



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, October 7, 2014

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA OCTOBER 7, 2014 5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

**B. 1 Conference with Labor Negotiators, Pursuant to Government
Code Section 54957.**

Agency Designated Representatives: Paul Navazio

Employee Organization(s): Confidential Unit/Executive Management

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
OCTOBER 7, 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.

[14-405](#) 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](#)

F. COMMITTEE REPORTS

[14-386](#) SUBJECT: Commission on Aging Meeting Minutes for July 10, 2014

Recommendation for Action: Staff recommends that the City Council receive the July 10, 2014 Commission on Aging Minutes that were approved on September 11, 2014.

Attachments: [071014 Minutes](#)

[14-396](#) SUBJECT: Parks & Recreation Commission Meeting Minutes for July 28, 2014

Recommendation for Action: Staff recommends that the City Council receive the July 28, 2014 Parks & Recreation Commission Minutes that were approved on September 22, 2014.

Attachments: [72814 PRC Minutes](#)

G. MINUTES

[14-411](#) 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 August 19, 2014.

Attachments: [09_02_14_DRAFT_Meeting_Minutes_for_approval](#)
[09_16_14_DRAFT_Meeting_Minutes_for_approval](#)

H. PRESENTATIONS

1. [14-393](#) SUBJECT: Proclaim October, 2014 as Community Planning Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming the month of October, 2014 as Community Planning Month.

Attachments: [COMMUNITY PLANNING MONTH PROCLAMATION \(2\)](#)

2. [14-415](#) SUBJECT: Fourth and Hope Presentation

Recommendation for Action: Staff recommends that the City Council receive a presentation from Fourth and Hope.

I. CONSENT CALENDAR

3. [14-357](#) SUBJECT: Final Acceptance and Notice of Completion for the Oak Avenue Sewer Rehabilitation, CIP 14-21

Recommendation for Action: Staff recommends that the City Council accept the Oak Avenue Sewer Rehabilitation, CIP 14-21 construction contract as complete and authorize the City Clerk to file a Notice of Completion.

4. [14-389](#) SUBJECT: Final Acceptance and Notice of Completion for the 2013/2014 ADA Improvements, CIP #14-05

Recommendation for Action: Staff recommends that the City Council accept as complete the contract with RSC General & Engineering, Inc. for work on the 2013/2014 ADA Improvements and authorize the City Clerk to file a Notice of Completion.

5. [14-359](#) SUBJECT: Contract Award - FY2014/15 Annual Cyclical Tree Pruning

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute the FY2014/15 annual cyclical tree pruning and maintenance service contract to West Coast Arborist (WCA) in the amount not-to-exceed \$150,000.

Attachments: [Tree Pruning Resolution](#)

6. [14-369](#) SUBJECT: Approve Temporary Construction Easement Agreement with M.B. Beeman Family Trust for Water Transmission Line East, CIP 11-14

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____ approving a Temporary Construction Easement Agreement (Agreement) with the M.B. Beeman Family Trust for construction of the Water Transmission Line East, CIP 11-14, and authorize the City Manager to sign the Agreement...body

Attachments: [Resolution for Beeman TCE 09082014](#)

7. [14-382](#) SUBJECT: Carry over of \$154,451 from the 2013/2014 Water Fund to the Dog Gone Alley Water Main Replacement Project, CIP #15-15.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to re-appropriate \$154,451 from the FY 13/14 Water Distribution Program savings to the Dog Gone Alley Water Main Replacement Project, CIP #15-15.

Attachments: [Carry over 15-15 resolution](#)

8. [14-392](#) SUBJECT: Approval of Management Agent Selection for Leisureville Community Association

Recommendation for Action: Staff recommends that the City Council approve the selection of Laughton Properties as the new management agent for the Leisureville Community Association (LCA).

Attachments: [Management Agreement](#)

[Laughton Background Information](#)

9. [14-364](#) SUBJECT: Approval of Subrecipient Agreements for Yolo Wayfarer Center Funded Through 2013 Continuum of Care Program Grant

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute two subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through 2013 Continuum of Care (CoC) Program grants in the amounts of \$23,806 and \$24,007 and authorizes the Finance Officer to amend the budget as necessary.

Attachments: [CC Reso Subrecip Agmnt 7Oct14](#)

[Subrecipient Agreement - Individuals 7Oct14](#)

[Subrecipient Agreement - Families 7Oct14](#)

[Agreement HUD Individuals](#)

[Agreement HUD Families](#)

10. [14-401](#) SUBJECT: Purchase of Six Replacement Police Patrol Vehicles

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the purchase of six (6) Ford Interceptor Utility vehicles for Police patrol operations under State of California contract number 1-12-23-14.

Attachments: [Folsom Ford Quote](#)

[Resolution for PD Patrol Vehicles Purchase](#)

[1-12-23-14 Supplement 1](#)

11. [14-410](#) SUBJECT: Fire Apparatus Lease Purchase Agreement with Oshkosh Capital

Recommendation for Action: Staff recommends that the City approve Resolution No. _____ to authorize the City Manager to execute a Master Lease-Purchase Agreement with Oshkosh Capital for lease of three fire apparatus in an amount not to exceed \$1.14 million principal costs.

Attachments: [Fire Apparatus Lease Resolution](#)

12. [14-388](#) SUBJECT: Second Reading - Home Occupations Ordinance Amendment to Allow Cottage Food Operations in Residential Areas

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1569 amending the City's Home Occupations Ordinance to allow Cottage Food Operations in residential areas. The proposed Ordinance will amend 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.

Attachments: [Att 1 Ex A, B, C Home Occupations Ordinance Amendment](#)
[Att 2 Cottage Food Operations Fact Sheet](#)

13. [14-403](#)

SUBJECT: Second Reading - Rescission of Woodland Gateway Phase II Project Approvals

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

(1) Adopt Ordinance No. 1570, Setting Aside Prior Approval for Execution of a Development Agreement Concerning the Woodland Gateway Phase II Project; and

(2) Adopt Ordinance No. 1571, Setting Aside Prior Approval for Prezoning the Woodland Gateway Phase II Project to General Commercial (C-2) (PD) and Agriculture (A-1)

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

14. [14-399](#)

SUBJECT: Treasurer's Investment Report Quarter Ending June 30, 2014

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2014.

Attachments: [Investment Report June 30, 2014](#)

J. REPORTS OF THE CITY MANAGER

15. [14-407](#)

SUBJECT: Appointment of Board and Commission Members

Recommendation for Action: Staff recommends that the City Council consider and appoint collectively the members to the Commission on Aging, Parks and Recreation Commission and the Library Board as recommended by Mayor Stallard and Mayor Pro Tem Marble.

Attachments: [B&C Applications](#)

16. [14-397](#)

SUBJECT: Community Service Awards Nominating Committee

Recommendation for Action: Staff recommends that the City Council

appoint a new Nominating Committee at the October 7 regular City Council meeting for the 2015 Community Service Awards.

17. [14-391](#)

SUBJECT: Spring Lake First Release Oversizing Reimbursement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to distribute reimbursement of available funds to first release developers, and appropriating \$6,747,300 in the FY2014/15 budget for reimbursements.

Attachments: [Reso Spring Lake Reconciliation Appropriation](#)

[Draft - Spring Lake Infrastructure Fee Reconciliation Update - Discussion Table](#)

18. [14-400](#)

SUBJECT: Department of Defense Excess Property (1033) Program

Recommendation for Action: Staff recommends that the City Council receive this informational report on the city's participation in the Department of Defense Excess Property (1033) Program. As an informational report, no Council additional action is needed.

19. [14-406](#)

SUBJECT: Consideration of City Position on Proposition 1 - State Water Bond

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ in support of Proposition 1, State Water Bond, appearing on the November 4, 2014 ballot.

Attachments: [Prop 1 Resolution](#)

[Prop 1 Attachment](#)

20. [14-398](#)

SUBJECT: Consideration of City Position on Proposition 47 - The Safe Neighborhoods and Schools Act

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ opposing Proposition 47 appearing on the November 4, 2014 ballot

Attachments: [Resolution - proposition 47](#)

[Summary of Selected Provisions of Proposition 47.docx](#)

[Prop 47 text](#)

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 October 7, 2014 was posted on October 3, 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.