



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

October 3, 2023
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. LAND ACKNOWLEDGEMENT**
- E. 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.

1. 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 communications submitted for items specific to this agenda will be attached as a file to the associated agenda item.

F. 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.

2. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

G. CONSENT CALENDAR

3. SUBJECT: Proclaim October 2023 as Breast Cancer Awareness Month

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt a Proclamation proclaiming October 2023 as Breast Cancer Awareness Month and acknowledging the local efforts of Thriving Pink.

4. SUBJECT: Fire Prevention Week 2023

RECOMMENDATION FOR ACTION: City Council adopt a Proclamation recognizing October 8, 2023 through October 15, 2023 as Fire Prevention Week in Woodland.

5. SUBJECT: Community Enhancement Specialist Job Description

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve the job description for the new job classification of Community Enhancement Specialist (Range 46).

6. SUBJECT: City Council Meeting Minutes of September 5, 2023 and September 19, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of September 5, 2023 and September 19, 2023.

7. SUBJECT: Sustainability Advisory Committee Minutes from July and August 2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive minutes from the Sustainability Advisory Committee's July and August meetings.

8. SUBJECT: City Manager Amended and Restated Employment Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Approving an Amended and Restated Employment Agreement Between the City of Woodland and Ken Hiatt for the position of City Manager.

9. SUBJECT: Police Officer Hiring Incentive Program

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager and Police Chief to develop and implement a Police Officer Hiring Incentive Program that will include incentives consistent with the terms set forth in this staff report.

10. SUBJECT: Second Reading and Adoption of an Ordinance revising Sections within Chapter 9.28, "Offenses - Miscellaneous," to Title 9 of the Woodland Municipal Code

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1713, an ordinance of the City Council of the City of Woodland, California revising sections within Chapter 9.28, "Offenses-Miscellaneous," to Title 9 of the Woodland Municipal Code.

11. SUBJECT: Lower Cache Creek Flood Risk Reduction Project, CIP 22-16; Appropriate Project Funding, Approve Consultant Amendment #1 with Wood Rodgers for Consulting Services, Approve Consultant Agreement with HDR for Consulting Services, and Approve Consultant Amendment #11 with MBK for Consulting Services.

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to:

1. Appropriate \$2,500,000 from Fund 2220, Sewer Enterprise Fund as an interfund loan; and
 2. Authorize the consultant services amendment #1 with Wood Rodgers for the Lower Cache Creek Flood Risk Reduction Project for an amount up to \$150,000; and
 3. Authorize the consultant services agreement with HDR for the Lower Cache Creek Flood Risk Reduction Project for an amount up to \$1,554,903.60; and
 4. Authorize the consultant services amendment #11 with MBK for the Lower Cache Creek Flood Risk Reduction Project for an amount up to \$338,758
12. SUBJECT: Contract Amendment #2 with West Yost for the Spring Lake Recycled Water Project, CIP #17-07

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to authorize the City Manager to execute contract amendment #2 with West Yost Associates (West Yost) for the Spring Lake Recycled Water Project, CIP #17-07, for an amount not to exceed \$17,668.

13. SUBJECT: Appropriation to Fund 2012 for Fire Department Vehicle Replacements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to:

1. Appropriate \$24,860 to the Vehicle Replacement Fund (Fund 2012) to cover additional costs associated with the replacement of vehicle #074.
2. Appropriate \$109,809 to the Vehicle Replacement Fund (Fund 2012) for the replacement of vehicle #737.

H. REPORTS OF THE CITY MANAGER

14. SUBJECT: Consideration of Ordinance to Provide for City Inspection of Backflow Devices

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce and waive the first reading of a revision to the ordinance of the City Council of the City of Woodland, California revising sections within Chapter 13.24.030, "Regulations," to Title 13 of the Woodland Municipal Code.

15. SUBJECT: Updated Greenhouse Gas Inventory

RECOMMENDATION FOR ACTION: Staff recommends that the City Council direct staff to update the City's greenhouse gas (GHG) emissions inventory.

I. 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, October 3, 2023 was posted on Friday, September 29, 2023 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.