



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, January 7, 2014

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA JANUARY 7, 2014 5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8

Properties: 039-380-001, 039-070-002, 039-140-010, 039-140-019,
039-172-014, 039-174-001, 039-212-009, 039-214-003, 041-080-013, 041-080-014,
042-010-053, 042-010-034

Agency Negotiator: City Manager

Negotiating Parties: Larry D. Kirkbride and/or successors, Robert R. Griffin
and/or successors, Stanley M. Davis and Associates and/or successors,
Woodland Development Company and/or successors, Matthew Cross and/or
successors, Foundation for Excellence at Woodland Christian School,
Beeman Family Trust, Woodland Joint Unified School District and Yuba
Community College District

Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY JANUARY 7, 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.

[14-004](#)

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.pdf](#)

F. CONSENT CALENDAR

1. [13-370](#)

SUBJECT: Appointment to Yolo County Waste Advisory Committee

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. _____ approving the reappointment of Roberta Childers as the City's representative on the Yolo County Waste Advisory Committee.

Attachments: [Reappointment of Childers to WAC - Resolution.doc](#)

2. [13-378](#)

SUBJECT: Approval of Housing Related Parks Program Grant Application Submittal for City Park (626 Cleveland Street) Improvements

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. 2014-_____ to approve the submittal of a Housing Related Parks Program grant application to the State of California for improvements to City Park (626 Cleveland Street) and authorize the City Manager to execute all agreements necessary for the program.

Attachments: [CC Reso 7Jan14.pdf](#)

[Play Equip Need Assess Summary 29Jan13.pdf](#)

[Map of Potential Projects 7Oct13.pdf](#)

3. [13-392](#)

SUBJECT: Approve an Amendment to Consultant Agreement to provide Construction Inspection Services; approve appropriation to the General Fund

Recommendation for Action: Staff recommends that the City Council: (1) approve an amendment in the amount of \$34,000 to the consultant services agreement for construction inspection services with Associated Engineering Consultants and authorize the City Manager to execute the

amendment and

(2) approve an additional appropriation of \$60,000 to the General Fund from private party fees collected to cover cost of inspection work.

4. [14-005](#)

SUBJECT: Authorize Issuance of Request for Proposal for Independent Financial Audit Services

Recommendation for Action: Staff recommends that the City Council authorize the issuance of a request for proposal (RFP) for independent financial audit services.

5. [14-006](#)

SUBJECT: Second Reading of Ordinance No. 1558 "An Ordinance of the City Council of the City of Woodland Amending Section 23-100 of Article VII of Chapter 23 of the Woodland Municipal Code Related to a Supplemental Transactions and Use Tax to be Administered by the State Board of Equalization"

Recommendation for Action

Staff recommends that the City Council adopt Ordinance No. 1558 re-authorizing the City of Woodland's quarter-cent sales tax for general city services, programs and facilities for a period of eight years, subject to approval by the voters at the June 3, 2014 municipal election.

Attachments: [FINAL WOODLAND Measure V Renewal Ordinance.pdf](#)

G. PUBLIC HEARINGS

6. [13-332](#)

SUBJECT: Revise Fire Hydrant Permit Fee in City's Fee Schedule to More Accurately Account for Actual Water Usage

Recommendation for Action

Staff recommends that the City Council hold a public hearing, and following the public hearing, adopt Resolution No. _____ to approve the revised and increased Fire Hydrant Permit Fees in accordance with the commercial water rates approved by the City Council on May 12, 2012. The revised Fire Hydrant Permit Fees will appear in the Fiscal Year 14 Comprehensive Fee Schedule.

Attachments: [WOODLAND Fee Schedule for Fire Hydrant Permit.docx](#)

[WOODLAND Resolution for Fire Hydrant Permit Fee.docx](#)

H. REPORTS OF THE CITY MANAGER

7. [14-003](#)

SUBJECT: Establish City/Library Board 2x2 Committee

Recommendation for Action: Staff recommends that the City Council establish a City/Library Board 2x2 Committee and appoint two Council Members to serve in that capacity.

8. [13-390](#)

SUBJECT: Approve Construction Management and Inspection

Services Contract for Water Transmission Main East (CIP 11-14) and West (CIP 12-05), and the Community Center/Sports Park Frontage (CIP 11-15)

Recommendation for Action

Staff recommends that the City Council authorize the City Manager to execute a consultant agreement for construction management and inspection services for the Water Transmission Main East (CIP 11-14) and West (CIP 12-05), and the Community Center/Sports Park Frontage (CIP 11-15) projects with Psomas Engineering in an amount up to \$948,000.

Attachments: [Transmission Main Map](#)

9. [14-001](#)

SUBJECT: Council Member Election, June 3, 2014

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ calling a General Municipal Election for June 3, 2014 to fill two seats on the City Council, calling a Special Election for June 3, 2014 to place a general tax measure and four advisory measures on the ballot, requesting the Yolo County Board of Supervisors to consolidate the Elections with the Statewide Primary and any other elections, and directing the County Election's Official to provide services in relation to the Election.

Attachments: [WOODLAND Resolution for Measure V Renewal](#)

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 January 7, 2014 was posted on December 24, 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.