



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, May 13, 2014

6:00 PM

Council Chambers

A M E N D E D CITY COUNCIL SPECIAL MEETING AGENDA

CLOSED SESSION AGENDA
MAY 13, 2014
5:30 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

JOINT CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MAY 13, 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.

14-160 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. 14-143 SUBJECT: Commission on Aging Meeting Minutes for March 13, 2014

Recommendation for Action: Staff recommends that the City Council receive the March 13, 2014 Commission on Aging Minutes that were approved on April 10, 2014.

Attachments: [031314 Minutes](#)

G. MINUTES

2. 14-117 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 meetings of April 1, 2014 and April 15, 2014.

Attachments: [04 01 14 DRAFT Meeting Minutes for approval](#)
[04 15 14 DRAFT Meeting Minutes for approval](#)

H. PRESENTATIONS

3. 14-129 SUBJECT: Proclamation - Older Americans Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring May 2014 as Older Americans Month

Attachments: [Proclamation Older American Month May 2014](#)

4. 14-142 SUBJECT: Proclamation - Recognition of and Appreciation for National Police Week

Recommendation for Action: Staff recommends that the City Council approve and proclaim May 11-17, 2014, as National Police Week, and Thursday, May 15, 2014, as Peace Officers' Memorial Day in Woodland to honor the men and women whose diligence and professionalism keep our community and citizens safe.

Attachments: [Proclamation - National Police Week 2014](#)

5. **14-149** SUBJECT: Proclamation - Public Works Week, May 18 - 24, 2014

Recommendation for Action: Staff recommends that the City Council proclaim May 18-24, 2014 as "Public Works Week" and present the proclamation to a Public Works representative.

Attachments: [PWW14Proclamation - GGM1](#)

6. **14-158** SUBJECT: Proclamation - Appreciation and Recognition of Doug Baxter

Recommendation for Action: Staff recommends that the City Council recognize retiree Doug Baxter for his years of service to the City of Woodland and for his efforts as the Principal Civil Engineer overseeing the Utility Engineering Branch.

Attachments: [Doug Baxter Proclamation](#)

7. **14-167** SUBJECT: Presentation - City's New Website

Recommendation for Action: Staff recommends that the City Council receive a report from Scott Sawin, Information Technology Manager regarding our new and improved City of Woodland website.

I. CONSENT CALENDAR

8. **14-122** SUBJECT: Public Works Quarterly Status Report for the period of December 2013 through February 2014

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report for the period of December 2013 through February 2014.

Attachments: [PW - Qtrly for CM - Dec-Feb - GGM1](#)

9. **14-156** SUBJECT: Vehicles for Volunteers in Policing (ViPs)

Recommendation for Action: Staff recommends that the City Council approve the addition of two vehicles, currently designated for auction, for use by volunteers at the Police Department.

10. **14-162** SUBJECT: Exclusive Negotiating Agreement Extension with RCI Development for the reuse and renovation of the State Theatre

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____ authorizing the City Manager to execute amendment to extend the time period to the Exclusive Negotiation Agreement with RCI Development for the reuse and renovation of the State Theatre.

Attachments: [State Theatre ENA Extension Reso](#)
[Executed State Theatre ENA](#)

11. **14-169** SUBJECT: Support Letter - AB 1999 (Atkins) - Re: Tax Credit for Rehabilitation of Historic Structures

Recommendation for Action: Staff recommends that the City Council authorize the Mayor to forward a letter in support of AB 1999 (Atkins) that would expand tax credits for rehabilitation of certified historic structures.

Attachments: AB 1999 Attachment.pdf

J. PUBLIC HEARINGS

12. **14-053** SUBJECT: Industrial I-5/CR 102 Entryway Overlay Zone - Ordinance Amendment

Recommendation for Action: Staff recommends that the City Council take the following actions.

- 1) Conduct a public hearing;
- 2) Waive the first reading of Ordinance No. _____ to make the following amendment to Chapter 25 of the Woodland Municipal Code pertaining to Section 25-18-10 Industrial I-5/CR 102 Entryway Overlay Zone:
 - a) Zoning Amendment adding auto sales, new and used, including RV, trailer and motorcycles as an allowed use to the Industrial Land Use Table 3 and the Industrial Uses Within the I-5/CR 102 Entryway Overlay Zone Table 3A in Section 25-18-10 of the Woodland Municipal Code. Tables shall specify that used auto sales shall be associated with a new auto dealership; and
- 3) Schedule the second reading and adoption of Ordinance No. _____ for the May 20, 2014 City Council meeting.

Attachments: [Attachment 1_WOODLAND_Ordinance Amending EOZ to Permit Auto Sales](#)
[Attachment 2_PC 14-028 Staff Report w Attachments](#)

K. REPORTS OF THE CITY MANAGER

13. **14-151** SUBJECT: 2014 Department of Justice - COPS Hiring Program Grant

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Authorizing the Appropriation of Funds for the Required Match and Retention Year for the COPS Hiring Program

Grant.

Attachments: [DOJ Reso](#)

14. 14-144 SUBJECT: Approval of the Funding Agreements for Safe Drinking Water State Revolving Loan (SRF) to Fund the Design and Construction of the Woodland-Davis Clean Water Agency (WDCWA) Project Facilities

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____ to authorize the City Manager to sign the California Department of Public Health's (CDPH) Funding Agreement, amendments, and certifications for funding under the Safe Drinking Water State Revolving Fund; authorize the City Manager to approve claims for reimbursement, authorize City Manager or designee to execute budget and expenditure summary, authorize City Manager or designee to sign the Certification of Project Completion; and dedicate revenues from the City's water rates as the source of revenue to repay said loan.
- 2) Adopt Resolution No. _____ to authorize the WDCWA to sign their Funding Agreement for Woodland's share of the regional project.

Attachments: [Resolution Authorizing the Woodland Funding Agreement with CDPH](#)
[Resolution Authorizing the WDCWA Funding Agreement with CDPH](#)
[CDPH Funding Agreement with City of Woodland](#)
[CDPH Funding Agreement with WDCWA](#)
[Agreement for the Assumption of Obligations under WDCWA Funding Agreement](#)

L. ADJOURN

I declare under penalty of perjury that the foregoing Special Meeting Agenda for the Joint City Council/Woodland Finance Authority Special Meeting of the City of Woodland scheduled for May 13, 2014 was posted on May 8, 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.