



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, February 18, 2014

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA FEBRUARY 18, 2014 5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant Government Code subsection 54956.9(d)
Number of potential cases: 1
 - B.2 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney and Dania Torres Wong
Employee Organization(s): Mid-Management

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/SUCCESSOR AGENCY FEBRUARY 18, 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.

[14-062](#)

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](#)

F. COMMITTEE REPORTS

1. [14-046](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for November 25, 2013

Recommendation for Action: Staff recommends that the City Council receive the November 25, 2013 Parks & Recreation Commission Minutes that were approved on January 27, 2014.

Attachments: [112513 PRC minutes](#)

G. PRESENTATIONS

2. [14-061](#)

SUBJECT: Proclamation declaring February 23, 2014 as Rotary Founder's Day and February 27, 2014 as Woodland Rotary Service Day

Recommendation for Action: Staff recommends that the City Council declare February 23, 2014 as Rotary Founder's Day and February 27, 2014 as Woodland Rotary Service Day.

Attachments: [Rotary Proclamation](#)

3. [14-060](#)

SUBJECT: Commission on Aging Annual Update

Recommendation for Action: Staff recommends that the City Council receive the Commission on Aging Annual Update including a summary of 2013 accomplishments and proposed accomplishments for 2014.

Attachments: [COA 2013 \[Compatibility Mode\].pdf](#)

H. CONSENT CALENDAR

4. [14-057](#)

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

Recommendation for Action: Staff recommends that the City Council

accept the Public Safety Department Quarterly Status Report for October 2013 through December 2013.

Attachments: [Qtrly Report - Oct-Dec 2013.docx](#)

5. [14-065](#) SUBJECT: Approve Amendments to Council Committee Responsibilities

Recommendation for Action: Staff recommends that the City Council approve amendments to the Council Committee Assignments for the Yolo Solano Air Quality Management District.

Attachments: [Council Committee matrix 2012-2014](#)

[Council Committee matrix 2012-2014 AMENDED](#)

6. [14-011](#) SUBJECT: Final Acceptance and Notice of Completion for Parks Irrigation Rehabilitation Project, Phase 4, Freeman Park, CIP 10-01 and Approve Reallocation of Project Funding from the Parks Irrigation Project (CIP #10-01) to the Brooks Swim Center Project (CIP #12-18).

Recommendation for Action: Staff recommends City Council 1) accept the Parks Irrigation Rehabilitation Project, Phase 4, Freeman Park, CIP 10-01 as complete and authorize the City Clerk to file a Notice of Completion and 2) approve reallocation of \$100,000 of Measure E funds from the Parks Irrigation Project (CIP #10-01) to the Brooks Swim Center Project (CIP #12-18).

7. [13-323](#) SUBJECT: Police Department Chiller Replacement

Recommendation for Action: Staff recommends that the City Council: 1) reject the Cooper Oates Air Conditioning bid as non-responsive due to insufficient information on financing and project scheduling and; 2) authorize the City Manager to enter into a contract with the lowest responsive bidder, American Chiller Services, Inc. for the replacement of the Police Department's water-cooled chiller with a new air-cooled chiller at a cost of \$159,904; and 3) authorize procurement via a 5-year vendor-provided payment plan, at an annual interest rate of 3.11%.

Attachments: [PD Chiller Construction Contract 02072014 \(post-attorney review\)](#)

[WOODLAND PD Chiller RESO](#)

8. [14-064](#) SUBJECT: Modifications to City Manager's Employment Agreement

Recommendation for Action: Staff recommends that the City Council approve the modifications to the City Manager's Employment Agreement as indicated.

Attachments: [CM Employment Agreement](#)

9. [14-066](#) SUBJECT: Consideration of Ballot Arguments

Recommendation for Action: Staff recommends that the City Council authorize the Council subcommittee, comprised of Vice Mayor Stallard and Council Member Hilliard, to draft ballot argument language for the quarter cent sales tax measure and to further authorize all Council Members to sign the ballot arguments that need to be filed with the City Clerk no later than 5:00PM on March 7, 2014.

I. REPORTS OF THE CITY MANAGER

10. [14-049](#) SUBJECT: Approval of Non-Binding Notice of Application Approval (NOAA) for State Revolving Loan (SRF) to Fund the Construction of the Woodland-Davis Clean Water Agency (WDCWA) Project Facilities

Recommendation for Action: Staff recommends that the City Council:

- 1) authorize the City Manager to sign the California Department of Public Health's (CDPH) Notice of Application Approval (NOAA),
- 2) authorize the WDCWA to sign their NOAA for Woodland's share of the regional project, and
- 3) continue the process to seek low interest SRF funding from CDPH and the State Water Resource Control Board (SWRCB) to fund the Davis-Woodland Water Supply Project (DWWSP).

Attachments: [Safe Drinking Water SRF NOAA for Project No. 5710006-009C](#)
[Safe Drinking Water SRF NOAA for Project No. 5710012-008C](#)

11. [14-029](#) SUBJECT: Authorize the Aeration Retrofit Project CIP #12-02 for bidding, and approve resolutions required for the application of State Revolving Fund financing of the Aeration Project, Water Pollution Control Facility Improvements, and Pipeline Rehabilitation throughout the City of Woodland.

Recommendation for Action: Staff recommends that the City Council approve the Aeration Project Retrofit, CIP #12-02 design and bid package and authorize for bid advertisement. In addition, staff recommends that the City Council approve the following seven resolutions in support of the Project and State Revolving Fund (SRF) financing requirements.

1. Resolution No. for approval of the Mitigated Negative Declaration (MND) for improvements at the Water Pollution Control Facility (WPCF) and sewer pipeline rehabilitation projects throughout the City of Woodland for the next five years,
2. Resolution No. for sole sourcing various components of the Aeration Project,
3. Resolution No. for sole sourcing WPCF screen replacement equipment at the headworks.
4. Resolution No. for specifying Tesco as the subcontractor for work associated with providing and installing PLCs, programming, systems integration, wiring terminations at PLCs, SCADA integration etc.

5. Resolution No. _____ for the City Manager to be (the "Authorized Representative") or designee to sign and file, for and on behalf of the City of Woodland, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the City of Woodland 2014 WPCF Improvements and various sewer pipeline rehabilitation projects (the "Project"),

6. Resolution No. _____ for Reimbursement of the SRF Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds,

7. Resolution No. _____ for the City of Woodland to dedicate and pledge Sewer Enterprise funds (Fund 220) to payment of any and all Clean Water State Revolving Fund Program financing for the improvements at the WPCF and sewer pipeline rehabilitation projects throughout the City of Woodland.

Attachments: [Draft Mitigated Negative Declaration and Initial Study](#)

[Comments Received on Draft MND](#)

[Mitigation Monitoring and Reporting Program](#)

[Resolution to Adopt the Mitigated Negative Declaration](#)

[Resolution for Sole Sourcing Various Components of the Aeration Project](#)

[Resolution for Sole Sourcing WPCF Screen Replacement Equipment](#)

[Resolution for Specifying Tesco as the Subcontractor](#)

[Resolution to Designate the City Manager to be the "Authorized Representative"](#)

[Resolution for Reimbursement of the State Revolving Fund \(SRF\) Expenditures](#)

[Resolution to Dedicate and Pledge Sewer Enterprise Funds to Payment](#)

12. [14-055](#) SUBJECT: FY2013/14 Mid-Year Budget Update

Recommendation for Action: Information purposes only; no action required.

Attachments: [FY2013-14 MidYear Budget Update Attachment REVISED](#)

13. [14-037](#) SUBJECT: Agreement to Expend Unspent Bond Proceeds

Recommendation for Action:

1. As Successor Agency to the Former Woodland Redevelopment (Successor Agency), adopt attached Successor Agency resolution and approve agreement between the City of Woodland (City) and the Successor Agency to expend unspent bond proceeds.
2. As City Council, adopt attached City Council resolution and approve agreement between the City and the Successor Agency to expend unspent bond proceeds.

Attachments: [SA RESOLUTION](#)
[City Council RESOLUTION](#)
[Agreement Regarding Bond Proceed Expenditures](#)
[Exhibit A](#)
[Exhibit A summary and certifications](#)

J. SUCCESSOR AGENCY REGULAR REPORTS

SUBJECT: Agreement to Expend Unspent Bond Proceeds (concurrent with item no. 12 above)

14. [14-067](#) SUBJECT: Consideration of Resolution No. ____ approving a proposed administrative budget for the period of July 1, 2014 through December 31, 2014, pursuant to Health and Safety Code Section 34177 (j)

Recommendation for Action:

Staff recommends that the Successor Agency adopt Resolution No. ____ approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).

Attachments: [SA Resolution Admin Budget](#)
[Administrative Budget](#)

15. [14-038](#) SUBJECT: Consideration of approval of Recognized Obligation Payment Schedule for the period of July 2014 through December 2014, pursuant to Health and Safety Code Section 34177

Recommendation for Action:

It is recommended that the Successor Agency adopt Resolution No. ____ approving and adopting the Recognized Obligation Payment Schedule ("ROPS") covering the period of July 1, 2014 through December 31, 2014.

Attachments: [RESOLUTION](#)
[Woodland_ROPS_14-15A](#)

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Successor Agency Regular Meeting of the City of Woodland scheduled for February 18, 2014 was posted on February 14, 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.