



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, September 16, 2014

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY
SEPTEMBER 16, 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.

[14-378](#)

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

[14-311](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for May 19, 2014

Recommendation for Action: Staff recommends that the City Council receive the May 19, 2014 Parks & Recreation Commission Minutes that were approved on July 28, 2014.

Attachments: [51914 PRC Minutes](#)

F. PRESENTATIONS

1. [14-379](#) SUBJECT: Proclamation of Support Prostate Cancer Awareness Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2014, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

Attachments: [Proclamation - 2014](#)

[Did you know - 2014](#)

[Volunteers 2013](#)

[Proposed Proclamation Report](#)

2. [14-341](#) SUBJECT: Proclaim October 5-11, 2014 as Fire Prevention Week

Recommendation for Action: Staff recommends that the City Council join the National Fire Protection Association in proclaiming October 5-11, 2014 as Fire Prevention Week.

Attachments: [Proclamation - Fire Prevention Week 2014](#)

G. CONSENT CALENDAR

3. [14-368](#) SUBJECT: Public Works Quarterly Status Report for the period of June through August 2014

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

Attachments: [Jun-Aug Qtrly Report - FINAL](#)

4. [14-361](#) SUBJECT: Approval of Draft 2013-14 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Recommendation for Action: Staff recommends that the City Council approve the Draft 2013-14 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Attachments: [CAPER DRAFT](#)

[Public Notice English+Spanish 8Aug14](#)

5. [14-362](#) SUBJECT: Approval of Revised Repayment Terms for Community Development Block Grant Owner-Occupied Rehabilitation Loan

Recommendation for Action: Staff recommends that the City Council

take the following actions.

1. Approve a revision to the repayment terms for the Community Development Block Grant (CDBG) owner-occupied rehabilitation loan provided to the property owner of APN 066-123-016 by deferring repayment until sale or death, whichever occurs first.

2. Authorize the City Manager to execute any and all documents needed for the City to revise the repayment terms for the CDBG owner-occupied rehabilitation loan.

6. [14-363](#) SUBJECT: Carry-Over of FY2013/14 Unencumbered Appropriations

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the carry-over of unencumbered appropriations from fiscal year 2013/14 to 2014/15 totaling \$548,847. These funds represent appropriations provided in the FY2013/14 budget for specific projects in support of departmental programs that were not completed last fiscal year. These funds are proposed to be re-appropriated for expenditure as amendments to the FY2014/15 budget.

Attachments: [Budget Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

7. [14-376](#) SUBJECT: Senior Associate Civil Engineer Job Description

Recommendation for Action: Staff recommends that the City Council approve the new Senior Associate Civil Engineer Job Description at Range 134.

Attachments: [Senior Associate Civil Engineer](#)

8. [14-358](#) SUBJECT: FY2014/15 contract with the Yolo Emergency Communications Agency

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____ authorizing the City Manager to execute the FY2014/15 contract for dispatch services with the Yolo Emergency Communications Agency.

Attachments: [Resolution - FY15 YECA Contract 09-16-14](#)

J. SUCCESSOR AGENCY REGULAR REPORTS

9. [14-370](#) SUBJECT: Consideration of approval of Recognized Obligation Payment Schedule for the period of January 2015 through June 2015, pursuant to Health and Safety Code Section 34177

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____ approving and adopting the

Recognized Obligation Payment Schedule ("ROPS") covering the period of January 1, 2015 through June 30, 2015.

Attachments: [SA RESOLUTION ROPS](#)

[Woodland ROPS 14-15B](#)

10. [14-373](#) SUBJECT: Consideration of Resolution No. _____ approving a proposed administrative budget for the period of January 1, 2015 through June 30, 2015, pursuant to Health and Safety Code Section 34177 (j)

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____ approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).

Attachments: [SA RESOLUTION admin budget](#)

[Admin Budget FY14-15](#)

H. PUBLIC HEARINGS

11. [14-377](#) SUBJECT: Rescission of Woodland Gateway Phase II Project Approvals

Recommendation for Action: Staff recommends the City Council take the following Actions:

(1) Conduct a public hearing; and

(2) Approve Resolution No. _____ Setting Aside the Certification of the Environmental Impact Report, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program and General Plan Amendments and an Application for Annexation Related to the Woodland Gateway Phase II Project; and

(3) Waive First Reading of an Ordinance Setting Aside Prior Approval for Execution of a Development Agreement Concerning the Woodland Gateway Phase II Project; and

(4) Waive First Reading of an Ordinance Setting Aside Prior Approval for Rezoning the Woodland Gateway Phase II Project to General Commercial (C-2) (PD) and Agriculture (A-1).

Attachments: [WOODLAND GATEWAY II Resolution Setting Aside EIR and other Project Ap](#)

[WOODLAND GATEWAY II Ordinance Setting Aside DA Approval](#)

[WOODLAND GATEWAY II Ordinance Setting Aside Rezoning](#)

12. [14-343](#) SUBJECT: Home Occupations Ordinance Amendment to allow Cottage Food Operations in Residential Areas

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

- 1) Conduct the public hearing;
- 2) Waive first reading and read by title only an Ordinance amending Sections 25-3-10 (Definitions), 25-21-45 (Home Occupations Ordinance), 25-4-10 (Residential Land Use, Table 1) and 25-4-20 (Special Conditions) of the Woodland Municipal Code allowing Cottage Food Operations to operate within residentially zoned areas within the city as a component of the city's existing Home Occupations Ordinance; and
- 3) Schedule the second reading and adoption of Ordinance for the October 7, 2014 City Council meeting...body

Attachments: [Attachment 1 Ordinance Amendment, including Ex A, B, C, D](#)
[Attachment 2 Cottage Food Operations Fact Sheet](#)

I. REPORTS OF THE CITY MANAGER

13. [14-355](#) SUBJECT: Support Lower Sacramento Delta North Regional Flood Management Plan (FloodProtect)

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ supporting the final FloodProtect Regional Flood Management Plan (FloodProtect Report)

Attachments: [reso 091614 support RFMP](#)

14. [14-346](#) SUBJECT: Kentucky Avenue Sewer Rehabilitation Project CIP 15-13, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____; 1) approving the plans and specifications, 2) authorizing bid advertisement, and 3) moving \$560,000 from CIP # 08-21 to CIP 15-13

Attachments: [Kentucky map](#)
[reso 091614 auth to bid Kentucky sewer rehab](#)

15. [14-360](#) SUBJECT: Supplemental funding for Confined Space Training

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____ Authorizing the City Manager to Re-appropriate \$122,274 from FY13/14 Fire Department Budget Savings to Cover the Cost of Confined Space Training for Fire Staff.

Attachments: [Resolution - Confined Space Training 09-16-14](#)

16. [14-384](#) SUBJECT: Measure J Spending Plan - Preliminary Discussion

Recommendation for Action: Informational Presentation - no specific Council action is required; however, staff is seeking Council feedback on a preliminary outline being developed for allocation of Measure J funds, consistent with the intent of Measure J as well as the advisory measures which were approved by the voters at the June election.

17. [14-383](#) SUBJECT: Consideration of City Position on:
Proposition 46 - Medical Injury Compensation Reform Act (MICRA)

Recommendation for Action: Staff recommends that the City Council consider whether to take a formal position on Proposition 46 appearing on the November 4, 2014 ballot.

Attachments: [prop 46](#)

K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Successor Agency Regular Meeting of the City of Woodland scheduled for September 16, 2014 was posted on September 12, 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.