

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

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

MAY 21, 2013

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. COMMITTEE REPORTS

- F.1 Receive the Minutes of the Commission on Aging Meeting of April 11, 2013

G. CONSENT CALENDAR

1. Adopt the Revised Job Description for the Management Analyst Job Series (I/II and Senior)
Recommendation: that the City Council adopt the Revised Job Description for the Management Analyst Job Series (I/II and Senior)
2. Adopt the revisions and change the title of the Job Description Deputy from Director of Public Works/City Engineer to City Engineer
Recommendation: that the City Council adopt the revisions and change the title of the Job Description Deputy from Director of Public Works/City Engineer to City Engineer
3. Development Impact Fee Deferral Program Extension
Recommendation: that the City Council adopt Ordinance No. 1550 amending Woodland Municipal Code section 6B-110 to extend the City's temporary development impact fee deferral program for an additional two years
4. 2012 Supportive Housing Grant Renewal
Recommendation: that the City Council approve Resolution No. _____, authorizing the City Manager to execute a Conditioned Renewal Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for a 2012 Supportive Housing Program (SHP) Grant in the amount of \$165,920 and execute a sub recipient agreement with the Yolo Wayfarer Center (DBA Fourth and Hope).
5. Park Irrigation Project CIP 10-01; Approve Plans and Specifications and Authorize Bid Advertisement
Recommendation: that the City Council approve Freeman Park plans and specifications for the Park Irrigation Project, CIP 10-01 and authorize bid advertisement.
6. Brooks Swim Center Project CIP 12-18; Approve Plans and Specifications, Authorize Bid Advertisement and Authorize the City Manager to Execute the Construction Contract
Recommendation: that the City Council approve the plans and specifications, authorize bid advertisement, and authorize the City Manager to execute the construction contract with the lowest, responsive, responsible bidder if bids are within 115% of the \$675,000 engineer's construction estimate

7. Public Safety Department (Police and Fire) Quarterly Status report for the period of January 2013 through March 2013
Recommendation: that the City Council accept the Public Safety Department Quarterly Status Report for January 2013 through March 2013
8. 2012 Water Quality Report
Recommendation: that the City Council receive and review the 2012 Water Quality Report
9. Intent to Levy Assessment: Gibson Ranch L&L; North Park L&L; West Wood L&L; and Streng Pond Maintenance Districts
Recommendation: that the City Council approve and adopt resolutions that 1) Initiate Proceedings for the Annual Levy and Collection of Assessments; 2) Preliminarily Approve the Engineer's Annual Levy Report and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park and Streng Pond L&L Districts, and call for a public hearing on June 18, 2013
10. Council Long Range Calendar
Recommendation: Informational Item

H. PUBLIC HEARINGS

11. Public Hearing on the Fiscal Year 2013-2014 Community Development Block Grant Annual Action Plan and Authorization for Submittal of Action Plan
Recommendation: that the City Council take the following actions.
1) Hold a Public Hearing to receive community input on the Fiscal Year (FY) 2013-2014 Community Development Block Grant (CDBG) Action Plan (Attachment A); 2) Adopt Resolution No. ____ to approve the Fiscal Year FY 2013-2014 CDBG Action Plan with the funding allocations as recommended by staff (Attachment D); 3) Adopt Resolution No. ____ to approve the 2013 Analysis of Impediments to Fair Housing Update (Attachment E); 4) Adopt Resolution No. ____ to amend the FY 2011-2012 CDBG Action Plan in order to re-program CDBG funds in the amount of \$34,000 (Attachment F); 5) Direct staff to complete the FY 2013-2014 Action Plan, as well as any other related documents required by the U.S. Department of Housing and Urban Development (HUD), incorporating the adopted funding allocations along with any public input received during the public comment period; 6) Direct staff to forward the completed FY 2013-2014 Action Plan and the 2013

Analysis of Impediments to Fair Housing Update to HUD once completed; 7) Authorize the City Manager to execute any agreements, contracts or related/required documents with the appropriate entities to carry out the CDBG funded activities; and 8) Authorize the Finance Officer to make the budget allocations as specified.

I. REPORTS OF THE CITY MANAGER

12. Council Sub-Committee Report – California Voting Rights Act/District Elections

Recommendation: that the City Council 1) Consider a proposed map for City Council districts developed by the Council's CVRA sub-committee, and 2) Proceed with the establishment of an ad-hoc Citizens' Advisory Committee whose charge is to review and comment on the proposed Council district map, and 3) Direct the Citizens' Advisory Committee to present its comments to the City Council no later than the meeting of July 2, 2013

13. State Theater Update Report

Recommendation: that the City Council receive report for informational purposes only; no action required

14. Presentation of FY 2013/14 Proposed Budget

Recommendation: that the City Council receive a report on the FY 2013/14 Proposed Budget

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint City Council/Woodland Finance Authority meeting of the City of Woodland scheduled for Tuesday, May 21, 2013 was posted on May 17, 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.