



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

January 21, 2020
6:00 PM

CITY COUNCIL

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 December 3, 2019 and December 17, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of December 3, 2019 and December 17, 2019.

G. PRESENTATIONS

3. SUBJECT: Certificates of Special Recognition

RECOMMENDATION FOR ACTION: Staff recommends that the City Council recognize Rigoberto Contreras and Enalina Miron with Certificates of Special Recognition for their act of kindness in turning-in a cell phone they found.

H. CONSENT CALENDAR

4. SUBJECT: Community Services Department Quarterly Status Report for the period of October through December 2019

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

5. SUBJECT: Award Contract to All Star Fire Equipment for SCBA Fixed Fill Station and Related Equipment.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the purchase agreement with All Star Fire Equipment, with a total to not exceed the amount of \$65,207 for the purchase of a SCBA Fixed Fill Station and related equipment.

6. SUBJECT: Final Acceptance and Notice of Completion for 2019 Sewer Infiltration Abatement Project, CIP 20-10.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting as complete and authorizing the City Clerk to file a Notice of Completion for the 2019 Sewer Infiltration Abatement Project, CIP 20-10 construction contract with Michels Pipeline Construction.

7. SUBJECT: Second Reading of Ordinance No. 1657, Approving Amendments to the Accessory Dwelling Unit Ordinance Section 17.104.010 to Ensure Compliance with State Requirements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct the second reading of Ordinance No. 1657, amending Section 17.104.010 of Chapter 17 of the Municipal Code relating to accessory dwelling units and junior accessory dwelling units.

I. REPORTS OF THE CITY MANAGER

8. SUBJECT: Response to Recent Gun Violence

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) receive an update on City's response to increase in gang-related violent crimes, and 2) adopt Resolution No. _____, authorizing a supplemental budget appropriation of \$50,000 to support additional overtime for WPD's Patrol Division.

9. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #11 with Wood Rodgers for Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Receive a status update on progress related to the completion of the Army Corps of Engineers' Lower Cache Creek Feasibility Study, and 2) Adopt Resolution No. _____, authorizing the City Manager to execute Amendment #11 to the consultant services agreement with Wood Rodgers for the Lower Cache Creek Feasibility Study for an additional amount up to \$75,000.

10. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve the Urban Flood Risk Reduction Program Amendment #2 with the State of California Department of Water Resources.

RECOMMENDATION FOR ACTION: Staff requests that the City Council adopt Resolution No. _____, authorizing the City Manager to sign the Amendment #2 to the funding agreement with the State of California Department of Water Resources (DWR) under the Urban Flood Risk Reduction Program (UFRR) for the Lower Cache Creek Feasibility Study, CIP 09-15.

11. SUBJECT: Fire Station and Pool Project Financing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation on preliminary funding options for the relocation of Fire Station #3 and a second community aquatics facility.

J. 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, January 21, 2020 was posted on Friday, January 17, 2020 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.