



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

October 2, 2018
7:00 PM

JOINT SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY

7:00 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. Long Range Calendar

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. MINUTES

2. City Council Meeting Minutes of September 4, 2018 and September 18, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of September 4, 2018 and the Joint Special City Council/Woodland Finance Authority meeting of September 18, 2018.

3. Parks & Recreation Commission Meeting Minutes for July 23, 2018

Staff recommends that the City Council receive the July 23, 2018 Parks & Recreation Commission meeting minutes.

G. PRESENTATIONS

4. Proclamation in Support of Fire Prevention Week

Staff recommends that the City Council join the National Fire Protection Association in proclaiming October 7-13, 2018 as Fire Prevention Week.

5. Proclaim October 3, 2018 as California Clean Air Day

Staff recommends that the City Council proclaim October 3, 2018 as California Clean Air Day.

6. Proclamation recognizing Clark Pacific as a recipient of the 2018 Sacramento Sustainable Business of the Year Award for green building

Staff recommends that the City Council adopt a proclamation recognizing Clark Pacific for receiving the 2018 Sacramento Sustainable Business of the Year Award for green building.

H. CONSENT CALENDAR

7. Woodland Sports Park Concession Agreement between the City of Woodland and Las Brasas Tacos y Salsas, LLC

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the Woodland Sports Park Concession Agreement with Las Brasas Tacos y Salsas, LLC.

8. Approve the Salary Schedule effective October 1, 2018

Staff recommends that the City Council approve the attached salary schedule effective October 1, 2018.

9. Contract Award - FY2018/2019 Tree Pruning and Maintenance Services

Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the FY2018/19 tree pruning and maintenance service contract to West Coast Arborists, Inc. (WCA) in the amount not-to-exceed \$220,000.00.

10. Authorize the Purchase of a Chevy Silverado Work Truck for Streets Maintenance

Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of a 2019 Chevy Silverado 3500 from Winner Chevrolet in the amount of \$56,181.78 under State Contract #1-16-23-23D.

I. PUBLIC HEARINGS

11. PUBLIC HEARING - OPEN AND CONTINUE - Technology Fee for Digitized Documents

THIS ITEM WILL BE OPENED AND CONTINUED TO THE OCTOBER 16, 2018 COUNCIL MEETING.

J. REPORTS OF THE CITY MANAGER

12. Fundraising Agreement for Proposed Skate Park at Woodland Sports Park

Staff recommends that the City Council receive the Agreement for Skate Park Fundraising between the City of Woodland and SorD Boardshop, and adopt Resolution No. _____, approving the Agreement and authorize the City Manager to execute the Agreement on the City's behalf.

13. Sports Park Update: Woodland Girls' Fastpitch Softball Complex

Staff recommends that the Council receive an update and provide feedback on the proposal from the Woodland Girls' Fastpitch Softball Association for construction of a softball complex at the Sports Park.

14. Resolution in Support of WJUSD Bond (Measure O) appearing on the November 6, 2018 Ballot

Staff recommends that the City Council:

- (1) receive a report related to Measure O (WJUSD School Bond) and;
- (2) consider adoption of Resolution No. _____, in support of Measure O.

15. First Reading of an Ordinance Relating to the Composition of the Parks and Recreation Commission and the terms of members relating to Parks and Recreation Commission, Traffic Safety Commission, Commission on Aging and Personnel Board

Staff recommends that the City Council introduce first reading of an Ordinance amending certain sections related to composition and terms of members of various Boards and Commissions.

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Special City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for October 2, 2018 was posted on September 28, 2018 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.