



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, May 20, 2014

6:00 PM

Council Chambers

CLOSED SESSION AGENDA MAY 20, 2014 5:45 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
- B.1 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

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

MAY 20, 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.

14-179 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.docx](#)

F. COMMITTEE REPORTS

1. 14-152 SUBJECT: Parks & Recreation Commission Meeting Minutes for March 24, 2014

Recommendation for Action: Staff recommends that the City Council receive the March 24, 2014 Parks & Recreation Commission Minutes that were approved on April 28, 2014.

Attachments: [32414 PRC Minutes.pdf](#)

2. 14-168 SUBJECT: Commission on Aging Meeting Minutes for April 10, 2014

Recommendation for Action: Staff recommends that the City Council receive the April 10, 2014 Commission on Aging Minutes that were approved on May 8, 2014.

Attachments: [41014 Minutes](#)

G. CONSENT CALENDAR

3. 14-147 SUBJECT: 2013 Water Quality Report

Recommendation for Action: Staff recommends that the City Council receive the 2013 Water Quality Report.

Attachments: [2013 Water Quality Report.pdf](#)

4. 14-150 SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of January 2014 through March 2014

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for January 2014 through March 2014

Attachments: [Qtrly Report - Jan-Mar 2014](#)

5. **14-153** SUBJECT: East Kentucky Avenue Road Rehabilitation Project, CIP 10-07; Approve Plans and Specifications, Authorize Bid Advertisement, and Authorize the City Manager to Execute a Consultant Agreement for Construction Management and Inspection Services

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve the project plans and specifications for the East Kentucky Avenue Road Rehabilitation Project, CIP 10-07; authorize bid advertisement; and authorize the City Manager to execute an agreement with Associated Engineering Consultants, Inc. for construction management and inspection services in the amount of \$95,995 and amendments to the agreement up to 15% of the agreement amount.

Attachments: [1007\(Resolution approving Plans and Specs\)140425jwh](#)
[1007\(AEC CM Contract\)140515.pdf](#)

6. **14-154** SUBJECT: 2014 Road Maintenance Project, CIP 14-14; Approve Consultant Agreement for Construction Management

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement with Associated Engineering Consultants, Inc., in the amount of \$90,650 for the 2014 Road Maintenance Project, CIP 14-14 and authorize the City Manager to execute the agreement and amendments as necessary up to 5% of the agreement amount.

Attachments: [Resolution for 5-20-14.doc](#)
[14-14 AEC CM and Inspection Prof Svcs Agmt.pdf](#)

7. **14-163** SUBJECT: Easement Acquisition Agreements for CIP 11-14, Water Transmission Main (East), Surface Water Local Pipelines

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____ approving Easement Acquisition Agreements (Agreements) with Yuba Community College District, Woodland Joint Unified School District, the Foundation for Excellence at Woodland Christian School, and the Glen A. Barton and Gloria L. Barton Trust, and authorize the City Manager, in consultation with the City Attorney, to make minor modifications to and execute Agreements for the purchase of easements required for construction of CIP 11-14, Water Transmission Main (East), Surface Water Local Pipelines.

Attachments: [Resolution for Acquisition Agreements 05092014.doc](#)
[Attachment 'A'](#)

8. **14-166** SUBJECT: Oak Avenue Sewer Rehabilitation, CIP #14-21 Award Construction C Contract
- Recommendation for Action: Staff recommends that the City Council award the construction contract in the amount of \$129,860.00 to C.E. Cox for the Oak Avenue Sewer Rehabilitation, CIP 14-21 and a 20% contingency in the amount of \$25,972.
- Attachments:** [Oak Ave Repair.pdf](#)
[Award Resolution.doc](#)
9. **14-172** SUBJECT: Second Reading of Ordinance No. 1559 Governing False Fire Alarms
- Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1559 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.
10. **14-175** SUBJECT: Second Reading of Ordinance No. 1560 Amending Chapter 25 of the Woodland Municipal code pertaining to Section 25-18-10 Industrial I-5/CR 102 Entryway Overlay Zone
- Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1560 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.
- Attachments:** [Ordinance No. 1560](#)
11. **14-178** SUBJECT: Conway Preservation Group - Notice of Intent to Monetize Payments from Received under Water Purchase Agreement
- Recommendation for Action: Staff recommends that the City Council concur with the recommendation to Not Exercise the City's Pre-payment option under the CPG Water Purchase Agreement Promissory Note.
- Attachments:** [Conaway Attachments](#)

H. **REPORTS OF THE CITY MANAGER**

12. **14-170** SUBJECT: Hiddleson Pool Feasibility Study
- Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute an agreement with Aquatics

Design Group, in an amount not-to-exceed \$10,000, to evaluate scope of improvements needed in order to re-open Hiddleson Pool.

13. 14-174

SUBJECT: Update on Draft Climate Action Plan and AB 32 Greenhouse Gas Reduction Target

Recommendation for Action: Staff recommends that the City Council receive the draft Preliminary 2020 Climate Action Plan (CAP), provide review input to staff following this meeting, and direct staff to return with a final CAP for adoption at a future City Council meeting.

Attachments: [Overall Reduction Targets summary table.pdf](#)
[Draft COW Preliminary 2020 CAP.pdf](#)
[Formatted Draft Executive Summary 05-14-14x.pdf](#)

14. 14-176

SUBJECT: Introduction of Ordinance Establishing Council District Elections to be Submitted to the Voters on the November 2014 Ballot

Recommendation for Action: Staff recommends that the City Council:

- 1) Introduce, and waive the first reading of an Ordinance Adding Article II to Chapter 27, Elections, to the Woodland Municipal Code Relating to Election of City Council members by District, and
- 2) Direct staff to prepare a resolution calling an election to place the ordinance before the voters at the November 2014 General Election

Attachments: [District Elections Exhibit 1.docx](#)
[Elections Ordinance.doc](#)

15. 14-177

SUBJECT: Presentation of FY2014/15 Proposed Budget

Recommendation for Action: Information Only.

I. 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 May 20, 2014 was posted on May 16, 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.