

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

FEBRUARY 19 2013

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: Paul Navazio, Sheila
McShane, Kimberly McKinney and Dania Torres Wong
Employee Organization(s): Woodland City Employees Association
and Firefighters' Association

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. 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.

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.

F. CONSENT CALENDAR

1. ~~Adopt Resolution No. _____ Authorizing City Manager to Execute Funding Agreement with California Department of Public Health for the Construction of Well 28, Project No 08-32~~
This item has been pulled from this agenda and will be brought back at a future date.
2. Final Acceptance and Notice of Completion for Pioneer Widening (Gibson to Patriot), CIP 09-24
Recommendation: that the City Council accept the Pioneer Widening (Gibson to Patriot) construction contract as complete and authorize the City Clerk to file a Notice of Completion
3. Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Amendment #1
Recommendation: that the City Council approve amendment #1 to the consultant services agreement with Wood Rodgers for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount not to exceed \$42,353, and authorize the City Manager to execute the agreement
4. Approve Agreement for the Homeless Coordination Project
Recommendation: that the City Council Adopt Resolution No. _____, approving a three-year Homeless Coordination Project Agreement for the period of July 1, 2012 – June 30, 2015 (Fiscal Years 2013 – 2015) and authorize the City Manager to execute any and all documents needed for the City to implement the project
5. 2012/2013 ADA Improvement Project, CIP 13-02; Approve Plans and Specifications, Authorize Bid Advertisement, and Authorize the City Manager to Execute the Construction Contract
Recommendation: that the City Council approve the project design and bid package for the 2012/2013 ADA Improvement Project, CIP

13-02, authorize bid advertisement and authorize the City Manager to award the construction contract to the lowest, responsive, responsible bidder up to \$130,000.

6. Authorize the City Manager to Execute a Professional Services Agreement with Bay Area Economics
Recommendation: that the City Council authorize the City Manager to execute a Professional Services Agreement to develop a revised Master Woodland-Yolo County Revenue Share Agreement
7. Adopt Resolution No. _____ endorsing the Next Economy Regional Prosperity Plan, which includes strategies aimed at accelerating job creation and economic health across the six-county region
Recommendation: that the City Council adopt Resolution No. _____ endorsing the Next Economy Regional Prosperity Plan, which includes strategies at accelerating job creation and economic health across the six-county region
8. Adopt Resolution in Support of Keeping the Sacramento Kings in the Region and City of Sacramento
Recommendation: that the Council Adopt a Resolution in Support of Keeping the Sacramento Kings in the Region and City of Sacramento
9. Council Long Range Calendar
Recommendation: Informational Item

G. PUBLIC HEARING

10. Senate Bill 2 – Emergency Shelter Ordinance
Recommendation: that the City Council 1) Conduct a public hearing; 2) Waive the first reading of an Ordinance No. _____ to make the following amendments to Chapter 25 of the Woodland Municipal Code and the East Street Corridor Specific Plan pertaining to emergency shelters, transitional housing, and supportive housing as required by Senate Bill 2; and
 - a. Amend Woodland Municipal Code Section 25-3-10 to add definitions for Emergency Shelters, Transitional Housing, Supportive Housing, and Target Population that directly correspond with the definitions included in the California Health and Safety Code Sections 50801(e), 50675.2(h), 50675.14(b), and 53260(d).

- b. Amend Table 1 (Residential Land Use Table) in Woodland Municipal Code Section 25-4-10 to include emergency shelters as a conditional use in the R-M zone.
 - c. Amend Woodland Municipal Code Section 25-4-10 to include transitional and supportive housing in Table 1 (Residential Land Use Table) as a permitted use.
 - d. Amend Section 2.5 (Land Use Table) in the East Street Corridor Specific Plan by adding "Emergency Shelters" to the list of permitted uses in Areas C and E.
 - e. Amend Table 2 (Commercial Land Use Table) in Woodland Municipal Code Sections 25-13-10 to include emergency shelters as a conditional use in the R-M Zone.
 - f. Add Article 32 titled "Emergency Shelters" to Woodland Municipal Code Chapter 25.
- 3) Schedule the second reading and adoption of Ordinance No. _____ for the March 5, 2013 City Council meeting.

H. REPORTS OF THE CITY MANAGER

- 11. Public Safety Department (Police and Fire) Quarterly Status report for the period of October 2012 through December 2012
Recommendation: that the City Council receive the Public Safety Department Quarterly Status Report for October 2012 through December 2012
- 12. FY2012-2013 Animal Services Contract
Recommendation: that the City Council approve the proposed contract with the County of Yolo to provide a reduced scope of animal control services, in the amount not-to-exceed \$476,776 for fiscal year 2012/13. The reduced scope of services results in an annualized contract cost of \$439,555.
- 13. Administrative Guidelines for Allocation and Distribution of BUAs in Spring Lake; The Collection of SLIF Fees, and the Processing and Refunding of Private Placement Bonds
Recommendation: that the City Council review and provide comments on the Draft Administrative Guidelines for Allocation and Distribution of BUAs in Spring Lake; the Collection of SLIF Fees, and the Processing and Refunding of Private Placement Bonds. Following preliminary approval, staff will return at a later date for final adoption, through resolution, of these Administrative Guidelines.

14. BUA Ordinance – Introduction of Ordinance No. _____ “An Ordinance of the City Council of the City of Woodland Amending Chapter 26 of the Woodland Municipal Code relating to the Spring Lake Plan Building Unit Allocation Program”

Recommendation: that the City Council introduce and read by title only, Ordinance No. _____ “An Ordinance of the City Council of the City of Woodland Amending Chapter 26 of the Woodland Municipal Code relating to the Spring Lake Plan Building Unit Allocation Program.”

I. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for Tuesday, February 19, 2013 was posted on February 15, 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.