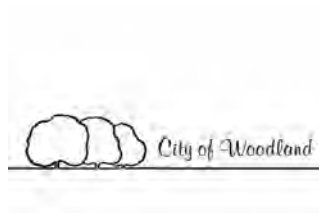


City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Agenda - Final

Tuesday, August 20, 2013

6:00 PM

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA**

AUGUST 20, 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 and Sheila McShane
Employee Organization(s): Woodland City Employee's Association**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
APRIL 23, 2013
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.

[13-193](#)

SUBJECT: Long Range Calendar

Recommendation for Action

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

Staff Contact

Ana Gonzalez, City Clerk - 530-661-5806,
ana.gonzalez@cityofwoodland.org

Attachments: [Council Long Range Calendar.docx](#)

F. PRESENTATIONS1. [13-178](#)

SUBJECT: Certificate of Appreciation for Linda Jimenez and Kathleen Harris-McFarland

Recommendation for Action

Staff recommends that the City Council recognize Linda Jimenez and Kathleen Harris-McFarland with a Certificate of Appreciation for their immediate care and skill which helped save a neighbor's life.

Staff Contact

Dan Bellini, Public Safety Chief - 530-661-7865,
dan.bellini@cityofwoodland.org

Attachments: [Cert Harris-McFarland.doc](#)
[Cert Jimenez.doc](#)

2. [13-142](#) SUBJECT: Presentation by SACOG on the Airport Land Use Compatibility Plan for the Sacramento International Airport

Recommendation for Action

Staff recommends that the City Council receive a presentation from Greg Chew from the Sacramento Area Council of Governments (SACOG), concerning the draft Airport Land Use Compatibility Plan for Sacramento International Airport.

Staff Contact

Cindy Norris, Principal Planner - 530-661-5820,
cindy.norris@cityofwoodland.org

Attachments: [Yolo Co BOS mtg ppt 071613 b.pdf](#)

G. CONSENT CALENDAR

3. [13-156](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action

Staff recommends that the City Council receive Community Development Department's Quarterly Status report.

Staff Contact

Evis Morales, Management Analyst - 530-661-5820,
evis.morales@cityofwoodland.org

Attachments: [CDD Quarterly Status Report](#)
[Customer Satisfaction Survey](#)

4. [13-171](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of April 2013 through June 2013

Recommendation for Action

Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for April 2013 through June 2013.

Staff Contact

Dan Bellini, Public Safety Chief - 530-661-7865,
dan.bellini@cityofwoodland.org

Attachments: [Qtrly Report - Apr-Jun 2013.pdf](#)

5. [13-177](#) SUBJECT: Amendment to the City's Salary Schedule - Information Technology and Electrical job series, and Community Services.

Recommendation for Action

Staff recommends that Council:

- 1) Approve amendments to the city's Salary Schedule to add recommended salary ranges for new positions in the Information Technology and the Electrical series, and
- 2) Approve updated job classifications / descriptions and salary ranges for new Community Services job titles.

Staff Contact

Sheila McShane, Human Resources Manager - 530-661-5807
Sheila.McShane@cityofwoodland.org

Attachments: [Community Services Director.docx](#)
[Community Services Manager revised 8-9-13.docx](#)
[3august 20 new salaries.xlsx](#)

6. [13-160](#) SUBJECT: Annual Report from the Manufactured Home Fair Practices Commission

Recommendation for Action

Staff recommends that the City Council receive and file the enclosed Manufactured Home Fair Practices Commission Annual Reports for the 2010/11 and 2011/12 program years.

Staff Contact

Dan Sokolow, Senior Planner - 530-661-5820,
dan.sokolow@cityofwoodland.org

Attachments: [2010/11 Annual Rpt+Mtg Minutes.pdf](#)

[2011/12 Annual Rpt+Mtg Minutes.pdf](#)

7. [13-131](#) SUBJECT: Second Reading of Ordinance No. _____ An Ordinance of the City Council of the City of Woodland approving Heidrick Ranch Phase II Development Agreement Amendment between the City of Woodland and Pioneer Investors LLC

Recommendation for Action

Staff recommends that the City Council adopt Ordinance No. _____, approving the Development Agreement Amendment between the City of Woodland and Pioneer Investors, LLC and modified Conditions of Approval

Staff Contact

Paul Hanson, AICP, Senior Planner - 530-661-5820,
paul.hanson@cityofwoodland.org

Attachments: [Attachment 1 - Ordinance and Development Agreement.pdf](#)

[Attachment 2 - Findings and Conditions of Approval.pdf](#)

[Attachment 3 - July 16, CC Staff Report.pdf](#)

8. [13-161](#) SUBJECT: Mutual Housing MPFP Fee Deferral

Recommendation for Action

Staff recommends that the City Council take the following actions:

1. Adopt Resolution No. , approving the deferral of all Major Projects Financing Plan (MPFP) fees with the exception of the fee for Parks and Recreational Facilities until issuance of the certificate of occupancy on the construction of the first 62 units for the Mutual at Spring Lake Apartments project.
2. Direct the City Manager to execute the attached deferral agreement in substantially the same form with Mutual Housing California or another entity established by Mutual to own the Mutual at Spring Lake Apartments project.

Staff Contact

Dan Sokolow, Senior Planner - 530-661-5820 -
dan.sokolow@cityofwoodland.org

Attachments: [Fee Deferral CC Reso 20Aug13.pdf](#)
[Fee Deferral Agmnt 20Aug13.pdf](#)
[Request for Fee Deferral - Spring Lake.pdf](#)

H. PUBLIC HEARINGS

9. [13-158](#) SUBJECT: Cal West Tentative Map # 4991 - Cal West Investors, LLC/Optimistic Partners, Spring Lake Specific Plan Tentative Subdivision Map # 4991 and Development Agreement
- Recommendation for Action
- Staff recommends that the City Council take the following actions:
1. Hold a Public Hearing
 2. Adopt the proposed "Findings" for approval of the Tentative Subdivision Map No. 4991; and "Conditions of Approval" to be incorporated in to the Development Agreement between the City of Woodland and the Developer(s) as presented in the Staff Report; and,
 3. Approve the Tentative Subdivision Map (TSM#4991) in accordance with the "Conditions of Approval" as presented in this Staff Report; and
 4. Waive the first reading and read by title only Ordinance No. __ , approving the Development Agreement between the City of Woodland and Cal West Investors LLC and Optimistic Partners.

Staff Contact

Cindy Norris, Principal Planner - 530-661-5820,
cindy.norris@cityofwoodland.org

Attachments: [Att A - Findings and Conditions of Approval](#)

[Att B - Development Agreement](#)

[Att C - Planning Commission SR 7.18.13](#)

I. REPORTS OF THE CITY MANAGER

10. [13-165](#) SUBJECT: Municipal Tennis Court Ordinance

Recommendation for Action

Staff recommends that the City Council approve an ordinance of the City of Woodland adding Section 15-57 to the Woodland Municipal Code relating to the use of municipal tennis courts.

Staff Contact

Rob Sanders, Public Works Superintendent - 661-5959,
rob.sanders@cityofwoodland.org

Attachments: [WOODLAND ordinance re municipal tennis courts \(2\).docx](#)

11. [13-176](#) SUBJECT: FY2013-14 and FY2014-15 Animal Services Contract

Recommendation for Action

Staff recommends the City Council approve the proposed 2-year contract with the County of Yolo to provide animal control services for FY2013/14 and FY 2014/15.

Staff Contact

Dan Bellini, Public Safety Chief - 530-661-7865,
dan.bellini@cityofwoodland.org

Attachments: [Animal Services Contract.pdf](#)

12. [13-187](#) SUBJECT: Water System Plan of Finance Update

Recommendation for Action

Staff recommends that the City Council receive an update on the financing plan in support of the City's water system, including the Woodland-Davis Surface Water Project, and:

- 1) Approve a resolution authorizing the issuance of water utility revenue bonds in an amount not-to-exceed \$155 million, and
- 2) Approve resolutions authorizing the City Manager to submit applications to the State Revolving Loan Fund for both Safe Drinking Water (CA Dept of Public Health) and Clean Water Act (State Water Resources Control Board) capital project funding.

Staff Contact

Kimberly McKinney, Finance Officer - 530-661-5849
-Kimberly.mckinney@cityofwoodland.org

Attachments: [Water Project Study Session OUTLINE \(August 20, 2013\).docx](#)
[Woodland SWP Financing Plan 8-20-13.ppt](#)
[01_Authority resolution.docx](#)
[02_COW Resolution for Authority to Apply for Clean Water SRF 8 15 13a .docx](#)
[03_COW Resolution for Authority to Apply for SDWSRF 8 15 13 .docx](#)

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for August 20, 2013 was posted on August 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.