



# City of Woodland

300 First Street  
Woodland, CA 95695

## Meeting Agenda City Council

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Tuesday, October 21, 2014

6:00 PM

Council Chambers

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**A. CALL TO ORDER**

**B. CLOSED SESSION**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY  
OCTOBER 21, 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.*

[14-429](#)

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**

[14-412](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Woodland Planning Commission meetings of August 21, 2014.

Attachments: [8\\_21\\_14 Meeting Minutes](#)

## **G. PRESENTATIONS**

1. [14-404](#) SUBJECT: Certificate of Appreciation Recognizing Police Service Dog Uran

Recommendation for Action: Staff recommends that the City Council recognize Police Service Dog Uran for his eight years of loyal service to the community of Woodland.

Attachments: [Cert of Appreciation Dog Uran](#)

## **H. CONSENT CALENDAR**

2. [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.

3. [14-394](#) SUBJECT: Approve the Purchase and Installation of Playground Equipment for Crawford Park

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_ authorizing the City Manager to execute a contract with Miracle Playsystems, Inc. for the purchase of playground equipment for Crawford Park utilizing California Multiple Award Schedules (CMAS) pricing not to exceed one hundred twenty-five thousand dollars.

Attachments: [Crawford Park Playground Equipment Resolution](#)

4. [14-426](#) SUBJECT: Consider approval of an Agreement between the City of Woodland and the Woodland-Davis Clean Water Agency for Treasurer/Auditor Services

Recommendation for Action: Staff recommends that the Council approve the proposed Agreement for Treasurer/Auditor Services between Woodland-Davis Clean Water Agency and City of Woodland and authorize the City Manager to execute the final agreement.

Attachments: [JPA Treasurer Agreement](#)  
[JPA Treasurer Reso](#)

5. [14-431](#) SUBJECT: Adopt Resolution to Approve and Implement a Labor

Agreement with the Confidential Employees of the City of Woodland, through June 30, 2017.

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. \_\_\_\_\_ implementing a new labor agreement with the Confidential Employees of the City of Woodland through June 30, 2017, which supersedes the prior agreement which expired on June 30, 2011.

Attachments: [Final Confidential Resoulution](#)

## **I. REPORTS OF THE CITY MANAGER**

6. [14-427](#) SUBJECT: PG&E and Empower Efficiency Partnership Agreement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ and enter into the partnership agreement with PG&E and Empower Efficiency to support a residential energy efficiency marketing program in Woodland.

Attachments: [Resolution to enter into PG&E and Empower Efficiency partnership agreement](#)  
[2014Oct14 PG&E Empower Woodland Partnership Agreement Final](#)

7. [14-417](#) SUBJECT: Kentucky Avenue Widening and Complete Streets Improvement Project, CIP 04-07, Approve Environmental Document

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ approving the Mitigated Negative Declaration, directing that a Notice of Determination be filed, adopting the Mitigation Monitoring Reporting Program; and approving the proposed Kentucky Avenue Widening and Complete Streets Improvement Project, CIP 04-07...body

Attachments: [10-21-14 Resolution Kentucky Widening Environmental Approval](#)  
[Final MND](#)  
[IS-MND](#)

8. [14-339](#) SUBJECT: Approval of \$165,597 Loan for Mutual Housing California's Spring Lake Multi-Family Affordable Housing Project

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. \_\_\_\_\_ approving a \$165,597 non-interest bearing loan with a 55-year term funded through the Spring Lake Affordable Housing Fund for Mutual Housing California's Spring Lake affordable multi-family project; and
2. Authorize the City Manager to execute any and all documents needed for the City to carry out the project.

Attachments: [CC Reso 2nd Loan 7Oct14](#)  
[Sound Wall Loan Request 19Aug14](#)  
[Loan Agreement 2Sep14](#)  
[Promissory Note 19Sep14](#)

9. [14-432](#) SUBJECT: Measure J Spending Plan -  
Authorizing Initial FY2014/15 Program Implementation

Recommendation for Action: Staff recommends that the City Council approve specific FY2014/15 Measure J funding allocations and related actions for initial program implementation to support:

- 1) Expanded Library Hours of Operation and Youth Programming (\$300,000)
- 2) Afterschool Programming and Youth Sports Player Fees (\$320,000)
- 3) Neighborhood Crime Prevention and Police Volunteer Initiatives (\$50,000)

10. [14-430](#) SUBJECT: Follow-up from Retreat/Study Session:  
City Council Priority Goals (2014-2016)

Recommendation for Action: Staff recommends that the City Council receive this informational staff report summarizing the City Council's Priority Goals for 2014-16, as discussed and refined through the Council Retreat and follow-up with selected Council Subcommittees.

Attachments: [Council Goals Summary Oct 2014](#)  
[2014 Update to Council Goals](#)

## J. 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 21, 2014 was posted on October 17, 2014 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.*

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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.**