



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, January 6, 2015

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 6, 2015
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

14-519 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. MINUTES

1. 14-513 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 December 2, 2014 and December 16, 2014.

Attachments: [12 02 14 DRAFT Meeting Minutes for approval](#)
[12 16 14 DRAFT Meeting Minutes for approval](#)

H. CONSENT CALENDAR

2. 14-525 SUBJECT: Proclamation Honoring Judge Stephen L. Mock on his Retirement

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation Honoring Stephen L. Mock on his retirement and service to Yolo County.

Attachments: [Proclamation Judge Mock](#)

3. **14-497** SUBJECT: Approve Consultant Agreement for Construction Management of CIP 08-58 Downtown Streetscape (Third St. to Sixth St.) and CIP 15-16 Main St. Streetscape Improvement Project (Elm St. to Cleveland St.);

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ to approve a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$216,000 for the Downtown Streetscape Project, CIP 08-58 and \$117,000 for the Main Street Streetscape Improvement Project, CIP 15-16; and authorize the City Manager to execute the agreement and amendments as necessary up to 20% of the agreement amount.

Attachments: [A - Resolution](#)

4. **14-508** SUBJECT: Adoption of Resolution requesting the County of Yolo Quitclaim and Transfer a Portion of County Road 25A to the City of Woodland

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, a resolution of the City Council of the City of Woodland Requesting the County of Yolo Quitclaim and Transfer a Portion of County Road 25A to the City of Woodland.

Attachments: [A - Resolution](#)

[B - Location Map](#)

5. **14-509** SUBJECT: Final Acceptance and Notice of Completion for the 2014 Road Maintenance Project, CIP 14-14

Recommendation for Action: Staff recommends that the City Council accept the 2014 Road Maintenance Project, CIP 14-14 construction contract as complete and authorize the City Clerk to file a Notice of Completion.

6. **14-510** SUBJECT: East Kentucky Avenue Road Rehabilitation Project, CIP 10-07; Authorize the City Manager to Execute a Contract Amendment for Construction Management and Inspection Services

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to authorize the City Manager to execute a Contract Amendment in the amount of \$66,000 for the Construction Management and Inspection Services provided by Associated Engineering Consultants for the East Kentucky Avenue Road Rehabilitation Project, CIP 10-07.

Attachments: [A - Resolution](#)

7. **14-511** SUBJECT: 2014 Water and Sewer Repair and Replacement Project, CIP 15-19 approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____, to 1) approve Plans and Specifications for CIP 15-19; 2014 Water and Sewer Repair and Replacement Project; 2) authorize bid advertisement; and 3) reallocate \$1,500,000 from CIP 09-23 and \$300,000 from CIP 14-03 to CIP 15-19 to fund the project.

Attachments: [A - Resolution](#)

[2014-12-18_VICINITY MAP.pdf](#)

8. **14-514** SUBJECT: Adoption of Resolution No. _____ approving a Settlement Agreement and Release between the City Council of the City of Woodland and Browns Corner, LLC

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving a Settlement Agreement and Release between the City of Woodland and Browns Corner, LLC; and authorizing the City Manager to sign on behalf of the City.

Attachments: [A - Resolution](#)

[B - Settlement Agreement](#)

I. PUBLIC HEARINGS

9. **14-524** SUBJECT: Solar Project CEQA Compliance and Project Approvals

Recommendation for Action: Staff recommends that the City Council hold a public hearing and:

(1) Adopt Resolution No. _____ adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program under the California Environmental Quality Act (CEQA) for the Water Pollution Control Facility Solar Power Project and approving the project; and

(2) Adopt Resolution No. _____ finding additional solar photovoltaic projects at various City sites exempt from CEQA and approving the projects.

Attachments: [Resolution for WPCF Solar Project MND rev 12-29-14](#)

[Resolution for Various Solar Project NOEs 12-29-14](#)

[Draft WPCF Solar IS-MND](#)

[Final WPCF Solar IS-MND with MMRP](#)

J. REPORTS OF THE CITY MANAGER

10. **14-520** SUBJECT: First Amendment to Exclusive Engagement Agreement

with TerraVerde Renewable Partners

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ approving the First Amendment to Exclusive Engagement Agreement with TerraVerde Renewable Partners.

Attachments: [Resolution to amend TerraVerde contract](#)

[WOODLAND First Amendment to TerraVerde Exclusive EA 12-23-2014](#)

- 11. 14-512** SUBJECT: Award Construction Contract for Water Transmission Main West, CIP #12-05

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to award a construction contract in the amount of \$2,362,225.00 to Teichert Construction for CIP 12-05, Water Transmission Main West, Surface Water Local Projects and approve a ten percent (10%) construction contingency in the amount of \$ 236,222.00.

Attachments: [A - Resolution](#)

[B - Project Map](#)

- 12. 14-523** SUBJECT: \$505,800 City of Woodland Community Facilities District 2004-1 (Spring Lake) Subordinate Special Tax Bonds, Series 2015E

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ Authorizing the Execution and Delivery of a Bond Issuance Agreement; Authorizing the Issuance of Subordinate Special Tax Bonds; and Approving Certain Other Actions Related Thereto.

Attachments: [Exhibit A](#)

[City Council Resolution](#)

[Bond Issuance Agreement](#)

- 13. 14-527** SUBJECT: Implementation of Council District Elections

Recommendation for Action: Staff recommends that the City Council

- 1) Review the remaining issues related to implementation of Council District elections consistent with voter-approval of Measure U in the November 2014 general election, and
- 2) Provide direction to staff on preparation of specific ordinance amendments required to effectively implement Council District elections, beginning with the 2016 Council election.

Attachments: [Exhibit A Council District Map](#)

[Exhibit B SAMPLE Mayor and Mayor Pro Tem Selection Process](#)

[Exhibit C Voter Turn-out Data](#)

[Exhibit D Ordinance No. 1561](#)

K. ADJOURN

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.