



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, November 4, 2014

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY NOVEMBER 4, 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.

[14-444](#)

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. PRESENTATIONS

1. [14-435](#) SUBJECT: Woodland Public Library Annual Report 2013-2014

Recommendation for Action: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2013-2014 presented by the Woodland Public Library Board of Trustees.

Attachments: [WPL Annual Report FY14](#)

G. MINUTES

2. [14-446](#) 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 October 7, 2014 and October 21, 2014.

Attachments: [10_07_14_DRAFT_Meeting_Minutes_for_approval](#)
[10_21_14_DRAFT_Meeting_Minutes_for_approval](#)

H. CONSENT CALENDAR

3. [14-434](#) 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 Status Report](#)
[CDD - Capital Project Status Report](#)

4. [14-418](#) SUBJECT: Internal Audit of the City of Woodland's Sewer System Management Plan

Recommendation for Action: Staff recommends that the City Council certify the Internal Audit of the Sewer System Management Plan (SSMP) for the past reporting year of July 1, 2013 to June 30, 2014.

Attachments: [SSMP Internal Audit FY14](#)

5. [14-422](#) SUBJECT: Approval of City Council Resolution Authorizing Execution of State Standard Agreement for Housing Related Parks Program Grant

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ to authorize the execution of a State Standard Agreement for a Housing Related Parks Program grant in the amount of \$137,775 for improvements to City Park (626 Cleveland Street) and authorize the City Manager to execute all agreements necessary for the program.

Attachments: [CC Reso #2 4Nov14](#)
[HCD Email on Revised Resolution 8Oct14](#)

6. [14-372](#) SUBJECT: Approve the Purchase and Installation of Playground Equipment for City 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 City Park utilizing California Multiple Award Schedules (CMAS) pricing not to exceed one hundred thirty-seven thousand seven hundred seventy-five dollars.

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

7. [14-447](#) SUBJECT: Approve Agreement with Del Rio Advisors LLC for Financial Analyst Services.

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ approving an agreement with Del Rio Advisors LLC for Financial Analyst services, and authorize the City Manager to execute the related contract.

Attachments: [Resolution Awarding Municipal Financial Advisor Services](#)
[DRAFT Agreement with Del Rio Advisors LLC](#)

I. PUBLIC HEARINGS

8. [14-419](#) SUBJECT: Conduit Financing for the Goodwill Industries, Sacramento & Northern Nevada Project

Recommendation for Action: Staff recommends that the City Council:

1) Conduct a public hearing under the requirements of Tax Entity and Financial Responsibility Act ("TEFRA") and the Internal Revenue Code of 1986, as amended (the "Code"); and

2) Adopt Resolution No. _____ approving the issuance of the Bonds by the California Municipal Finance Authority ("CMFA") for the benefit of Goodwill Industries of Sacramento Valley & Northern Nevada, a California non-profit corporation, or a subsidiary or affiliate thereof (the "Borrower"), to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following).

Attachments: [2014 TEFRA Resolution](#)

J. REPORTS OF THE CITY MANAGER

9. [14-438](#) SUBJECT: Residential Energy Marketing Program Agreement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ and enter into the Residential Energy Marketing Program Agreement with PG&E and Empower Efficiency to implement a residential energy efficiency marketing program in Woodland.

Attachments: [Resolution to enter into PG&E and Empower Efficiency partnership agreement](#)
[Residential Energy Marketing Program Agreement 10-28-14 signed](#)

10. [14-433](#) SUBJECT: Main Street Streetscape Improvement Project (Elm to Cleveland), CIP 15-16; Review Preliminary Design, Allocate Budget and Authorize the City Manager to Execute the Consultant Services Agreement

Recommendation for Action: Staff recommends that the City Council:

(1) review and comment on the Feasibility Study, and

(2) adopt Resolution No. ____ to allocate \$1,400,000 of the former Redevelopment Agency Bond Proceeds and authorize the City Manager to execute the consultant services agreement with Mark Thomas & Company for design of the project in an amount not to exceed \$130,000 for the Main Street Streetscape Improvement Project (Elm to Cleveland); CIP 15-16.

Attachments: [FINAL Feasibility Exhibit 10-22-14 \(1\)](#)
[Resolution 110414](#)

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 November 4, 2014 was posted on October 31, 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.