

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, January 7, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**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

Present: 5 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member William Marble, Council Member Jim Hilliard and Council Member Sean Denny

C. PLEDGE OF ALLEGIANCE

Led by Council Member Hilliard.

D. COMMUNICATIONS-PUBLIC COMMENT

Stephen Blakeman

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-004](#)

SUBJECT: Long Range Calendar

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

Council received Long Range Calendar

F. CONSENT CALENDAR

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Consent Calendar Items No. 1 through 5 were approved.

Ayes: 5 - Mayor Davies, Vice Mayor Stallard, Council Member Marble, Council Member Hilliard and Council Member Denny

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.

This Consent Item(s) was approved on the Consent Agenda

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.

This Consent Item(s) was approved on the Consent Agenda

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.

This Consent Item(s) was approved on the Consent Agenda

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.

This Consent Item(s) was approved on the Consent Agenda

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.

This Consent Item(s) was approved on the Consent Agenda

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.

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council adopted Resolution No. 6196.

Ayes: 5 - Mayor Davies, Vice Mayor Stallard, Council Member Marble, Council Member Hilliard and Council Member Denny

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.

Council unanimously established a City/Library Board 2x2 Committee and appointed Mayor Davies and Council Member Marble 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.

On a motion by Council Member Marble, seconded by Council Member Hilliard and carried unanimously, Council approved the Staff Recommendation for this item.

Ayes: 5 - Mayor Davies, Vice Mayor Stallard, Council Member Marble, Council Member Hilliard and Council Member Denny

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.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council adopted Resolution No. 6197.

Ayes: 5 - Mayor Davies, Vice Mayor Stallard, Council Member Marble, Council Member Hilliard and Council Member Denny

I. ADJOURN

Meeting was adjourned at 6:23pm.

Respectfully submitted,

SS: Ana B. Gonzalez, City Clerk

Adopted by Council: February 4, 2014