

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, February 18, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**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**
 - Present:** 5 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member William Marble, Council Member Jim Hilliard and Council Member Sean Denny
 - 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**
- D. COMMUNICATIONS-PUBLIC COMMENT**
- E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

[14-062](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council

receive the Long Range Calendar for informational purposes only.

F. COMMITTEE REPORTS

A motion was made by Vice Mayor Stallard, seconded by Council Member Hilliard, that the be accepted. The motion carried by the following vote:

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

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.

G. PRESENTATIONS

A motion was made by Vice Mayor Stallard, seconded by Council Member Hilliard, that the be accepted. The motion carried by the following vote:

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

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.

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.

H. CONSENT CALENDAR

A motion was made by Vice Mayor Stallard, seconded by Council Member Hilliard, that the be accepted. The motion carried by the following vote:

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

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.

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.

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%.

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.

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).

A motion was made by Council Member Marble, seconded by Council Member Hilliard, that the Report of the City Manager be accepted. The motion carried by the following vote:

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

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.

This Consent Item(s) was accepted

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

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

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.

J. SUCCESSOR AGENCY REGULAR REPORTS

SUBJECT: Agreement to Expend Unspent Bond Proceeds (concurrent with item no. 13 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).

A motion was made by Council Member Marble, seconded by Council Member Denny, that the Report of the City Manager be accepted. The motion carried by the following vote:

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

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.

A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the Report of the City Manager be accepted. The motion carried by the following vote:

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

K. ADJOURN

Respectfully submitted,

SS: Ana B. Gonzalez, City Clerk

Approved by Council: March 4, 2014