City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, January 6, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

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.

F. MINUTES

A motion was made by Council Member Denny, seconded by Council Member Barajas, that the be approved with changes. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

A motion was made by Council Member Denny, seconded by Council Member Barajas, that the Report of the City Manager be approved. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

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.

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.

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.

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.

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.

A motion was made by Council Member Hilliard, seconded by Council Member Denny, that the Consent Item(s) be approved with changes. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

A motion was made by Mayor Pro Tem Marble, seconded by Council Member Barajas, that the Public Hearing Item be approved. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

A motion was made by Mayor Pro Tem Marble, seconded by Council Member Denny, that the Report of the City Manager be accepted. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

A motion was made by Council Member Denny, seconded by Council Member Hilliard, that the Report of the City Manager be accepted. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

A motion was made by Council Member Barajas, seconded by Mayor Pro Tem Marble, that the Report of the City Manager be accepted. The motion carried by the following vote:

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

Council Members took separate actions on each of the following:

1) Timing and Sequence of Council District Elections - On a motion by Mayor Pro Tem Marble, seconded by Council Member Barajas and carried unanimously, Council Members approved the motion to vote in Districts 2, 4 and 5 in 2016 and Districts 1 and 3 in 2018.

Ayes: 5 - Mayor Stallard, Mayor Pro Tem Marble, Council Member Hilliard, Council Member Denny and Council Member Barajas

2) Process for Selection of the Mayor and Mayor Pro Tempore - On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members approved the following motion: Beginning in 2018, the Mayor would begin service for a 1-year term and there would be a rotation there after every year and prior to that, in 2017, the Mayor Pro Tem would be designated and the Mayor and Mayor Pro Tem would serve at the pleasure of the Council.

Ayes: 5 - Mayor Stallard, Mayor Pro Tem Marble, Council Member Hilliard, Council Member Denny and Council Member Barajas

3) Timing of Council Elections - On a motion by Council Member Barajas, seconded by Mayor Pro Tem Marble and carried unanaimously, Council Members approved moving the Council elections from June to November commencing in 2016 in order to coincide with the Statewide General Election.

Ayes: 5 - Mayor Stallard, Mayor Pro Tem Marble, Council Member Hilliard, Council Member Denny and Council Member Barajas

K. ADJOURNED AT 7:04PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: February 3, 2015