



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda - Final City Council

Tuesday, September 17, 2013

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY MEETING
SEPTEMBER 17, 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.

[13-230](#)

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: [Long Range Calendar 091713](#)

F. CONSENT CALENDAR

1. [13-197](#) SUBJECT: Internal Audit of City of Woodland's Sewer System Management Plan

Recommendation for Action

Staff recommends that the City Council approve the Internal Audit of the Sewer System Management Plan (SSMP) for the past reporting year of July 1, 2012 to June 30, 2013.

Staff Contact

Mark Cocke, Senior Civil Engineer, 530-661-5898,
mark.cocke@cityofwoodland.org

Attachments: [SSMP FY 13 Internal Audit.pdf](#)
2. [13-200](#) SUBJECT: Final Acceptance and Notice of Completion for the 2012/2013 ADA Improvements, CIP 13-02

Recommendation for Action

Staff recommends that City Council accept as complete the contract with RSC General & Engineering, Inc for work on the 2012/2013 ADA Improvements and authorize the City Clerk to file a Notice of Completion.

Staff Contact

Chris Fong, Associate Civil Engineer - (530) 661-5972,
Chris.Fong@cityofwoodland.org

Attachments: [1302\(Project Location Map\)011328DA.pdf](#)
3. [13-203](#) SUBJECT: Receive the Draft 2012-2013 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)

Recommendation for Action

Staff recommends that the City Council receive and review the Draft 2012-2013 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Staff Contact

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

Attachments: [CAPER DRAFT for CC 17Sep13.pdf](#)
[Public Notice Daily Dem 16Aug13.pdf](#)

4. [13-212](#) SUBJECT: Approve Agreement addressing Stormwater Drainage Services provided by the City of Woodland to Yolo County

Recommendation for Action

Staff recommends that the City Council authorize the Mayor to sign an agreement between the City of Woodland and Yolo County related to stormwater drainage services provided by the City to Yolo County.

Staff Contact

Mark Cocke, Senior Civil Engineer, 661-5898,
mark.cocke@cityofwoodland.org

Attachments: [Board of Supervisors staff report dated June 4, 2013](#)
[Yolo County staff report dated April 10, 2012](#)
[2013-0521-Clean-Final Stormwater Agreement](#)
[Agreement 70 274 StormWaterDrainage](#)

5. [13-213](#) SUBJECT: Second Reading of Ordinance No. 1553. An Ordinance of the City Council of the City of Woodland approving the Development Agreement between the City of Woodland and Cal West Investors and Optimistic Partners

Recommendation for Action

Staff recommends that the City Council adopt Ordinance No. 1553, approving the Development Agreement between the City of Woodland and Cal West Investors LLC and Optimistic Partners, LLC

Staff Contact

Cindy A. Norris, Principal Planner - 530 661-5911,
cindy.norris@cityofwoodland.org

Attachments: [Att A - Ordinance and Development Agreement.pdf](#)
[Att B - Findings and Conditions of Approval.pdf](#)

6. [13-235](#) SUBJECT: Adopt Ordinance to Amend CalPERS Employee Cost Sharing of 4.887% for Classic Local Police Members

Recommendation for Action

Staff recommends that the City Council adopt an ordinance to amend

CalPERS Employee Cost Sharing of 4.887% for classic police members.

Staff Contact

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

Attachments: [Exhibit to Amend Cost Share for Police Classic Members](#)
[Ordinance to amend PERSO contract 2013.doc](#)

7. [13-245](#) SUBJECT: Authorize Principal Civil Engineer Position

Recommendation for Action

Staff recommends that the City Council authorize a new Principal Civil Engineer Position

Staff Contact

Brent Meyer, City Engineer, 530-661-5947,
brent.meyer@cityofwoodland.org

G. REPORTS OF THE CITY MANAGER

8. [13-223](#) SUBJECT: Woodland General Plan Update - Community Vision and Guiding Principles, Opportunities and Challenges Report, and Revised Schedule

Recommendation for Action

Staff recommends that the City Council:

- 1) Review and comment on the draft Community Vision and Guiding Principles (Attachment A);
- 2) Receive the Opportunities and Challenges Report (Attachment B) and provide comment comments for consideration and inclusion in the report;
- 3) Direct staff to utilize these as working documents along with the other General Plan background information in the next phase of the General Plan Update processes of developing the General Plan policies and land use scenarios;
- 4) Accept the revised General Plan Update schedule as outlined in this report.

Staff Contact

Ken Hiatt, Community Development Director; 530-661-5930;
ken.hiatt@cityofwoodland.org

Attachments: [Attachment A - Woodland Vision Brochure](#)
[Opportunities and Challenges 9.10.13 LOW.pdf](#)

9. [13-239](#) SUBJECT: Authorize the Use of City Property for the Construction of the Woodland-Davis Clean Water Agency (WDCWA) Project Facilities

Recommendation for Action

Staff recommends that the City Council authorize the Use of City Property for the Construction of the Woodland-Davis Clean Water Agency Project Facilities and Direct Staff to Come Back to the Council with a Lease Agreement.

Staff Contact

Doug Baxter, Project Manager, 530-661-5975,
doug.baxter@cityofwoodland.org

Attachments: [Summary of Solids Management Options](#)

10. [13-250](#) SUBJECT: Consideration of Ballot Measure to Replace Measure V ¼ Cent Sales Tax Expiring June 2014

Recommendation for Action

Staff recommends that the City Council direct staff to assess options for a possible June 2014 ballot measure to replace the city's expiring ¼ cent sales tax (Measure V), and return to Council in November for a full discussion and further direction.

Staff Contact

Paul Navazio, City Manager - 530 661-5800,
paul.navazio@cityofwoodland.org

Attachments: [Tentative Timeline](#)

H. SUCCESSOR AGENCY REGULAR REPORTS

11. [13-232](#) SUBJECT: Consideration of Resolution approving an Owner Participation Agreement with Ronald S. Caceres and Elizabeth S. Caceres, DBA: Caceres Family Trust, for the purchase of certain maintenance covenants for façade improvements on the Sofy's Building, located at 540 Main Street and 412 First Street

Recommendation for Action

It is recommended that the Successor Agency adopt Resolution No. ____ approving the Owner Participation Agreement and directing submittal of the Owner Participation Agreement to the Oversight Board and Department of Finance for approval.

Staff Contact

Wendy Ross, Economic Development Manager, 530 661-5921
wendy.ross@cityofwoodland.org

Attachments: [WDL SA Reso Approving OPA Caceres.doc](#)
[OPA 540 Main St 412 First St DRAFT 090613.doc](#)
[Exhibit 3 Elevations 540 Main St.pdf](#)

12. [13-240](#) SUBJECT: Consideration of Resolution No. ____ approving a proposed administrative budget for the period January-June 2014, pursuant to Health and Safety Code Section 34177(j)

Recommendation for Action

It is recommended that the Successor Agency adopt Resolution No. ____ approving and adopting the proposed administrative budget pursuant to Health and Safety Code Section 34177(j).

Staff Contact

Wendy Ross, Economic Development Manager, 530 661-5921
wendy.ross@cityofwoodland.org

Attachments: [WDL SA Reso adopting proposed admin budget](#)
[Administrative Budget](#)

13. [13-241](#) SUBJECT: Consideration of approval of Recognized Obligation Payment Schedule for the period January through June 2014, pursuant to Health and Safety Code Section 34177

Recommendation for Action

It is recommended that the Successor Agency adopt Resolution No. ____ approving and adopting the Recognized Obligation Payment Schedule (ROPS) covering the period January 1, 2014 through June 30, 2014.

Staff Contact

Wendy Ross, Economic Development Manager, 530 661-5921
wendy.ross@cityofwoodland.org

Attachments: [WDL SA Reso for Rops13 14B.doc](#)
[Woodland ROPS 13-14B](#)

I. 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 September 17, 2013 was posted on September 13, 2013 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Stephanie Frank, Deputy 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.