



City of Woodland

2001 East Street
Woodland, CA 95776

Meeting Agenda City Council

Tuesday, July 1, 2014

6:00 PM

Community and Senior Center

**WOODLAND COMMUNITY AND SENIOR CENTER
2001 EAST STREET
WOODLAND, CALIFORNIA**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JULY 1, 2014
6:00 P.M.**

A. CALL TO ORDER

POSTING OF COLORS BY WOODLAND PUBLIC SAFETY

B. PLEDGE OF ALLEGIANCE

INVOCATION BY WOODLAND POLICE CHAPLAIN

C. ROLL CALL

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.

14-253 **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. CONSENT CALENDAR

1. [14-221](#) SUBJECT: Treasurer's Investment Report Quarter Ending March 31, 2014

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2014.

Attachments: [Q3 FY 2014 07.01.2014](#)

2. [14-226](#) SUBJECT: Intent to Levy Assessment: Spring Lake and Gateway Lighting & Landscaping Districts

Recommendation for Action: Staff recommends that the City Council approve and adopt 1) Resolution No. _____ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Resolution No. _____ to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and 3) Resolution No. _____ Declaring Intention to Conduct a Public Hearing on July 15, 2014 for the Spring Lake and Gateway L&L Districts.

Attachments: [Resolutions Gateway L&L FY14/15](#)

[Gateway Engineers Report FY14/15](#)

[Resolutions Spring Lake L&L FY14/15](#)

[Spring Lake Engineer's Report 14-15](#)

3. [14-236](#) SUBJECT: Authorize Amendment to the Design Contract with Carollo Engineers, for the Aeration Retrofit Project (CIP #12-02), and Approve Award of the Construction Contract in the amount of \$14,640,000 to Western Water Construction for the Aeration Retrofit Project (CIP #12-02).

Recommendation for Action: Staff recommends that the City Council approve the attached resolution:

1. Authorizing an amendment to the Design Contract (CM#00124) with Carollo Engineers, Inc., for the Aeration Project Retrofit Project (CIP #12-02) from \$1,480,641 to \$1,700,793,
2. Awarding the construction contract in the amount of \$14,640,000 to Western Water Construction for the Aeration Retrofit Project (CIP #12-02), and approve a 10% contingency of \$1,464,000,
3. Authorizing the City Manager to sign the California Environmental Protection Agency State Water Resources Control Board (SWRCB) Installment Sale Agreement Publicly Owned Treatment Works (POTW) Construction Financing Water Pollution Control Facility Improvements Clean Water State Revolving Fund Project No. C-06-8002-110; and

4. Approving a technical correction to Resolution 6208 approved by Council on February 18, 2014.

Attachments: [WOODLAND resolution approving aeration Project Award 2 Carollo Design Third AMENDMENT](#)
[Draft WOODLAND SWRCB Draft Installment Sale Agreement-c2-c1 \(2\)](#)
[Reso 6208 Pledging AMENDED Rev for Repay Clean Water](#)

4. [14-237](#) SUBJECT: Second Reading - Wireless Communication Facilities Ordinance Amendment

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1562 amending the City's Zoning Ordinance pertaining to the placement of Wireless Communication Facilities on property that is owned, leased or otherwise controlled by the City. The ordinance amendment includes updates to ensure that the City complies with federal requirements regarding processing co-location of multiple telecommunications equipment of a single tower.

Attachments: [Attachment 1 and Exhibit A - Amended Wireless Communication Facilities Ordin](#)

5. [14-238](#) SUBJECT: Second Reading of Ordinance No. 1563 "An Ordinance of the City Council of the City of Woodland to Approving a Development Agreement for the Heritage Remainder Project

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1563, "An Ordinance of the City Council of the City of Woodland to Approving a Development Agreement for the Heritage Remainder Project.

Attachments: [Second Reading Ordinance](#)

6. [14-240](#) SUBJECT: Second reading of revised ordinance amending Woodland Municipal Code Section 23C-7-10, adding Sections 23C-7-10.1 and 23C-7-10.2 to, and deleting and replacing Article 23C-11 of, the Woodland Municipal Code related to water conservation

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1564, "An Ordinance of the City Council of the City of Woodland, California Amending Section 23C-7-10, Adding Sections 23C-7-10.1 and 23C-7-10.2, and Deleting and Replacing Article 23C-11 of the Woodland Municipal Code Related to Water Conservation."

Attachments: [Woodland Water Conservation Ordinance 06-2014](#)

7. [14-245](#) SUBJECT: Authorize City Manager to Execute Side Letter of Agreement with Woodland City Employees' Association to Modify Provisions of the Existing Memorandum of Understanding Related to Salary and Education Reimbursement

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a Side Letter of Agreement with Woodland City Employees' Association (WCEA) to modify provisions of the existing Memorandum of Understanding related to salary and education reimbursement.

Attachments: [WCEA Side Letter July 2014](#)

8. [14-247](#) SUBJECT: Second Reading of Ordinance No. 1566 Governing Banners Promoting Special Events

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1566 amending Chapter 20, Article 12 of the Woodland Municipal Code relating to banners promoting special events.

Attachments: [WOODLAND Banner Ordinance 2014](#)

9. [14-249](#) SUBJECT: Award Contract for Independent Auditors

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a contract with Mayer Hoffman McCann P.C. for independent auditing services for three fiscal years (FY2013/14 through FY2015/16), with an optional two year extension.

Attachments: [Resolution Awarding Audit Contract](#)

10. [14-251](#) SUBJECT: Approve the new Salary Schedule for Temporary Employees

Recommendation for Action: Staff recommends approve the new Salary Schedule for Temporary Employees

Attachments: [Temp Salary Schedule](#)

11. [14-252](#) SUBJECT: Appointment of Commission on Aging and Library Board Members

Recommendation for Action: Staff recommends that the City Council consider and appoint collectively members to the Commission on Aging and the Library Board as recommended by Mayor Davies and Vice Mayor Stallard.

Attachments: [Sanborn COA Applicant](#)

[Rodriguez LB Applicant](#)

12. [14-254](#) SUBJECT: Approval of Purchase & Sale Agreements for Purchase of Properties for Construction of CIP 12-05, Water Transmission Main (West), Surface Water Local Pipelines

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____ approving Purchase and Sale Agreements (Agreements) with Matthew Cross, Woodland Development Company,

Stanley M. Davis & Associates, Robert R. Griffin and Larry D. Kirkbride, and authorize the City Manager to execute Agreements for the purchase of property required for construction of CIP 12-05, Water Transmission Main (West), Surface Water Local Pipelines.

Attachments: [Attachment 'A'](#)

[Resolution for Acquisition Agreements 07042014](#)

G. REPORTS OF THE CITY MANAGER

[14-246](#)

SUBJECT: Declaring the Results of the June 3, 2014 Election

Recommendation for Action: Staff recommends that the City Council:

1) Adopt Resolution No. _____ declaring the results of the June 3, 2014 election related to the election of two (2) members of the City Council for terms expiring upon the election of the successor thereto at the Municipal Election in 2018.

2) Adopt Resolution No. _____ declaring the results of the June 3, 2014 election related to Measures J, K, L, M and N.

Attachments: [WOODLAND 2014 Reso Declaring CC Election Results-c1](#)

[WOODLAND 2014 Reso Declaring Special Election Results for Measures-c1](#)

[Certification of Election Results](#)

H. ADMINISTER OATH OF OFFICE TO NEW/RE-ELECTED COUNCIL MEMBERS

William L. Marble

Angel Barajas

I. ORGANIZATIONAL MATTERS

Designation of Mayor

Designation of Mayor Pro Tempore

J. MAYOR'S REMARKS

K. 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 July 1, 2014 was posted on July 26, 2014 in the outside display case at City Hall, 300 First Street, Woodland, CA, and at the Community and Senior Center, 2001 East Street, Woodland, CA 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.