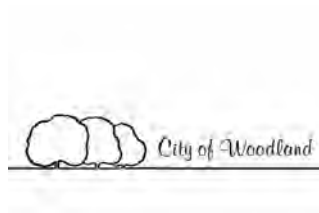


City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Agenda - Final

Tuesday, January 21, 2014

6:00 PM

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 21, 2014
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.

[14-020](#)

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](#)

[14-021](#)

SUBJECT: City Council Meeting Schedule for 2014

Recommendation for Action: Staff recommends that the City Council consider approving a formal meeting schedule for the upcoming legislative year.

Attachments: [Proposed Council Schedule for 2014](#)

F. COMMITTEE REPORTS

1. [14-012](#) SUBJECT: Commission on Aging Meeting Minutes: September 12, 2013 and November 11, 2013

Recommendation for Action

Staff recommends that the City Council receive the Commission on Aging Meeting Minutes for September 12, 2013 and November 11, 2013.

Background

Commission on Aging meeting minutes for September 12, 2013 and November 11, 2013 were approved at the January 9, 2014 Commission meeting and are attached for information only (there were no meetings in October or December 2013).

Conclusion

Staff recommends that the City Council receive the Commission on Aging Meeting Minutes for September 12, 2013 and November 11, 2013.

Prepared by: Christine Engel, Community Services Director

Attachments: [Sep 12, 2013 Minutes](#)
[Nov 11, 2013 Minutes](#)

G. PRESENTATIONS

2. [14-016](#) SUBJECT: Woodland Groundwater Update and Water Conservation Campaign

Recommendation for Action: Staff recommends that the City Council receive an informational presentation on the current status of groundwater levels in Woodland. No specific Council action is required at this time.

H. CONSENT CALENDAR

3. [14-015](#) SUBJECT: General Plan Informational Update - Schedule and Budget

Recommendation for Action: This item is provided as an informational update regarding the revised schedule, modified scope of work, and budget for the General Plan Update Project.

Attachments: [Preliminary Draft Scope of Work for the General Plan Update](#)
[Preliminary Process and Schedule for the General Plan Update](#)

I. **REPORTS OF THE CITY MANAGER**

4. [14-017](#) SUBJECT: 2014 Community Service Awards Nominating Committee Report

Recommendation for Action:

Staff recommends that the City Council approve the nominating committee's recommended recipients selected to receive the 2014 Community Service Award and determine which Council Members will present the awards to the selected award recipients.

5. [14-014](#) SUBJECT: Support a request to CalPERS Health Benefits Committee to move employees residing in Yolo County from Bay Area Region Health Premium Rates to Sacramento Area Region Health Premium Rates.

Recommendation for Action: Staff recommends that the City Council support a request to CalPERS Health Benefits Committee to move employees residing in Yolo County from Bay Area Region Health Premium Rates to Sacramento Area Region Health Premium rates.

Attachments: [CalPERS Health Rates for 2014](#)

6. [14-010](#) SUBJECT: Review of Fiscal Year 2014-15 Community Development Block Grant Estimated Funding and Preliminary Comments on CDBG Funding Priorities

Recommendation for Action: Staff recommends that the City Council take the following actions: 1) Receive a briefing from staff on the FY 2014-15 Community Development Block Grant (CDBG) estimated funding; and 2) Provide staff with preliminary comments on CDBG funding priorities for FY 2014-15.

Attachments: [FY 2013-14 Funding Spreadsheet 6Jan14](#)

7. [14-018](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Contract Amendment No. 1

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute Amendment #1 to the consultant services agreement with MBK Engineers (MBK) for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$132,000.

8. [14-019](#) SUBJECT: Approval of Second Amendment to the Installment Purchase Agreement between the City of Woodland and the Woodland-Davis Clean Water Agency

Recommendation for Action: Staff recommends that the City Council approve the attached resolution authorizing the City Manager to execute the Second Amendment to the Installment Purchase Agreement between the City of Woodland and the Woodland-Davis Clean Water Agency.

Attachments: [Reso Second Amendment to Installment Purchase](#)
[WOODLAND-DAVIS CLEAN WATER AGENCY](#)

9. [14-008](#) SUBJECT: Approve Resolution to Lease City Property for the Construction of the Woodland-Davis Clean Water Agency (WDCWA) Project Facilities

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. ____ to lease City Property to the Woodland-Davis Clean Water Agency for the construction of facilities for the Davis Woodland Water Supply Project (DWWSP).

Attachments: [Drying Bed Ground Lease - City of Woodland - WDCWA](#)
[Resolution Approving Drying Beds Lease](#)

J. 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 21, 2014 was posted on January 17, 2014 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.