



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, November 18, 2014

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY NOVEMBER 18, 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.

[14-466](#)

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

[14-424](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the October 2, 2014 Planning Commission Minutes that were approved on November 6, 2014.

Attachments: [10_02_14 Meeting Minutes](#)

G. PRESENTATIONS

1. [14-460](#) SUBJECT: Proclamation of Appreciation for Donald Beal
- Recommendation for Action: Staff recommends that the City Council recognize Donald Beal for his many years of dedicated, unwavering service to the City of Woodland.
- Attachments:** [Resolution-Proclamation of Appreciation - Beal](#)

H. CONSENT CALENDAR

2. [14-452](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status Report for the period of July 2014 through September 2014.
- Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for July 2014 through September 2014.
- Attachments:** [Qtrly Report - Jul-Sept 2014](#)
3. [14-455](#) SUBJECT: Treasurer's Investment Report Quarter Ending September 30, 2014
- Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2014.
- Attachments:** [Q1 FY 2015 11.18.2014](#)
4. [14-436](#) SUBJECT: Planning Consultant Services for the Prudler Subdivision Project
- Recommendation for Action: Staff recommends that the City Council approve the attached Resolution and the planning services contract with Raney Planning & Management (Raney) for the amount of \$64,260 to provide professional planning services for the Prudler Subdivision project.
- Attachments:** [Resolution Authorizing Contract with Raney Planning and Management](#)
[Raney Contract for Services](#)
5. [14-443](#) SUBJECT: Waste Pollution Control Facility Mechanical Screens Replacement - Phase 2, Reappropriate \$951,881 from CIP #14-02 (Water Pollution Asset Replacement Project) to CIP #15-18 (Mechanical Screens Replacement - Ph 2) and Award Construction Contract for CIP #15-18 to MISCO Water in the amount of \$738,951 with a 10% contingency amount of \$73,895

Recommendation for Action: Staff recommends that the City Council

adopt Resolution No. _____ authorizing the City Manager to reappropriate \$951,881 from the Water Pollution Asset Replacement Project (CIP #14-02) to the Mechanical Screens Replacement - Phase 2 Project (CIP #15-18) and to award the construction contract for CIP #15-18 in the amount of \$738,951 to MISCO Water with a 10% contingency amount of \$73,895.

Attachments: [BandscreenResolution](#)

6. [14-459](#) SUBJECT: Approval of Policy and Procedure Manual for Management of the City's Affordable Housing Loan Portfolio

Recommendation for Action: Staff recommends that the City Council approve the attached Policy and Procedure Manual for Management of the Affordable Housing Loan Portfolio.

Attachments: [Policy+Procedure Manual 18Nov14](#)

[Housing Loan Portfolio 18Nov14](#)

[CC Reso 6102 Short Sale Policy 6Nov12](#)

7. [14-464](#) SUBJECT: Revisions to the Crime Prevention Specialist and the Police Youth Services Counselor Job Descriptions and Police Youth Services Counselor from the Mid Management Professional Association (MMPA) to the Woodland Employees' Association.

Recommendation for Action: Staff recommends that the City Council adopt the revisions to the Crime Prevention Specialist and the Police Youth Services Counselor Job Descriptions and approve moving the Police Youth Services Counselor from the Mid Management Professional Association (MMPA) to the Woodland Police Employees' Association (WPEA).

Attachments: [Polcie Youth Services Counselor final.doc](#)

[Crime Prevention Specialist final 2014.doc](#)

I. REPORTS OF THE CITY MANAGER

8. [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](#)

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

9. [14-457](#) SUBJECT: Options for Replacing Existing Police Department Armored Vehicle

Recommendation for Action: Staff recommends that the City Council provide direction on options for replacing the existing Brigadier armored vehicle.

Attachments: [CA Govs OES 1033 Program Equip List](#)

10. [14-453](#) SUBJECT: City Council Input on Funding Priorities for 2015 - 2019 Community Development Block Grant Consolidated Plan

Recommendation for Action: Staff recommends that the City Council receive a staff report on the process and outreach efforts for the 2015-2019 Community Development Block Grant (CDBG) Consolidated Plan and provide staff with initial comments on the high priority areas (needs) for the upcoming Consolidated Plan.

Attachments: [2010-14 ConPlan CD Needs Table](#)

11. [14-449](#) SUBJECT: Approval of \$163,250 Loan for Mutual Housing California's Spring Lake Multi-Family Affordable Housing Project

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

1. Adopt a Resolution No. _____, approving a \$163,250 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 housing 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 18Nov14](#)

[Sound Wall Loan Request 19Aug14](#)

[Loan Agreement 18Nov14](#)

[Promissory Note 18Nov14](#)

12. [14-439](#) SUBJECT: FY2014/15 Quarterly Budget Update

Recommendation for Action: Staff recommends the City Council receive this informational report that represents the quarterly budget update - including unaudited FY2013/14 year-end results as well as revenues and expenditures through the first quarter of FY2014/15. No Council action is required.

Attachments: [Attachment A - Q4](#)

[Attachment B - Q1](#)

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 November 18, 2014 was posted on November 14, 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.