City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, October 21, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

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

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

Paula Crum submitted a Speaker Card for Item No. 7, Kentucky Avenue Widening.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

14-429 SUBJECT: Long Range Calendar

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

G. PRESENTATIONS

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members recognized Police Service Dog Uran for his eight years of loyal service to the community of Woodland.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

F. COMMITTEE REPORTS

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members accepted the Planning Commission Meeting Minutes of August 21, 2014.

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.

H. CONSENT CALENDAR

City Manager Navazio suggested that Item No. 3 be moved from the Consent Calendar for a brief report and also requested that Items No. 6 and 8 on the Regular calendar be deferred to a future meeting. On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members accepted Consent Calendar Items No. 2, 4 and 5.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

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

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.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6334, A RESOLUTION OF THE COUNCIL OF THE CITY OF WOODLAND APPROVING REIMBURSEMENT AGREEMENT WITH THE WOODLAND-DAVIS CLEAN WATER AGENCY FOR TREASURER/AUDITOR SERVICES.

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.

This Consent Item(s) was approved on the Consent Agenda. Resolution No. 6335, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CERTAIN TERMS AND CONDITIONS FOR CONFIDENTIAL EMPLOYEES.

I. REPORTS OF THE CITY MANAGER

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.

On a motion by Mayor Stallard, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6333, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MIRACLE PLAYSYSTEMS, INC. UTILIZING CALIFORNIA MUNICIPAL AWARD SCHEDULE (CMAS) PRICING IN THE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS.

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.

THIS ITEM WAS PULLED AND DEFERRED TO A FUTURE MEETING.

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

On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6336, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE MITIGATED NEGATIVE DECLARATION FOR THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS PROJECT, CIP 04-07.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

THIS ITEM WAS PULLED AND DEFERRED TO A FUTURE MEETING.

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)

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members approved the Measure J spending as presented by staff.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

Council Members received an informational report from City Manager Paul Navazio summarizing the City Council's Priority Goals for 2014-16 as

discussed and refined through the Council Retreat and follow-up with selected Council subcommitees.

J. ADJOURNED AT 7:05PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: November 4, 2014