Manager to sign a Certification of Local Approval for the application.

8. SUBJECT: Authorize Contract Amendment with Economic and Planning Systems for the MPFP Annual Update Project, CIP #08-57

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, amending the consultant services agreement with Economic and Planning Systems (EPS) for the MPFP Annual Update Project, #08-57 in the additional amount of \$10,000 for a total agreement amount of \$58,000 and authorize the City Manager to execute the amendment.

9. SUBJECT: Adopt Ordinances related to Board and Commission Amendments

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

- 1) Adopt Ordinance No. 1644, an Ordinance of the City Council of the City of Woodland to Amend Section 2.28.020 of the Woodland Municipal Code regarding the Appointment of Members to the Planning Commission; and
- 2) Adopt Ordinance No. 1645, an Ordinance of the City Council of the City of Woodland to Repeal 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) Adopt Ordinance No. 1646, an Ordinance of the City Council of the City of Woodland to amend 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.

10. SUBJECT: First 5 Yolo - The CHILD Project: Road to Resilience

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize a one-time funding allocation from the General Fund in an amount not-to-exceed \$50,000 in support of First 5 Yolo's "The CHILD Project" for fiscal year 2019/20.

K. REPORTS OF THE CITY MANAGER

11. SUBJECT: Traffic Calming Program Update; Approve Plans and Specifications; Authorize Bid Advertisement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Receive a report and provide feedback on recommended update to the City's Neighborhood Traffic Calming Program, 2) Adopt Resolution No. _____, to approve the Traffic Calming Warrants and Program Outline; and 3) Adopt Resolution No. _____, approving the project plans and specifications for the 2019 Traffic Calming Project.

12. SUBJECT: Parks and Recreation Facilities Maintenance and Improvement Project Updates

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on parks and recreation facilities, usage, maintenance and identified improvement projects.

13. SUBJECT: Appoint Members to various Boards, Commissions and Committees

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint members to the various Boards, Commissions and Committees

14. SUBJECT: Presentation of the FY2019/20 Proposed Budget

RECOMMENDATION FOR ACTION: Staff recommends that Council formally receive the proposed budget for FY 2019/20.

L. 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 Tuesday, June 4, 2019 was posted on Friday, May 31, 2019 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez', with a stylized flourish at the end.

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.