

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JUNE 4, 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): Firefighters' Association

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

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

updated a/o 10/16/2018

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. PRESENTATIONS

1. Proclamation Declaring June 9 - 15, 2013 as United States Army Week
Recommendation: that the City Council proclaim the week of June 9 – 15, 2013 as "United States Army Week." This year's theme is "America's Army: Service to the Nation, Strength for the Future"

G. CONSENT CALENDAR

2. Adopt Resolution No. _____, Authorization of the City Manager to Sell Regional Water Treatment Plant Site and Easements to the Woodland-Davis Clean Water Agency
Recommendation: that the City Council adopt Resolution No. _____, Authorization of the City Manager to Sell Regional Water Treatment Plant Site and Easements to the Woodland-Davis Clean Water Agency Project Facilities, at the agreed purchase price of \$2,886,454
3. Amend Professional Services Agreement for the Water Transmission Main Project (East), Project No 11-14
Recommendation: that the City Council approve the increase in the consultant services agreement for the Water Transmission Main Project (East), Project No. 11-14 in an amount not to exceed \$125,000 and authorize the City Manager to execute the agreement
4. Authorize Award of Contract and Expenditures for Landscape Maintenance Services
Recommendation: that the City Council affirm the determination of the low bidder and authorize the City Manager to award the bid to Dominguez Landscape Inc. and that the City Council authorize

expenditures in the amount of \$493,528 for landscape maintenance services

5. Final Acceptance and Notice of Completion for Lemen/North/East Realignment Project, CIP #00-04
Recommendation: that the City Council accept the Lemen/North/East Realignment construction contract as complete and authorize the City Clerk to file a Notice of Completion
6. Consent to Inclusion of Land within the Territorial Jurisdiction of the City of Woodland in the County of Yolo Community Facilities District 2013-1 (Clean Energy)
7. License and Contract Recreation Agreement for Comprehensive Tennis Program
Recommendation: that the City Council authorize the City Manager to execute a License and Contract Recreation Agreement for a comprehensive tennis program between the City of Woodland and Cello International Tennis Academy (CITA)
8. Designate Delegate for the Annual League of California Cities Conference
Recommendation: that the City Council designate Council member Marble as the voting delegate representing the City at the Annual Conference of the League of California Cities to be held in Sacramento from September 18-20, 2013
9. Waste Management Delinquent Garbage/Refuse Accounts – Call for a Public Hearing
Recommendation: that the City Council set a Public Hearing for July 2, 2013 to hear and approve the list of Delinquent Refuse Accounts and direct the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments
10. Treasurer's Investment Report Quarter Ending March 31, 2013
Recommendation: that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2013
11. Council Long Range Calendar
Recommendation: Informational Item

11a. Safe Routes to School Improvement Project, CIP 13-06; Award Construction Contract

Recommendation: that the City Council 1) allocate an additional \$130,000 of road development fund to the project and 2) award the Construction Contract in the amount of \$587,841.87 to Cal Electro, Inc for the Safe Routes to School Improvement Project, CIP 13-06 - *(To Be Delivered)*

H. PUBLIC HEARINGS

12. Appeal of the Planning Commission Approval of the Starbucks Café Drive-Thru Conditional Use Permit (CUP)

Recommendation: that the City Council hold a public hearing and consider the appeal on the basis of the entire record before it, and take the following action: Adopt the attached Resolution No _____ Affirming the Planning Commission's April 25, 2013 Findings and Conditions of Approval, which are contained in the Planning Commission Staff Report dated April 18, 2013 and in the minutes of its April 25, 2013 hearing on the Project, and thus affirm the Commission's approval for the Project **(Attachment "1")**

13. Draft 2013 General Plan Housing Element

Recommendation: that the City Council: 1) Hold a Public Hearing; 2) Receive the Draft 2013 Housing Element (Attachment A) and proposed final edits (Attachment C); 3) Direct staff to transmit the document (with final edits) to the State Department of Housing and Community Development (HCD) for review and comment; and 4) Commence preparation of appropriate environmental impact analysis on the Draft 2013 Housing Element in preparation for adoption later this year

I. REPORTS OF THE CITY MANAGER

14. Downtown Council Subcommittee Report: Downtown Revitalization

Recommendation: that the City Council 1) Receive the report and recommendations from the Downtown Revitalization sub-committee; 2) Provide feedback and comments related to overall recommendations and specific implementation priorities; 3) Extend the scope and charge of the Downtown Revitalization sub-committee to include oversight of implementation of recommendations; and, 4) Request that the sub-committee return

to the City Council within six months with a status report on implementation.

15. Continued Discussion on Proposed FY2013/14 Budget - (To Be Delivered)

J. SUCCESSOR AGENCY REGULAR REPORTS

16. Priority Project List for Use of 2007 RDA TAB Proceeds
Recommendation: that the Successor Agency Board ("the Board") adopt Resolution No. _____ approving the Priority Project List for the use of the 2007 Redevelopment Agency Tax Allocation Bond proceeds pursuant to AB1484

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint City Council/Woodland Finance Authority/ Successor Agency meeting of the City of Woodland scheduled for Tuesday, June 4, 2013 was posted on June 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.