

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, May 13, 2014

6:00 PM

Council Chambers

City Council

**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**
- C. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Doug Baxter.

- B. ROLL CALL**

Present: 4 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member William
Marble and Council Member Sean Denny

Absent: 1 - Council Member Jim Hilliard

- D. COMMUNICATIONS-PUBLIC COMMENT**

Verbal updates provide by Council Members/Staff.

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

[14-160](#)

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

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.

Council received the Commission on Aging Meeting Minutes of March 13, 2014.

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.

On a motion by Council Member Denny, seconded by Council Member Marble and carried unanimously, Council adopted the Joint Regular City Council/Woodland Finance Authority meeting minutes of April 1, 2014 and April 15, 2014.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Marble and Council Member Denny

H. PRESENTATIONS

- On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, the following proclamations and presentation were adopted: Proclamation in Recognition of Older Americans Month, Proclamation in Recognition of and Appreciation for National Police Week, Proclamation in recognition of Public Works Week, May 18-24, 2014, Proclamation for Appreciation and Recognition of Doug Baxter and a Presentation unveiling the City's New Website**

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Marble and Council Member Denny
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
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.

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.

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.

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**

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, Consent Calendar Items No. 8, 9 and 11 were approved.

Item No. 10 was pulled for discussion by Mayor Davies. On a motion by Council Member Stallard, seconded by Council Member Marble and carried unanimously, Council adopted Resolution No. 6229, Resolution of the city of Woodland Extending the Exclusive Negotiating Agreement Between the city of Woodland and RCI Development, Inc. for the Reuse and Renovation of the State Theater and the understanding that the Exclusive Negotiating Agreement (ENA) deadline would remain as July 1, 2014 but the goal is to complete by June 17, 2014.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Marble and Council Member Denny

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.ody

This Consent Item(s) was approved on the Consent Agenda

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.
- This Consent Item(s) was approved on the Consent Agenda**
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.
- This Consent Item(s) was approved on the Consent Agenda**
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.
- This Consent Item(s) was approved with changes**

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.

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, the Council waived the first reading of Ordinance No. 1560 to make amendments to Chapter 25 of the Woodland Municipal code pertaining to Section 25-18-10 Industrial I-5/CR 102 Entryway Overlay Zone and scheduled the second reading and adoption for the May 20, 2014 City Council meeting.

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Marble and Council Member Denny

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.

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, Council adopted RESOLUTION NO. 6230, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANGER TO SUBMIT GRANT APPLICATION FOR THE DEPARTMENT OF JUSTICE'S 2014 COPS HIRING PROGRAM AND, IF AWARDED, ACCEPTANCE OF THE GRANT AND APPROPRIATE FUNDS INCLUDING FOR THE REQUIRED LOCAL MATCH

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Marble and Council Member Denny

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.

On a motion by Council Member Marble, seconded by Council Member Denny and carried unanimously, Council adopted RESOLUTION NO. 6231, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO SIGN THE FUNDING AGREEMENT, CERTIFICATIONS, AND AMENDMENTS FOR FUNDING UNDER THE SAFE DRINKING WATER STATE REVOLVING FUND; AUTHORIZING THE CITY ENGINEER OR HIS OR HER DESIGNEE TO APPROVE CLAIMS FOR REIMBURSEMENT, EXECUTE BUDGET AND EXPENDITURE SUMMARY, AND TO SIGN THE CONTRACTOR'S RELEASE FORM.

On a motion by Council Member Marble, seconded by Vice Mayor Stallard and carried unanimously, Council adopted RESOLUTION NO. 6232, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE WOODLAND-DAVIS CLEAN WATER AGENCY GENERAL MANAGER TO SIGN THE FUNDING AGREEMENT, CERTIFICATIONS, AND AMENDMENTS FOR FUNDING UNDER THE SAFE DRINKING WATER STATE REVOLVING FUND; AUTHORIZING THE WOODLAND DAVIS CLEAN WATER AGENCY GENERAL-MANAGER OR HIS OR HER DESIGNEE TO APPROVE CLAIMS FOR REIMBURSEMENT, EXECUTE THE BUDGET AND EXPENDITURE SUMMARY, AND TO SIGN THE CONTRACTOR'S RELEASE FORM AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SIGN THE AGREEMENT FOR THE ASSUMPTION OF OBLIGATIONS UNDER FUNDING AGREEMENT BETWEEN THE CITY OF WOODLAND AND THE WOODLAND-DAVIS CLEAN WATER AGENCY

Ayes: 4 - Mayor Davies, Vice Mayor Stallard, Council Member Marble and Council Member Denny

L. ADJOURNED AT 7:28PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 3, 2014