



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda - Final City Council

Tuesday, October 1, 2013

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY OCTOBER 1, 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.

[13-266](#)

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 100113.docx](#)

F. PRESENTATIONS

1. [13-261](#) SUBJECT: Proclamation declaring October 13, 2013 as Annual Pastor's Appreciation Day

Recommendation for Action

Staff recommends that the City Council proclaim October 13, 2013 as Annual Pastor's Appreciation Day.

Staff Contact

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

Attachments: [Proclamation - Celebrating Pastors Appreciation Sunday.doc](#)

2. [13-253](#) SUBJECT: Proclaim October 6-12, 2013 as Fire Prevention Week

Recommendation for Action

Staff recommends the City Council join the National Fire Protection Association in proclaiming October 6-12, 2013 as Fire Prevention Week.

Staff Contact

Bonnie Sylva, Administrative Secretary - 530-661-7865,
bonnie.sylva@cityofwoodland.org

Attachments: [Proclamation - Fire Prevention Week - 2013.doc](#)

G. CONSENT CALENDAR

3. [13-222](#) SUBJECT: First Amendment to Lease Agreement between City of Woodland and Elizabeth Restaurant for Woodland Sports Park Concessions

Recommendation for Action

Staff recommends that the City Council authorize the City Manager to execute the first amendment to the lease agreement between City of Woodland and Elizabeth Restaurant for Woodland Sports Park Concessions for their use of the Concession trailer at the Woodland Sports Park.

Staff Contact

Kris Bain, Recreation Supervisor - 530-661-2002,
kris.bain@cityofwoodland.org

Attachments: [WOODLAND sports park concessions first amendment to elizabeth restaurant Original Concession Stand Agreement.pdf](#)

4. [13-118](#) SUBJECT: Approve Amendment #2 to Agreement with Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation
- Recommendation for Action
Staff recommends that the City Council approve contract amendment #2 to renew the Ferguson Group agreement for an additional 12 months, for an amount not to exceed \$40,000.
- Staff Contact
Lynn Johnson, Senior Management Analyst - (530) 661-5979,
lynn.johnson@cityofwoodland.org
- Attachments:** [AMENDMENT 2 Ferguson PROFESSIONAL SERVICES.docx](#)
5. [13-249](#) SUBJECT: Approval of a Professional Services Agreement with West Yost Associates for Aquifer Storage and Recovery (ASR) Investigation
- Recommendation for Action
Staff recommends that City Council approve a contract with West Yost Associates in the amount of \$68,000 to provide engineering consulting services for Aquifer Storage and Recovery feasibility studies.
- Staff Contact
Tim Busch, Principal Engineer, Utility Engineering (530) 661-5963,
tim.busch@cityofwoodland.org
6. [13-252](#) SUBJECT: Chromium VI Response to State of California Proposed Regulations
- Recommendation for Action
Staff requests Council authorization for the Mayor to sign the comment letter to the State of California on the proposed chromium VI regulations. The letter is in draft form and may be edited prior to submission on October 11, 2013 based on comments from the Association of California Water Agencies and coordination with nearby communities.
- Staff Contact
Tim Busch PE, Principal Utilities Civil Engineer - 530 661-5963,
tim.busch@cityofwoodland.org
- Attachments:** [DRAFT Chromium VI comments to CDPH.doc](#)
7. [13-256](#) SUBJECT: Approve I-5 & SR113 Interchange Replacement Cooperative Agreement, CIP 00-06

Recommendation for Action

Staff recommends City Council approve the proposed Cooperative Agreement amendment with Caltrans for the I-5/SR 113 Interchange Project and adopt Resolution No. _____ authorizing the City Manager to sign the agreement on behalf of the City.

Staff Contact

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

Attachments: [Resolution - I-5 SR 113 Coop Agmt CIP 00-06.doc](#)

[Proposed Cooperative Agreement Amendment for the I5 SR113 Project](#)

[Replacement Cooperative Agreement for the I-5SR 113 Project, 922008.pdf](#)

[Cooperative Agreement for the I-5/SR 113 Project, 9/16/2003](#)

8. [13-264](#)

SUBJECT: Side Letter of Agreement with Woodland City Employee Association Regarding Implementation for PERS Health Plan Coverage

Recommendation for Action

Staff recommends that the City Council approve Side Letter of Agreement with Woodland City Employee Association (WCEA) delaying the implementation of the 80%/20% cost share for PERS health plan coverage from January 2016 to January 2017.

Staff Contact

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

Attachments: [WCEA Side Letter Amending 80 20 Cost Share.doc](#)

9. [13-268](#)

SUBJECT: Resolution in Support of the Mayor's Task Force on Homeless Issues and Needs

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. _____ supporting the efforts of the Mayor's Task Force on Homeless Issues and Needs to inform the public of appropriate, sensitive and compassionate response to homelessness.

Staff Contact

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

Attachments: [Homeless Task Force Reso.doc](#)

H. REPORTS OF THE CITY MANAGER

10. [13-251](#)

SUBJECT: Receive Information on Police Department's Predictive Policing Program

Recommendation for Action

Staff recommends that the City Council receive information regarding predictive policing, and, if appropriate, provide comments and/or direction.

Staff Contact

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

11. [13-255](#)

SUBJECT: \$30,100,034 City of Woodland Community Facilities District 2004-1 (Spring Lake) Special Tax Refunding Bonds, Series 2013

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. ____ (1) authorizing the execution and delivery of a Fiscal Agent Agreement, a Placement Agent Agreement, and an Escrow Agreement; (2) authorizing the issuance of refunding bonds; and (3) approving certain other actions related thereto.

Staff Contact

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

Attachments: [FN - Fiscal Agent Agreement Woodland Spring Lake CFD - 2013 refunding \(3\).c](#)
[FN - Woodland Spring Lake 2013 STBS - Placement Agent Agreement \(Piper J](#)
[FN - Woodland Spring Lake CFD - City Council Resolution 2013 Refunding Bor](#)
[FN - Woodland Spring Lake CFD - Escrow Agreement 2013 Refunding \(3\).doc](#)

12. [13-196](#)

SUBJECT: Community Service Awards Nominating Committee

Recommendation for Action

Staff recommends that the City Council appoint a new Nominating Committee at the October 1 regular City Council meeting for the 2014 Community Service Awards.

Staff Contact

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

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 October 1, 2013 was posted on September 27, 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.