

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, November 4, 2014

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
NOVEMBER 4, 2014
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 4 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas and Mayor Pro Tem William Marble

Absent: 1 - Mayor Tom Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Dr. Michael White, President of Woodland Community College.

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[14-444](#)

SUBJECT: Long Range Calendar

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

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.

Council Members received a presentation from Kathy Harryman, President of the Library Board.

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.

On a motion by Council Member Denny, seconded by Council Member Barajas

and carried unanimously, Council Members adopted the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of October 7, 2014 and October 21, 2014.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

H. CONSENT CALENDAR

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Consent Calendar Items No. 3 through 7 were approved.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

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.

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

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.

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

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.

Adopted Resolution 6337, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT.

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.

Adopted Resolution No. 6338, 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 THIRTY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS.

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.

Adopted Resolution No. 6339, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH DEL RIO ADVISORS LLC FOR MUNICIPAL FINANCIAL ADVISOR SERVICES.

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).

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6340, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR A PROJECT OF GOODWILL INDUSTRIES OF SACRAMENTO VALLEY AND NORTHERN NEVADA, INC.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

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.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6341, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ENTER INTO A RESIDENTIAL ENERGY MARKETING PROGRAM AGREEMENT WITH PG&E AND EMPOWER EFFICIENCY.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

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.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6342, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH MARK THOMAS CONSULTANTS, INC. FOR DESIGN CONSULTANT SERVICES.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

K. ADJOURNED AT 7:12PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: December 2, 2014