



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda - Final City Council

Tuesday, November 19, 2013

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA NOVEMBER 19, 2013 5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

**D.1 Conference with Labor Negotiators, Pursuant to Government Code
Section 54957.6**

**Agency Designated Representatives: Paul Navazio, Sheila
McShane, Dan Bellini**

Employee Organization(s): Fire Mid-Management

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY NOVEMBER 19, 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.

[13-333](#)

SUBJECT: Long Range Calendar

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

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

F. CONSENT CALENDAR

1. [13-308](#)

SUBJECT: Treasurer's Investment Report Quarter Ending September 30, 2013

Recommendation for Action Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2013.

Attachments: [Q1 FY 2014 11.19.2013.xlsx](#)

2. [13-320](#)

SUBJECT: Approve Amendment #2 to Professional Utility Rate Study Services

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute amendment #2 to the consultant services agreement with HDR Engineering, Inc., (HDR) for Professional Rate Study Services adding \$5,250 for the Sewer Rate Study for a total project budget of \$48,010.

Attachments: [Prof Services Amendment 2 sewer.docx](#)

3. [13-321](#)

SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of July 2013 through September 2013

Recommendation for Action: Staff recommends that the City Council receive the Public Safety Department Quarterly Status Report for July 2013 through September 2013...body

Attachments: [Qtrly Report - July-Sept 2013 \(5\).doc](#)

4. [13-325](#)

SUBJECT: Establishment of Woodland Visitor Attraction District 2x2 Subcommittee

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ establishing the Woodland Visitor Attraction District 2x2 Subcommittee and confirm the Mayor's appointment of Vice Mayor Stallard and Councilmember Hilliard to serve as the City Council representatives.

Attachments: [ResoWVADsubcommittee11.19.13.docx](#)

5. [13-326](#)

SUBJECT: Adopt Ordinance Establishing Sewer Rates

Recommendation for Action: Staff recommends that the City Council adopt Ordinance _____ to establish rates for sewer service as prescribed in Exhibit A - Sewer Rate Schedule with the first increases effective on January 1, 2014, and subsequent increases effective on January 1 of 2015, 2016, 2017 and 2018.

Attachments: [2013 Sewer Rate ORDINANCE.docx](#)

6. [13-334](#) SUBJECT: Adopt Ordinance No. 1554 to Amend CalPERS Employee Cost Sharing of 4.887% for classic local police members

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1554 to amend CalPERS Employee Cost Sharing of 4.887% for classic police members.

Attachments: [4.887 amendment to police safety agreement.pdf](#)

[Ordinance to amend PERSO contract 2013.doc](#)

G. PUBLIC HEARINGS

7. Golden State Reclamation (at the request of the applicant, this Public Hearing will be continued to December 3, 2013)

8. [13-283](#) SUBJECT: Hold Public Hearing and Adopt the California Building, Plumbing, Mechanical and Electric Codes.

Recommendation for Action Staff recommends that the City Council hold a public hearing and adopt by reference the 2013 Edition of the California Building Standards (California Code of Regulations, Title 24), consisting of the 2013 California Building Code, (incorporating and amending the 2012 International Building Code), the 2012 California Electrical Code (incorporating and amending the 2011 National Electrical Code), the 2013 California Mechanical Code (incorporating and amending the 2012 Uniform Mechanical Code), the 2013 California Plumbing Code (incorporating and amending the 2012 Uniform Plumbing Code), the 2013 California Green Building Code, and the 2013 California Residential Code, along with the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings, the 1997 Edition of the Uniform Housing Code, and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto.

Attachments: [Woodland Ordinance Adopting 2013 Building Codes.docx](#)

[Most Significant Changes in the 2013 California Building Code Standards](#)

9. [13-324](#) SUBJECT: Hold Public Hearing and Adopt Ordinance related to the 2013 California Fire Code

Recommendation for Action: Staff recommends that the City Council

hold a public hearing to receive public comments regarding Ordinance 1556; and adopt Ordinance 1556 amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement and adopting by reference the 2013 California Fire Code (California Code of Regulations, Title 24, Part 9).

Attachments: [Woodland Ordinance Adopting 2013 Fire Code.doc](#)

H. REPORTS OF THE CITY MANAGER

10. [13-335](#) SUBJECT: Woodland General Plan Update - Report Back Concerning Land Use Plan and Update Progress

Recommendation for Action: Staff recommends that the City Council provide the following preliminary direction of advancing the General Plan Update:

- 1) Confirm that developing a flood solution, advancing job creation, promoting infill, and build-out of the Spring Lake Specific Plan are top priorities for the General Plan Update,
- 2) Confirm that subsequent new growth should be prioritized in the following sequence subject to defining appropriate land use and triggers for advancement of future planning and build-out of these areas: Master Plan Remainder Area, East Area, Northwest Area,
- 3) Confirm that a range of growth rates (through 2035) should be analyzed: 250 dwelling units per year (± 1.1 percent annual average or $\pm 5,500$ units over 22 years) and 400 dwelling units per year (± 1.7 percent annual average or $\pm 9,000$ units over 22 years),
- 4) Direct staff to prepare a preliminary land use map with these assumptions, seek community input including the General Plan Steering Committee and Planning Commission, and return to City Council no later than March 2014 with a recommended land use map and draft phasing and trigger language,
- 5) Accept revised key work tasks and schedule; and
- 6) Direct staff to return no later than January 2014 with a revised budget and contract amendments if necessary to complete the General Plan Update pursuant to the above recommendations.

Attachments: [Attachment 1A Phasing Table docx.docx](#)

[Attachment 1B Phasing Map v2.pdf](#)

[Attachment 2 Recent Questions v2.docx](#)

11. [13-336](#) SUBJECT: Consideration of Changing from an At Large to District Election System

Recommendation for Action Staff recommends that the City Council:

- (1) Receive a presentation from the Citizens' Advisory Committee on Council District Maps, and, at the conclusion of the presentation provide direction to staff on the preferred Council District Map to advance in the

development of the Ordinance and Ballot Measure to be placed before the voters at the June 2014 election.

(2) Consider additional elements related to implementing a transition from At-Large Council elections to District-based Council elections, and provide direction to staff to guide development of the draft Ordinance and Ballot Measure to enact Council elections By-District; specific direction is requested related to:

- a. whether City Council members will be elected based on a plurality or a majority of votes in each district,
- b. the method of selection of the mayor and vice mayor,
- c. the date of the 2014 City Council election,
- d. the order and sequence of elections for each of the new proposed Council districts, and
- e. additional items that should be considered in the drafting of the ordinance enacting Council District elections.

Attachments: [00_Map 1.pdf](#)

[00_Map 2.pdf](#)

[00_Map 3.pdf](#)

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 November 19, 2013 was posted on November 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.