



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, March 18, 2014

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION AGENDA
(A M E N D E D)
MARCH 18, 2014
5:00 PM**

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section
54956.9(d) (Mascon claim regarding Well 28)
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 Association

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MARCH 18, 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.

[14-102](#)

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

F.1 [14-074](#)

SUBJECT: Minutes of the January 16, 2014 and February 6, 2014 Planning Commission Meetings.

Recommendation for Action: Staff recommends that the City Council receive the minutes of the January 16, 2014 and February 6, 2014 Planning Commission meetings that were approved February 6, 2014 and March 6, 2014 respectively.

Attachments: [January 16, 2014 PC Minutes FINAL](#)
[February 6, 2014 PC Minutes FINAL](#)

G. PRESENTATIONS

1. [14-101](#)

SUBJECT: Proclamation - Red Cross Month

Recommendation for Action: Staff recommends that the City Council adopt a proclamation declaring March 2014 as Yolo County Red Cross Month.

Attachments: [Red Cross Proclamation 2014](#)

2. [14-095](#)

SUBJECT: Proclamation Honoring Outgoing Commission on Aging Commissioner, Lucinda Talkington

Recommendation for Action: Staff recommends that the City Council recognize outgoing Commission on Aging Commissioner, Lucinda Talkington with a proclamation.

Attachments: [Lucinda Talkington 2014.pdf](#)

H. CONSENT CALENDAR

3. [14-091](#)

SUBJECT: Treasurer's Investment Report Quarter Ending December 31, 2013

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2013.

Attachments: [Q2 FY 2014 03.18.2014](#)

4. [14-070](#) SUBJECT: Final Acceptance and Notice of Completion for Water Meter Project, Phase 3, CIP 12-09

Recommendation for Action: Staff recommends City Council accept the Water Meter Project, Phase 3 construction contract as complete and authorize the City Clerk to file a Notice of Completion.

5. [14-103](#) SUBJECT: Support Position: SB 1262 (Correa) - Medical Marijuana

Recommendation for Action: Staff recommends that the City Council provide the attached letter of support for Senate Bill (SB) 1262 (Correa) related to Medical Marijuana.

Attachments: [SB 1262 Chart Attach](#)
[SB 1262 Support Letter 3 18 14](#)

6. [14-092](#) SUBJECT: Police Department Mobile Video System Upgrade

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____ authorizing the purchase of an upgraded mobile video system for the Police Department through a Purchase Order with Lehr Auto Electric in the amount of \$178,901.

Attachments: [PD Mobile Video Reso](#)

I. REPORTS OF THE CITY MANAGER

7. [14-088](#) SUBJECT: Update on the Lower Sacramento Delta North Regional Flood Management Plan and CIP#09-15 Lower Cache Creek Flood Study

Recommendation for Action: Staff recommends that City Council receive this update on the status of the Lower Sacramento/Delta North Regional Flood Management Plan (RFMP) and the City's flood control efforts.

8. [14-094](#) SUBJECT: Update on the Yolo Rail Realignment Project

Recommendation for Action: Staff recommends that City Council receive this update on the status of the Yolo Rail Realignment efforts.

Attachments: [Fig 1 Rail Relocation Proj Rev-P-flat](#)

9. [14-099](#) SUBJECT: Refunding of Woodland Finance Authority Lease Revenue Bonds (2005 Capital Projects)

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ approving the forms of and authorizing the execution and delivery of a Site Lease, a Lease/Purchase Agreement, an Escrow Agreement, and a Placement Agent Agreement, and authorizing certain additional actions.

Attachments: [Woodland City Council Resolution Refunding of 2005 Lease Revenue Bonds](#)
[Woodland Site Lease Refunding of 2005 Lease Revenue Bonds](#)
[Woodland Lease Purchase Agreement - Refunding of 2005 LRBs](#)
[City of Woodland Escrow Agreement 2014 Lease Refunding](#)
[Woodland Placement Agent Agreement](#)
[Private Placement Bank Responses Woodland 2005 Lease](#)
[Detailed Debt Service and Savings Analysis](#)

10. [14-093](#) SUBJECT: Overview of Woodland Crime Trends

Recommendation for Action: Staff recommends that the City Council receive a report on the Overview of Woodland Crime Trends and provide feedback to staff.

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 March 18, 2014 was posted on March 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.