

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JULY 2, 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
 - B.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: 027851024
Agency Negotiator: City Manager, Economic Development Manager and City Attorney
Negotiating Parties: Panattoni Development Co.
Under Negotiation: Price and Terms of Payment

**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 is 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.

Council Long Range Calendar

Recommendation: Informational Item

F. PRESENTATIONS

1. Receive Report from the Water Utility Advisory Committee

Recommendation: that the City Council receive the report of the Water Utility Advisory Committee (WUAC), and, if appropriate, provide comments, suggestions and/or direction for further work

G. CONSENT CALENDAR

2. Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Amendment #2

Recommendation: that the City Council approve amendment #2 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 \$52,726; authorize the City Manager to execute the agreement

3. Adopt Resolution Authorizing the Submittal of Grant Applications to CalRecycle
Recommendation: that the City Council adopt Resolution No. _____ and authorize staff to submit applications to the California Department of Resources Recycling and Recovery (CalRecycle) for any grants for which the City is eligible during the period of July 2, 2013 to July 1, 2018, and authorize the Public Works Director, or his/her designee, to execute CalRecycle grant documents on behalf of the City
4. Clark Field Renovation Project CIP 13-03; 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 \$340,000 engineer's construction estimate
5. Special Assessment Tax Roll Collections
adopts Resolutions Nos. _____ Requesting Collection of Charges on Tax Roll for the Lighting and Landscaping Districts, Special Assessment Districts and the Community Facility Districts as described herein
6. Transportation Development Act Claim
Recommendation: that the City Council Adopt Resolution No. _____ Authorizing Filing of the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments
7. First Amendment to YMCA Wellness Center Use Agreement
Recommendation: that the City Council authorize the City Manager to execute the first amendment to the Wellness Center Use Agreement with the YMCA of Superior California for their use of the Fitness and Wellness Center at the Community & Senior Center
8. Pioneer Investors LLC – Heidrick Ranch Phase II Development Agreement
Recommendation: that the City Council consider the Planning Commission's recommendation to Adopt Ordinance No. _____, approving the Development Agreement Amendment between the City of Woodland and Pioneer Investors, LLC and modified Conditions of Approval and clarification of the construction of

infrastructure at the intersection of Harry Lorenzo Avenue and Farmers Central Road

9. Authorize the City Manager to purchase Technology Network Upgrades
Recommendation: that the City Council authorize the City Manager to purchase storage equipment to refresh portions of the technology infrastructure for an amount up to \$100,000 for the storage area network (SAN), plus annual support contract
10. Second Reading of Ordinance Amending Chapter 14A of the Woodland Municipal Code Relating to Administrative Citations
Recommendation: that the City Council Adopt Ordinance No. 1551 Amending Chapter 14A of the Woodland Municipal Code Relating to Administrative Citations
11. Second Reading of Ordinance Amending Chapter 15A of the Woodland Municipal Code Relating to Aggressive Solicitation
Recommendation: that the City Council Adopt Ordinance No. 1552 Amending Chapter 15A of the Woodland Municipal Code Relating to Aggressive Solicitation
12. Amend Professional Services Agreement for the Southwest Tank and Pump Station Project, CIP 08-33
Recommendation: that the City Council approve the increase in the Professional Services Agreement for the Southwest Tank and Pump Station Project, CIP 08-33 in an amount not to exceed \$91,178 with West Yost Associates and authorize the City Manager to execute the amended agreement
13. Approve the Acceleration of Funds to the Army Corps of Engineers for Funding the Charette for the Lower Cache Creek Feasibility Study
Recommendation: that the City Council approve the acceleration of funds in the amount of \$146,500 to fund the Charette for the Lower Cache Creek Feasibility Study CIP #09-15 and authorize the City Manager to sign the agreement
14. Approve the Contract for Wood Rodgers, Inc. to update the Storm Drainage Facilities Master Plan for the Spring Lake area and Gibson Storm Channel, CIP #11-13
Recommendation: that the City Council approve the contract for Wood Rodgers, Inc. for \$227,604 to update the Storm Drainage Facilities Master Plan (SDFMP) for the Spring Lake and Gibson

Channel drainage areas, CIP #11-13 and authorize the City Manager to execute the agreement

15. FY 2013/14 Annual Appropriations Limit
Recommendation: that the City Council adopts Resolution No. _____ approving the City of Woodland's fiscal year 2013/2014 Appropriations Limit
16. Park Irrigation Project, Phase 4 (Freeman Park), CIP 10-01; Award Construction Contract
Recommendation: that the City Council award the construction contract for the Park Irrigation Project, Phase 4 (Freeman Park), CIP 10-01 in the amount of \$371,667.68 for base bid only to Procida Landscape, Inc., Sacramento CA
17. Adopt a Resolution in Support of the Creation of a Working Group to Study and Advance the Freight Rail Realignment in Central and Eastern Yolo County
Recommendation: that the City Council adopt Resolution No. _____ in support of the creation of a working group to study and advance the freight rail realignment in central and eastern Yolo County
18. License Agreement with Democrat Investors, LLC, for a portion of 701 Main Street (Heritage Plaza)
Recommendation: that the City Council adopt the attached Resolution No. _____ authorizing the City Manager to enter into a License Agreement with Democrat Investors, LLC, for 701 Main Street substantially consistent with the "draft License Agreement terms" identified in this staff report

H. PUBLIC HEARINGS

19. Public Hearing: Fact-Finding Panel's Report and Recommendations
Recommendation: that the City Council 1) Receive the report and recommendations from the fact-finding panel for the Woodland Professional Firefighters Association (WPFA); 2) Hold a public hearing on the fact-finding report as required by Government code Section 3505.7; and 3) Consider approval of Resolution No. _____ establishing the terms and conditions of employment, superseding provisions of expired Memorandum of Understanding

20. Waste Management Liens
Recommendation: that the City Council Conduct a Public Hearing to Receive Input from Property Owners and Adopt Resolution No. ____, "A Resolution Requesting Collection of Charges on Tax Roll".
21. Gateway Landscaping and Lighting District
Recommendation: that the City Council conduct a public hearing and adopt Resolution No. ____ to approve the fiscal year 2013/2014 annual levy report and Resolution No. ____ ordering the levy and collection of the assessment within the Gateway Lighting and Landscaping District
22. Spring Lake Landscaping and Lighting District
Recommendation: that the City Council conduct a public hearing and adopt Resolution No. ____ to approve the fiscal year 2013/2014 annual levy report and Resolution No. ____ ordering the levy and collection of the assessment within the Spring Lake Lighting and Landscaping District
23. Public Hearing to Receive Comments Concerning the Renewal of Assessment for Woodland Visitor Attraction District; Adoption of Resolution Confirming the Assessment Report; and Adopt Resolution to authorize City Manager to Sign Administrative Agreement with Yolo County Visitor's Bureau
Recommendation: that the City Council hold a Public Hearing to receive comments concerning the renewal of the 2013-2014 Annual Assessment for the Woodland Visitor Attraction District (BID); and the Adoption of a Resolution confirming the 2013-2014 Annual Assessment Report and approve resolution to authorize the City Manager to sign the Administrative Agreement with Yolo County Visitors Bureau to implement the Visitor Attraction District

I. REPORTS OF THE CITY MANAGER

24. \$2,256,000 City of Woodland - Community Facilities District No. 2004-1 (Spring Lake) - Subordinate Special Tax Bonds, Series 2013C
Recommendation: that the City Council City Council adopt Resolution No. ____ authorizing the execution and delivery of a bond issuance agreement; authorizing the issuance of subordinate special tax bonds; and approving certain other actions related thereto

25. Update on Draft Climate Action Plan and Related Sustainability Efforts

Recommendation: that the City Council receive the presentation on the draft Climate Action Plan and related efforts and provide direction regarding additional information or actions desired

a) Support for Senate Bill 43 (Wolk), Shared Renewable Energy Self-Generation

Recommendation: that the City Council provide the attached letter of support for Senate Bill (SB) 43

b) Contract with TerraVerde Renewable Partners for Comprehensive Energy Management Services

Recommendation: that the City Council authorize the City Manager to sign an agreement with Terra Verde Renewable Partners (TerraVerde) for 3 years of comprehensive energy management services

26. City Council Priority Goals – 2012-2014 Update

Recommendation: that the City Council receive this informational staff report summarizing progress made to date on the City Council's Priority Goals for 2012-14

J. 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, July 2, 2013 was posted on June 28, 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.