

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, May 20, 2014

6:00 PM

Minutes adopted by Council

Council Chambers

City Council

**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**

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**

Pledge of Allegiance led by Pat Murray.

- D. COMMUNICATIONS-PUBLIC COMMENT**

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS[14-179](#)

SUBJECT: Long Range Calendar

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

F. COMMITTEE REPORTS1. [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.

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.

Council received the Parks & Recreation Commission Meeting Minutes for March 24, 2014 and the Commission on Aging Meeting Minutes for April 10, 2014.

G. CONSENT CALENDAR

On a motion by Vice Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council approved Consent Calendar Items No. 3 through 8 and 10 and 11. Consent Calendar Item No. 9 was pulled from the consent agenda.

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

3. [14-147](#)

SUBJECT: 2013 Water Quality Report

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

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

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

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

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.

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

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.

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

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.

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

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.

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

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.

This Consent Item(s) was pulled from consent

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.

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

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.

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

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.

On a motion by Vice Mayor Stallard, seconded by Council Member Denny and carried unanimously, Council authorized 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.

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

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.

Council received the draft Preliminary 2020 Climate Action Plan as presented.

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

Council moved to 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 directed staff to prepare a resolution calling an election to place the ordinance before the voters at the November 2014 General Election.

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

Nayes: 1 - Council Member Denny

15. [14-177](#)

SUBJECT: Presentation of FY2014/15 Proposed Budget

Recommendation for Action: Information Only.

Council received a presentation of the FY 2014/2015 Proposed Budget.

I. ADJOURNED AT 6:58PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: June 3, 2014