



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, August 19, 2014

6:00 PM

Council Chambers

A. CALL TO ORDER

B. CLOSED SESSION

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
AUGUST 19, 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.

[14-333](#)

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](#)

COMMITTEE REPORTS

[14-298](#)

SUBJECT: Commission on Aging Meeting Minutes for June 12, 2014

Recommendation for Action: Staff recommends that the City Council receive the June 12, 2014 Commission on Aging Minutes that were approved on July 10, 2014.

Attachments: [61214 Minutes](#)

F. MINUTES

1. [14-321](#) 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 July 1, 2014 and July 15, 2014.

Attachments: [07_01_14_DRAFT_Meeting_Minutes_for_approval.pdf](#)

[07_15_14_DRAFT_Meeting_Minutes_for_approval.pdf](#)

G. PRESENTATIONS

2. [14-326](#) SUBJECT: Adopt Resolution in Support of Measures "S" and "T", the "Save our Schools" Facilities Bond Measures

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____, A Resolution of the City Council of the City of Woodland in Support of Measures "S" and "T", the "Save our Schools" Facilities Bond Measures to Improve School Facilities within the Woodland Joint Unified School District.

Attachments: [WJUSD Resolution](#)

3. [14-310](#) SUBJECT: Update on the Lower Sacramento Delta North Regional Flood Management Plan and CIP#09-15 Lower Cache Creek Flood Study

Recommendation for Action: Staff recommends that City Council receive a presentation at its August 19th meeting as an update on the status of the Lower Sacramento/Delta North Regional Flood Management Plan (RFMP) and the City's flood control efforts.

Attachments: [RFMP](#)

H. CONSENT CALENDAR

4. [14-299](#) SUBJECT: Receive Annual Report from the Manufactured Home Fair Practices Commission

Recommendation for Action: Staff recommends that the City Council receive and file the Manufactured Home Fair Practices Commission Annual Report for the 2013 program year and receive a summary update on the 2014 program year.

Attachments: [Annual Rpt+Minutes](#)
[Annual Adjustment Approvals 2014](#)

5. [14-300](#) SUBJECT: Approval of \$5,000 in Additional Funds for FY 2013-14 CDBG Project - Site Preparation of 1224 Lemen Avenue Education, Recreation, and Boxing Club Facility

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving \$5,000 in additional Community Development Block Grant funds for Yolo County Housing's site preparation of its New Education, Recreation, and Boxing Club Facility at 1224 Lemen Avenue.

Attachments: [CC Reso Addtl Funds 19Aug14](#)

6. [14-302](#) SUBJECT: Renewal of a ten year Right-of-Way Easement with UNAVCO for PBO Monitoring Station P 271

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, which will authorize the City Manager to execute the necessary documents to grant a renewal of a ten year Right-of-Way Easement at the Waste Water Treatment Plant to UNAVCO for the Plate Boundary Observation and Monitoring Station for scientific data collection.

Attachments: [RESOLUTION forPBONOver2](#)
[PBOmap](#)
[PBO Contract 2014](#)

7. [14-309](#) SUBJECT: Authorize Contract Amendment with Wood Rodgers for Floodsafe Yolo/Lower Cache Creek Feasibility Study, CIP 09-15

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute Amendment to the consultant services agreement with Wood Rodgers for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount not to exceed \$75,000.

Attachments: [081914 Wood Rodgers Resolution](#)
[Wood Rogers](#)

8. [14-313](#) SUBJECT: Approval of Resolution Adopting the new Public Employees' Medical and Hospital Care Act (PEMHCA) Contribution Rate for Calendar Year 2015.

Recommendation for Action: Staff recommends that the City Council approve the Resolution No. _____ adopting the new Public Employees' Medical and Hospital Care Act (PEMHCA) contribution rate of \$122.00 per month for calendar year 2015.

Attachments: [PEMHCA RESO 2015](#)

9. [14-316](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action

Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

Attachments: [CDD Quarterly Report Q22014](#)

[CDD - Capital Project Status Report April - July 2014](#)

10. [14-317](#) SUBJECT: Approval to Release Homebuyer Consultant Request for Proposals

Recommendation for Action: Staff recommends that the City Council take the following actions.

1. Adopt Resolution No. _____, authorizing:
 - a. the release of a Request for Proposals (RFP) for homebuyer consulting; and
 - b. authorizing the City Manager to execute a contract with the selected subcontractor, in an amount not-to-exceed \$30,000 over a three-year term, and amend the budget as necessary.

Attachments: [RFP 19Aug14](#)

[CC Reso 19Aug14](#)

11. [14-318](#) SUBJECT: Approve Amendment #3 to Agreement with the Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing Amendment #3 to extend the Ferguson Group agreement for an additional 12 months for an amount not to exceed \$40,000.

Attachments: [Resolution auth amendment 3 with ferguson group](#)

[Contract amend 3 with scope](#)

12. [14-319](#) SUBJECT: Ordinance to Amend Sections 15-40, 15-41, and 15-42 of the Woodland Municipal Code Relating to Electronic Cigarettes

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1567 amending various sections of the Woodland Municipal Code to modify regulations related to electronic cigarettes.

Attachments: [WOODLAND_E-Cigarette Ordinance-c2-c1](#)

13. [14-322](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of April 2014 through June 2014

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for April 2014 through June 2014.

Attachments: [Qtrly Report - Apr-June 2014](#)

14. [14-328](#) SUBJECT: Board and Commission Reappointments and Resignations

Recommendation for Action: Staff recommends that the City Council reappoint members to the Board of Building Appeals, Historical Preservation Commission, Library Board and Planning Commission and accept the resignations of Lucinda Talkington from the Commission on Aging, Keith Quigley and Bud Goding from the Library Board and Nathan Stephens from the Parks and Recreation Commission.

I. PUBLIC HEARINGS

15. [14-323](#) SUBJECT: Woodland Visitor Attraction District Assessment-Ordinance Amendment

Recommendation for Action: Staff recommends that the City Council:

1. Conduct a public hearing; and
2. Waive the first reading and read by title only, an ordinance amending Section 23-92 relating to the computation of the Visitor Attraction District Assessment; and
3. Schedule the second reading and adoption of Ordinance No. _____ for the September 2, 2014 City Council meeting.

Attachments: [resol 6260 intent to increase annual assessment](#)

[WOODLAND ordinance amending VAD assessment](#)

16. [14-324](#) SUBJECT: Resolution to Invoke the City's Water Shortage Contingency Plan in Compliance with the State Emergency Regulation for Statewide Urban Water Conservation

Recommendation for Action:

Staff recommends that the City Council:

- 1) Adopt Resolution No. _____ proclaiming a Stage One, Water Alert, as described in Section 23C-11-4 of the City of Woodland Municipal Code, and
- 2) In order to comply with the full extent of the State's emergency water conservation regulations, staff recommends the City Council also:
 - a. prohibit the use of potable water in a fountain or other decorative water features except where the water is part of a recirculating system, and
 - b. require that water users meet the required mandatory 10% reduction in water use wholly or partly through reductions in outdoor irrigation of ornamental landscapes or turf with potable water during months when irrigation is being applied to outdoor landscaping.

Attachments: [Resolution to invoke the water shortage contingency plan 8-19-14](#)

[Att A - Report attachment - SWBResNo.2014-0038](#)

[Att B - SWB requirements of urban suppliers](#)

J. REPORTS OF THE CITY MANAGER

17. [14-320](#) SUBJECT: Approve application for State Revolving Fund financing of the Industrial Park Recycled Water Project and resolutions in support of application

Recommendation for Action: Staff recommends that the City Council approve the application for State Revolving Fund (SRF) financing of the Industrial Park Recycled Water Project and the following resolutions:

1. Resolution No. _____ for the City Manager to be the "Authorized Representative" or designee to sign and file, for and on behalf of the City of Woodland, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the City of Woodland Industrial Park Recycled Water Project (the "Project"),
2. Resolution No. _____ for Reimbursement of the SRF Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds,
3. Resolution No. _____ for the City of Woodland to dedicate and pledge Water Enterprise funds (Fund 210) to payment of any and all Clean Water State Revolving Fund Program financing for the Industrial Park Recycled Water Project.

Attachments: [F6 - Woodland Recycled Water Pledged Revenues and Funds Resolution.docx](#)

[F4 - Woodland Recycled Water SRF Authorizing Resolution \(2\).docx](#)

[F3 - Woodland Recycled Water Reimbursement Resolution \(2\).docx](#)

18. [14-312](#) SUBJECT: Approve Contract with Kennedy/Jenks for Industrial Park Recycled Water Project, CIP 15-10

Recommendation for Action: Staff recommends that the City Council approve the engineering design contract with Kennedy/Jenks for the Industrial Park Recycled Water Project, CIP 15-10, and authorize the City Manager to execute the consultant services agreement for an amount not to exceed \$385,903.

Attachments: [081914 Kennedy Jenks](#)

[KJ Prop Industrial RW Project](#)

19. [14-331](#) SUBJECT: \$2,902,500 City of Woodland Community Facilities District 2004-1 (Spring Lake) Subordinate Special Tax Bonds, Series 2014C

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ Authorizing the Execution and Delivery of

a Bond Issuance Agreement, Authorizing the Issuance of Subordinate Special Tax Bonds, and Approving Certain Other Actions Related Thereto.

Attachments: [Exhibit A](#)

[Resolution Woodland Subordinate Special Tax Bonds 2014C](#)

[Bond Issuance Agreement Woodland Subordinate Special Tax Bonds 2014C](#)

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 August 19, 2014 was posted on August 15, 2014 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Jennifer Robinson, Deputy 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.