



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, December 2, 2014

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY DECEMBER 2, 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.

[14-473](#)

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

[14-465](#)

SUBJECT: Commission on Aging Meeting Minutes for September 11, 2014

Recommendation for Action: Staff recommends that the City Council receive the September 11, 2014 Commission on Aging Minutes that were approved on November 13, 2014.

Attachments: [91114 Minutes](#)

[14-469](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for September 22, 2014

Recommendation for Action: Staff recommends that the City Council receive the September 22, 2014 Parks & Recreation Commission Minutes that were approved on October 27, 2014.

Attachments: [92214 PRC Minutes](#)

G. PRESENTATIONS

1. [14-483](#)

SUBJECT: Yolo HCP/NCCP Update

Recommendation for Action: Staff recommends the City Council receive an update on the Yolo HCP/NCCP currently under development by the Yolo County HCP/NCCP Joint Powers Agency, of which the City of Woodland is a member.

H. MINUTES

2. [14-488](#)

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 November 4, 2014 and November 18, 2014.

Attachments: [11 04 14 DRAFT Meeting Minutes for approval](#)
[11 18 14 DRAFT Meeting Minutes for approval](#)

I. CONSENT CALENDAR

3. [14-416](#)

SUBJECT: Purchase of Two Ford F350s for Sewage Collection System

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the purchase of two (2) Ford F350 trucks for the Sewage Collection System.

Attachments: [Elm Ford Quote](#)
[Ron DuPratt Quote](#)
[Resolution](#)

4. [14-450](#)

SUBJECT: Authorize the Sole-Source Purchase of Coagulants for the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute

a contract for the sole-source purchase of coagulants from Rosa Water Technology Associates with an amount not-to-exceed one hundred thirty-five thousand dollars (\$135,000) for budget year FY 15.

Attachments: [ROSA ResolutionTL](#)

5. [14-454](#) SUBJECT: 2014 "Tree City USA" Recertification

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ in support of recertification of the City of Woodland as a "Tree City USA" for 2014.

Attachments: [Tree City USA 2014 Resolution](#)

6. [14-467](#) SUBJECT: Waste Management 2015 Rate Adjustment

Recommendation for Action: Staff recommends that the City Council receive the Waste Management 2015 rate adjustment information and accept it as complete and adequate.

Attachments: [WM City of Woodland 2015 Rate Adjustment](#)

7. [14-472](#) SUBJECT: Declaring the Results of the November 4, 2014 Election and Timetable for Next Steps

Recommendation for Action: Staff recommends that the City council adopt Resolution No. _____ declaring the results of the November 4, 2014 election related to Measure U.

Attachments: [Resolution declaring results of Nov 4 Special Election](#)

[Final Official Nov 4th Election Results](#)

8. [14-482](#) SUBJECT: Approval of Emergency Solutions Grant Funding Applications

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

1. Approve the submittal of 2014 Emergency Solutions Grant funding applications by the Yolo Family Resource Center and Fourth and Hope; and

2. Direct the City Manager to sign a Certification of Local Approval for each of the funding applications.

Attachments: [CLA - YFRC](#)

[CLA - Fourth&Hope](#)

J. PUBLIC HEARINGS

9. [14-463](#) SUBJECT: Beeghly Ranch Development Agreement Amendment

Recommendation for Action: Staff recommends that the City Council:

- (1) Receive the staff report,
- (2) Hold a public hearing on the Amendment to the Development Agreement between the City of Woodland, Centex Homes, a Nevada General Partnership, and Western Pacific Housing, Inc., a Delaware Corporation for the Beeghly Ranch Subdivision; and
- (3) Waive the first reading and read by title only Ordinance No. _____, an Ordinance of the City Council of the City of Woodland, California, Approving an Amendment to the Development Agreement between the City of Woodland, Centex Homes, and Western Pacific Housing, Inc. for the Beeghly Ranch Subdivision.

Attachments: [LocationMap](#)
[Ordinance with DA](#)
[PCResolution](#)

K. REPORTS OF THE CITY MANAGER

10. [14-470](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15;
Approve Contract Amendment No. 2

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ and authorize the City Manager to execute Amendment #2 to the consultant services agreement with MBK Engineers (MBK) for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$119,000.

Attachments: [Amendment Letter](#)
[Reso MBK 120214](#)

11. [14-477](#) SUBJECT: Authorize Contract Amendment with Wood Rodgers for Floodsafe Yolo/Lower Cache Creek Feasibility Study, CIP 09-15

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ and authorize the City Manager to execute Amendment #5 to the consultant services agreement with Wood Rodgers for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount not to exceed \$227,478.

Attachments: [Resolution - Wood Rogers](#)
[City of Woodland Propoosal USACE 20141121](#)

12. [14-490](#) SUBJECT: City Hall Annex Building Condition and Woodland Opera House Reuse Assessment Report

Recommendation for Action: Staff recommends the City Council:

1. Receive the City Hall Annex Building Condition and Woodland Opera House Reuse Assessment Report;

2. Approve the attached resolution authorizing the City Manager to execute a lease agreement with the Woodland Opera House for use of the City Hall Annex Building for theatre and dance programming; and
3. Approve a budget adjustment allocating up to \$475,000 in Measure E funding toward building improvement costs in support of the Woodland Opera House's reuse of the City Hall Annex for theatre and dance educational programming.

Attachments: [City Hall Annex TI Report c2](#)

[City Hall Annex Benefits](#)

[Resolution Approving City Hall Annex Lease](#)

L. 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 December 2, 2014 was posted on November 25, 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.