

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, April 1, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**CITY COUNCIL
CLOSED SESSION AGENDA
APRIL 1, 2014
5:00 PM**

- A. CALL TO ORDER**
- B. CLOSED SESSION**
 - B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code section 54956.9(d)(1))
Name of case: Norcal II Co-Brands, Inc. et al. v. City of Woodland, et al.,
Yolo County Superior Court Case No. PT 13-1226
 - B.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code section 54956.9(d)(1))
Name of case: California Clean Energy Committee v. City of Woodland, 3rd
District Court of Appeal, Case No. C072033

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
APRIL 1, 2014
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 Steve Harris.
- D. COMMUNICATIONS-PUBLIC COMMENT**
- E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

Verbal updates provided by Council Members/Staff.

[14-123](#)

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

Council received the Commission on Aging Meeting Minutes for February 13, 2-014 and the Parks & Recreation Commission Meeting Minutes for February 24, 2104.

[14-105](#)

SUBJECT: Commission on Aging Meeting Minutes for February 13, 2014

Recommendation for Action: Staff recommends that the City Council receive the February 13, 2014 Commission on Aging Minutes that were approved on March 13, 2014.

[14-115](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for February 24, 2014

Recommendation for Action: Staff recommends that the City Council receive the February 24, 2014 Parks & Recreation Commission Minutes that were approved on March 24, 2014.

G. MINUTES

1. [14-116](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of March 4, 2014 and the Joint Regular City Council/Woodland Finance Authority meeting of March 18, 2014 as presented.

On a motion by Council Member Denny, seconded by Council Member Marble and carried unanimously, the City Council adopted the Joint Regular City Council/Woodland Finance Authority Meeting Minutes of March 4, 2014 and March 18, 2014.

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

H. PRESENTATIONS

2. [14-118](#)

SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Presentation

Recommendation for Action: Staff recommends that the City Council receive a presentation by Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide an update regarding mosquitoes, West Nile virus activity, new invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

Received presentation by Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District.

3. [14-119](#) SUBJECT: Healthy Yolo Community Health Assessment Project

Recommendation for Action: Staff recommends that the City Council receive a presentation by Mark Harlan, Health Program Coordinator with Yolo County Health Department on the Healthy Yolo project.

Received a presentation by Mark Harlan, Health Program Coordinator with the Yolo County Health Department, Healthy Yolo.

4. [14-120](#) SUBJECT: Proclaim May 6, 2014 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 6, 2014 as BIG Day of Giving.

On a motion by Council Member Marble, seconded by Council Member Denny and carried unanimously, the Proclamation was approved.

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

I. **CONSENT CALENDAR**

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, the Council approved Consent Calendar Item No. 5 through 7.

5. [14-096](#) SUBJECT: 2013/2014 ADA Improvement Project, CIP 14-05; Approve Plans and Specifications, Authorize Bid Advertisement, and Authorize the City Manager to Execute the Construction Contract

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____; 1) approving the plans and specifications for the 2013/2014 ADA Improvement Project (CIP 14-05), 2) authorizing bid advertisement, and 3) authorizing the City Manager to award the construction contract to the lowest responsive, responsible bidder up to \$113,000.

Resolution No. 6218, "A Resolution of the City Council of the City of Woodland Approving the Plans and Specifications for the 2013/2014 ADA Improvement Project, Authorizing Bid Advertisement, and Authorizing the City Manager to Execute an Agreement following Bid Opening to the Lowest Responsive and Responsible Bidder Provided the Contract Amount does not Exceed \$113,000."

6. [14-097](#) SUBJECT: Ashley Gate Rehabilitation, CIP 14-12; Award Construction Contract, Approve Reallocation of \$85,000 of Water Enterprise Funds; and Amend Professional Services Agreement with Laugenour and Meikle

Recommendation for Action: Staff recommends that the City Council

approve Resolution No. _____ authorizing the award of a construction contract in the amount of \$339,860 to Homen Root Construction for the Ashley Gate Rehabilitation, CIP 14-12; approving reallocation of \$85,000 of Water Enterprise Funds from First New Ground Level Tank, CIP 08-33 to Ashley Gate Rehabilitation, CIP 14-12; and Amending the Professional Services Agreement for Ashley Gate Rehabilitation Design with Laugenour and Meikle to increase the Agreement to \$58,870.

Resolution No. 6219, "A Resolution of the City Council of the City of Woodland Approving an Agreement with Homen Root Construction for Removal and relocation of Existing Hydraulic Storm drain gate Control Utility box and Construction of a New Concrete Masonry building for electrical and Scada Control Systems, Reallocating \$85,000 of Water Enterprise Funds from the first New Ground Level Tank CIP 08-33 T Ashley Gate Rehabilitation, and Amending the professional Services Agreement with Laugenour and Meikle for Ashley Gate Rehabilitation Design."

7. [14-109](#)

SUBJECT: Settlement Agreement and Reallocation of Water Enterprise Funding for Well 28 Replacement Project (CIP 10-08)

Recommendation for Action: Staff recommends that the City Council approve the attached resolution authorizing the City Manager to execute the settlement agreement with Mascon, Inc. for the Well 28 Project (CIP 10-08) and approve the reallocation of \$215,000 from the Water System Maintenance and Repairs Project (CIP 09-23) to the Well 28 Project (CIP 10-08).

Resolution No. 6220, "A Resolution of the City Council of the City of Woodland Approving a Settlement Agreement with Mascon, Inc."

J. **ADJOURNED AT 6:52PM**

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 13, 2014