



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

February 18, 2020
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: Planning Commission Meeting Minutes of January 16, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the minutes of the Planning Commission Meeting of January 16, 2020.

G. PRESENTATIONS

3. SUBJECT: Woodland Public Library Annual Report FY 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2018-2019 presented by the Woodland Public Library Board of Trustees.

H. CONSENT CALENDAR

4. SUBJECT: Fire Department Annual Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Annual Status Report for 2019.

5. SUBJECT: Police Department Quarterly Status Report for the period of October 2019 through December 2019

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Quarterly Status Report for October 2019 through December 2019.

6. SUBJECT: Final Acceptance and Notice of Completion for Kentucky Avenue Widening and Complete Streets Project, CIP 04-07

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the construction contract for the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, as complete and authorizing the City Clerk to file a Notice of Completion for the construction contract; and adopt Resolution No. _____, documenting and approving the interfund loan agreement for \$4.275 million.

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

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

8. SUBJECT: Annual Maintenance for Geographic Information Systems (GIS) Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Annual Maintenance for Geographic Information Systems (GIS) Report; and adopt Resolution No. _____, authorizing the City Manager to execute a license agreement with ESRI, (Environmental Systems Research Institute).

9. SUBJECT: Authorize the Purchase of a Replacement Ford F350

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of a Ford F350 Service Truck from Downtown Ford for a total purchasing price of \$61,187.74.

10. SUBJECT: FEMA Assistance to Firefighters Grant (AFG)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council authorize the Fire Department to:

1. Submit a FEMA Assistance to Firefighters Grant (AFG) application for self-contained breathing apparatus (SCBAs) and related equipment;
2. Approve City of Woodland to be host agency and to create MOU with partner agencies including UC Davis Fire Department, Dunnigan Fire Protection District, Capay Fire Protection District, West Plainfield Fire Protection District and the City of Dixon Fire Department. Where in partner agencies agree to pay matching funds as required by FEMA (10%) for their portion of the requested equipment;
3. Submit a FEMA Assistance to Firefighters Grant (AFG) Micro-grant application for Cancer Screenings.

11. SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment #2 with Madrone Ecological Consulting for Environmental Consulting Services.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the consultant services amendment with Madrone Ecological Consulting for the Lower Cache Creek Feasibility Study for an amount up to \$25,380 for the Lower Cache Creek Feasibility Study, CIP #09-15.

12. SUBJECT: Facility Use and License Agreement Regarding Use of Community & Senior Center

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a facility use and license agreement between the City of Woodland and YMCA of Superior California regarding use of the City's Community & Senior Center.

13. SUBJECT: Modify Budgeted Building Inspector Position for FY 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving position changes within the Community Development Department; authorizing the addition of a Senior Building Inspector position; and deleting the position of Building Inspector I/II.

14. SUBJECT: Interim City Manager Employment Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the Interim City Manager's Employment Agreement

I. REPORTS OF THE CITY MANAGER

15. SUBJECT: Approval of Facility Naming for Proposed Girls Fastpitch Complex

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a facility name for the proposed Girls' Fastpitch Complex.

16. SUBJECT: Approval to Permit the Subordination of the Affordable Housing Covenant recorded for the Gracewood Commons Senior Citizens Housing Project to the Project's Pre-development Financing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to permit subordination of the recorded affordable housing covenant for the Gracewood Commons senior citizens housing project to the project's pre-development financing and authorize the City Manager to execute the subordination agreement on the City's behalf.

17. SUBJECT: West Woodland Safe Routes to School Project, CIP 17-09; Approve Plans and Specifications and Authorize Bid Advertisement, Accept Contract Termination for Convenience with McGuire & Hester

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications and authorizing bid advertisement for the West Woodland Safe Routes to School Project, CIP 17-09; and accept construction contract termination for convenience with McGuire and Hester and by mutual agreement of both parties.

18. SUBJECT: Fiscal Year 2019/20 Mid-Year Budget Update

RECOMMENDATION FOR ACTION: Information purposes only; no action required.

19. SUBJECT: Fiscal Year 2019/20 Mid-Year Budget Amendments

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing amendments to the Fiscal Year 2019/20 Budget totaling \$13,215,589.

20. SUBJECT: 2020 COPS Hiring Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager and the Police Department to submit an application for the 2020 COPS Hiring Program (CHP) and to accept the grant if awarded.

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, February 18, 2020 was posted Friday, February 14, 2020 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.