

# **City of Woodland**

*300 First Street  
Woodland, CA 95695*



## **Meeting Minutes - Final**

**Tuesday, April 15, 2014**

**6:00 PM**

**MINUTES ADOPTED BY COUNCIL**

**Council Chambers**

**City Council**

**CITY COUNCIL  
CLOSED SESSION AGENDA  
APRIL 15, 2014  
5:00 P.M.**

**A. CALL TO ORDER**

**B. CLOSED SESSION**

**B.1 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**

**B.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO  
SECTION 54956.8**

**Property: 041-080-013**

**Agency Negotiator: City Manager**

**Negotiating Parties: Foundation for Excellence at Woodland Christian  
School**

**Under Negotiation: Price and Terms of Payment**

**Property: 042-010-053**

**Agency Negotiator: City Manager**

**Negotiating Parties: Woodland Joint Unified School District**

**Under Negotiation: Price and Terms of Payment**

**Property: 042-010-034**

**Agency Negotiator: City Manager**

**Negotiating Parties: Yuba Community College District**

**Under Negotiation: Price and Terms of Payment**

**B.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO SECTION 54956.8**

**Properties:** Woodland Community and Senior Center / Sports Park, 2001 East Street (APN: 041-080-001)

**Agency negotiators:** City Attorney and Community Development Director

**Negotiating parties:** Complete Wireless Consulting on behalf of Verizon Wireless

**Under negotiation:** Price and Terms of Payment

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY****APRIL 15, 2014****6:00 P.M.****A. CALL TO ORDER****C. PLEDGE OF ALLEGIANCE**

Led by Vice Mayor Stallard.

**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

**D. COMMUNICATIONS-PUBLIC COMMENT**

Meg Stallard

**E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS**

Verbal updates provided by Council Members/Staff.

[14-134](#)

**SUBJECT:** Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

**F. CONSENT CALENDAR**

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard, and carried unanimously, the Council approved Consent Calendar Item No. 1 through 4.

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

1. [14-121](#)

**SUBJECT:** Oak Avenue Sewer Rehabilitation CIP 14-21, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, to move \$220,000 from CIP 08-21 to CIP 14-21; approve the plans and specifications for the Oak Avenue Sewer Rehabilitation project, CIP 14-21, and authorize bid advertisement.

**RESOLUTION NO. 6221, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE OAK AVENUE SEWER REPLACEMENT PROJECT (CIP 04-21), AND AUTHORIZING BID ADVERTISEMENT"**

2. [14-114](#)

SUBJECT: 2014 Road Maintenance Project, CIP 14-14; 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. \_\_\_\_\_, to approve the project plans and specifications for the 2014 Road Maintenance Project, CIP 14-14; authorize bid advertisement; and authorize the City Manager to execute the construction contract to the lowest, responsive, responsible bidder up to \$900,000.

**RESOLUTION NO. 6222, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2014 ROAD MAINTENANCE 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 \$900,000"**

3. [14-111](#)

SUBJECT: Final Acceptance and Notice of Completion for Clark Field Backstop Replacement Project, CIP 13-03

Recommendation for Action: Staff recommends City Council adopt Resolution No. \_\_\_\_\_ accepting the Clark Field Backstop Replacement Project, CIP 13-03 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

**RESOLUTION NO. 6223, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT THE CLARK FIELD BACKSTOP REPLACEMENT PROJECT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION"**

4. [14-110](#)

SUBJECT: Final Acceptance and Notice of Completion for Brooks Swim Center Renovation Project, CIP 12-18

Recommendation for Action: Staff recommends City Council adopt Resolution No. \_\_\_\_\_ accepting the Brooks Swim Center Renovation Project, CIP 12-18 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

**RESOLUTION NO. 6224, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ACCEPTING THE BROOKS SWIM CENTER RENOVATION PROJECT AS COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION"**

**G. PUBLIC HEARING - SUBJECT: Industrial I-5/CR 102 Entryway Overlay Zone - Ordinance Amentment - OPEN AND CONTINUE TO A DATE CERTAIN**

Public Hearing was Opened and Continued to May 13, 2014.

**H. REPORTS OF THE CITY MANAGER**

5. [14-125](#)                      SUBJECT:     Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

**Council received the Community Development Department's Quarterly Status Report.**

6. [14-133](#)                      SUBJECT:     Federal Legislative Priorities for the City of Woodland / 2014 SacMetro Chamber of Commerce Cap-to-Cap Trip to Washington, DC

Recommendation for Action: Staff recommends that the City Council receive an informational report on the City of Woodland's Federal Legislative priorities anticipated to be advanced as part of the upcoming SacMetro Chamber of Commerce's Cap-to-Cap trip to Washington, DC, taking place May 3-7, 2014.

**Council received an informational report on the City of Woodland's Federal legislative priorities anticipated to be advanced as part of the upcoming SacMetro Chamber of commerce's Cap-to-Cap trip to Washington, DC, taking place May 3-7, 2014.**

7. [14-128](#)                      SUBJECT:     Adopt Ordinance Governing False Fire Alarms

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. \_\_\_\_\_ to establish standards and controls 1) to reduce the incidents of false fire alarm calls responded to by the Fire Department; 2) define what constitutes a nuisance alarm; and 3) establish the appropriate fee structure to offset the cost of false fire alarm response.

**On a motion by Council Member Marble, seconded by Council Member Denny, and carried unanimously, Council waived 1st reading and read by title only an Ordinance Governing False Fire Alarms.**

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

8. [14-141](#)                      SUBJECT:     Update on California Voting Rights Act (CVRA) and Timeline for Submitting November 2014 Ballot Measure to Transition to Council-District Elections

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive an informational update on developments related to the California Voting Rights Act, and
- 2) Consider timeline for Council actions needed to place the proposed measure to transition to Council-district elections on the November 2014 ballot.

**No action was taken on this item.**

9. [14-126](#)                      SUBJECT:     Adopt the Westside Sacramento Integrated Regional Water Management Plan

Recommendation for Action: Staff recommends that City Council adopt Resolution No. adopting the Westside Integrated Regional Water Management Plan (IRWMP)

**On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, the Council adopted RESOLUTION NO. 6225, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND FOR ADOPTION OF THE WESTSIDE INTEGRATED WATER MANAGEMENT PLAN DATED JUNE 2013".**

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

10. [14-058](#)                      SUBJECT:     Approve Plans & Specifications, and Authorize Bid Advertisement for Water Transmission Main East (CIP 11-14) and the Community Center/Sports Park Frontage (CIP 11-15)

Recommendation for Action: Staff recommends that the City Council (1) approve the plans and specifications; and (2) authorize bid advertisement for Water Transmission Main East (CIP 11-14) and the Community Center/Sports Park Frontage (CIP 11-15).

**On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, the Council Approved Plans & Specifications, and Authorized Bid Advertisement for Water Transmission Main East (CIP 11-14) and the Community Center/Sports Park Frontage (CIP 11-15).**

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

11. [14-127](#)                      SUBJECT:     Authorize City Manager to execute the Pipeline Crossing Agreement with Union Pacific Railroad

Recommendation for Action: Staff recommends that City Council adopt Resolution No. \_\_\_\_\_ authorizing the City Manager to execute the Pipeline Crossing Agreement (Agreement) with Union Pacific Railroad (UPRR) for the east transmission main crossing of the UPRR and the Right of Entry permit with Genesee & Wyoming Railroad Services, Inc.

**On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council adopted RESOLUTION NO. 6226, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD FOR INSTALLATION OF THE TRANSMISSION MAIN ACROSS THE RAILROAD".**

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

**12. [14-130](#)**

**SUBJECT:** Approve the Updated Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ approving the updated Measure E (MSE) Spending Plan which alters the allocation of these resources among the various projects as described.

**On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council adopted RESOLUTION NO. 6227, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN".**

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

**13. [14-132](#)**

**SUBJECT:** Authorize the City Manager to request authorization from Caltrans to proceed with right of way acquisition, in advance of environmental approval, as required for the Kentucky Avenue Widening and Complete Streets Improvement Project CIP #04-07

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ authorizing the City Manager to request authorization from Caltrans to proceed with right of way acquisition, in advance of environmental approval, as required for the Kentucky Avenue Widening and Complete Streets Improvement Project CIP #04-07.

**On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council adopted RESOLUTION NO. 6228, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND DIRECTING THE CITY MANAGER TO REQUEST AUTHORIZATION FROM CALTRANS TO PROCEED WITH RIGHT OF WAY ACQUISITION, IN ADVANCE OF ENVIRONMENTAL APPROVAL, AS REQUIRED FOR THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS IMPROVEMENT PROJECT, CIP #04-07".**

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

**I. ADJOURNED AT 8:18PM**

**Respectfully submitted,**

**/S/ Ana B. Gonzalez, City Clerk**

**Adopted by Council: May 13, 2014**