

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, July 1, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Community and Senior Center

City Council

**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

Pledge of Allegiance led by former Mayor David Flory.

INVOCATION BY WOODLAND POLICE CHAPLAIN

Invocation led by Police Chaplain Scott Montgomery.

C. ROLL CALL

Present: 6 - Mayor Marlin Davies, Vice Mayor Tom Stallard, Council Member William Marble, Council Member Jim Hilliard, Council Member Sean Denny and Angel Barajas

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-253](#)

SUBJECT: Long Range Calendar

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

F. CONSENT CALENDAR

On a motion by Vice Mayor Stallard, seconded by Council Member Marble and carried unanimously, Consent Calendar Items No. 1 through 12 were approved.

Item No. 3 - Council received a revised Resolution for this item.

Item No. 6 - Ordinance was introduced at the last meeting and passed on a 3-2 vote with Council Members Marble and Denny voting against. This item was approved on consent and reflects a 3-2 vote.

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

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.

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

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.

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

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.

This Consent Item(s) was approved with changes

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.

This Consent Item(s) was adopted on second reading

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.

This Consent Item(s) was adopted on second reading

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."

This Consent Item(s) was adopted on second reading

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.

This Consent Item(s) was approved

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.

This Consent Item(s) was adopted on second reading

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.

This Consent Item(s) was approved

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

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

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.

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

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.

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

G. REPORTS OF THE CITY MANAGER

13. [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.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council adopted Resolution No. 6273, A Resolution Declaring the Results of the Gubernatorial Primary Election Held in the City of Woodland on June 3, 2014.

On a motion by Council Member Marble, seconded by Vice Mayor Stallard and carried unanimously, Council adopted Resolution No. 6274, A Resolution of the City Council of the City of Woodland Declaring the Results of the Gubernatorial Primary Election Held on June 3, 2014.

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

William L. Marble

Angel Barajas

Oath of Office was administered to Angel Barajas and Bill Marble.

I. ORGANIZATIONAL MATTERS

Designation of Mayor

Designation of Mayor Pro Tempore

Tom Stallard was designated Mayor

On a motion by Council Member Marble, seconded by Council Member Denny and carried unanimously, Tom Stallard was designated Mayor.

Bill Marble was designated Mayor Pro Tem

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Bill Marble was designated Mayor Pro Tem.

J. MAYOR'S REMARKS

Remarks by Mayor Stallard.

K. ADJOURNED AT 6:39 PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: August 19, 2014