

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**WOODLAND CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

REGULAR MEETING AGENDA

FEBRUARY 5, 2013

6:30 PM

- A. CALL TO ORDER
- B. COMMUNICATIONS-PUBLIC COMMENT

This 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.

- C. 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.

- D. PRESENTATIONS

- 1. Adopt Proclamation Honoring Langston C. "Jack" Jackson

E. CONSENT CALENDAR

2. Kentucky Avenue Widening and Complete Streets Improvement Project CIP #04-07; Approve Consultant Agreement
Recommendation: that the City Council approve a consultant services agreement for design services for the Kentucky Avenue Widening and Complete Streets Improvement Project (CIP #04-07) with PSOMAS in an amount not to exceed \$1,550,000 and authorize the City Manager to execute the agreement
3. Water meter pavement Rehabilitation Project, CIP #12-10; Approve Plans and Specifications and Authorize Bid Advertisement
Recommendation: that the City Council approve the project design and bid package for the Water Meter Pavement Rehabilitation Project, CIP #12-10 and authorize bid advertisement
4. Approval of \$910,000 Loan for Mutual Housing California's Multi-Family Project
Recommendation: that the City Council 1) Adopt Resolution No. _____, approving a 57-year term residual receipts loan with Mutual Housing California (Mutual) in the amount of \$910,000 with three percent (3%) simple interest for Mutual's 101-unit apartment project at the southeast corner of Pioneer Avenue and Farmers Central Road and funding of the loan through the Spring Lake Affordable Housing Fund; and 2) Authorize the City Manager to execute any and all documents needed for the City to implement the loan and amend the budget as needed.
5. Agreement for Adult Softball Officiating Services
Recommendation: that the City Council (1) approve a professional service agreement with the Greater Sacramento Softball Association (GSSA) in the amount of \$55,000 each year for providing officiating services for a three-year agreement, with the option to extend the agreement for an additional two years; and (2) authorize the City Manager to execute the agreement on behalf of the City
6. Use of City Property for Fire Department Training Exercise
Recommendation: that the City Council authorize a live fire and burn exercise by the Fire Department of a house owned by the City located on City property (40208 County Road 24C)

7. Council Long Range Calendar
Recommendation: Informational Item

F. REPORTS OF THE CITY MANAGER

8. Consideration of the Velocity Island Park Project: Approve Mitigated Negative Declaration, and Grant the Conditional Use Permitted Recommended by the Planning Commission; and Authorize the City Manager to Sign the Lease Agreement in Substantially the Format Attached

Recommendation: that the City Council consider the following for the Velocity Island Park Project: 1) Approve Mitigated Negative Declaration; 2) Grant the Conditional Use Permit Recommended by the Planning Commission; and 3) Approve the Lease Agreement and Authorize the City Manager to Sign the Lease Agreement in Substantially the Format Attached.

G. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for Tuesday, February 5, 2013 was posted on February 1, 2013 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 request 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.