



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

October 4, 2022
6:00 PM

CITY COUNCIL

CLOSED SESSION

5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section § 54956.8
Property: Woodland Regional Park Preserve (APN: 042-030-012-000), 20179 County Road 102
Agency negotiator: City Manager and City Attorney
Negotiating parties: Yolo Habitat Conservancy
Under negotiation: Price and Terms of Payment

JOINT REGULAR 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 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. The option to submit a public comment via voicemail is no longer available. Written Public Comments Members of the public are welcome to submit written comments prior to the meeting. Comments should be submitted by email to CouncilMeetings@cityofwoodland.org. Written Comments received at least two (2) hours prior to the scheduled start time of the City Council meeting will be provided to the City Council and posted to the City website as part of the official record of the meeting but will not be read into the record. Written Comments received within two (2) hours of the scheduled start time of the City Council meeting and during the City Council meeting will be provided to the City Council the day following the City Council meeting. If you are submitting written comments on a particular item on the agenda, please identify the agenda item number and letter. If you are submitting written comments on an item not listed on the agenda, please identify your e-mail/comment as a General Public Comment. Note: Public comments at special meetings are limited to items on the agenda only.

2. SUBJECT: General Public Comments

WRITTEN COMMUNICATIONS: This section is reserved for "General" Public Comments emailed within two (2) hours prior to the Council Meeting. These comments will be provided to the City Council and incorporated into the meeting minutes. Any other written communication submitted for items specific to this agenda will be attached as a file to the associated agenda item.

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. CONSENT CALENDAR

4. SUBJECT: Proclaim October 2022 as Breast Cancer Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming October 2022 as Breast Cancer Awareness Month.

5. SUBJECT: Mental Health Awareness Week Proclamation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim October 2 - 8, 2022 as Mental Health Awareness Month.

6. SUBJECT: City Council Meeting Minutes of September 6, 2022 and September 20, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 6, 2022 and September 20, 2022.

7. SUBJECT: Contract Amendment #7 with Interwest Consulting Group

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) authorizing the City Manager to execute Amendment #7 to the consultant services agreement with Interwest Consulting Group for an additional amount up to \$125,000 and (2) extend the term of the Agreement through June 30, 2023.

8. SUBJECT: Final Acceptance and Notice of Completion of the Permanent Supportive Housing Project, Phase 2 Site Infrastructure (CIP 19-22)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, accepting the Permanent Supportive Housing Project, Phase 2 Site Infrastructure (CIP 19-22) construction contract with Lister Construction, Inc. as complete and authorize the City Clerk to file a Notice of Completion.

9. SUBJECT: Child Care Center at Greengate School

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to negotiate and enter into an Agreement with Yolo County Office of Education to provide City funding for Sustaining Child Care and Early Learning in Yolo County at Greengate School and to amend the Fiscal Year 2022/23 budget to appropriate \$175,000 to the General Fund (Fund 101).

10. SUBJECT: Approval of Job Descriptions, Authorized Full Time Equivalent Position Adjustments, and Salary Schedule as of October 1, 2022

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Approving Changes to the Authorized Full Time Equivalent Positions for Fiscal Year 2022/23, approve changes to several job descriptions and approve the updated salary schedule as of October 1, 2022.

11. SUBJECT: East Beamer Way Permanent Supportive Housing - Ground Lease and Operating Memorandum of Understanding

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

1. Review the proposed terms of a Ground Lease Agreement for the Permanent Supportive Housing Project at 1903 E. Beamer Street (APN: 027-360-043) and adopt Resolution No. _____, authorizing the City Manager to execute an agreement with Friends of the Mission; and
2. Review the Memorandum of Understanding concerning the Operation of the Permanent Supportive Housing Project at 1903 E. Beamer Street (APN: 027-360-043) and adopt Resolution No. _____, authorizing the City Manager to continue negotiating such Memorandum of Understanding and to execute such Agreement with the Yolo Wayfarer Center (dba Fourth and Hope) and Friends of the Mission.

12. SUBJECT: Extension of Tyler Technologies, Inc., Maintenance and Support Level Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a one-year extension of the existing Maintenance and Support Level Agreement with Tyler Technologies, Inc., using the Terms and Conditions set forth by the contract approved by Council on September 1, 2009.

I. REPORTS OF THE CITY MANAGER

13. SUBJECT Sister City Visit: La Piedad de Michoacan, Mexico

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an update on the upcoming visit from its Sister City of La Piedad de Michoacan, Mexico.

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting for Tuesday, October 4, 2022 was posted Friday, September 30, 2022 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.