



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, February 3, 2015

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
FEBRUARY 3, 2015
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.

14-564 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

14-567 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 January 6, 2015 and January 20, 2015.

Attachments: [01_06_15_DRAFT_Meeting_Minutes_for_Approval](#)
[01_20_15_DRAFT_Meeting_Minutes_for_Approval](#)

G. PRESENTATIONS

1. **14-555** SUBJECT: Presentation of Certificate of Appreciation for Patricia Hastings Murray

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Patricia Hastings Murray for her years of service on the Planning Commission.
Attachments: [CERTIFICATE OF APPRECIATION Patricia Murray](#)
2. **14-557** SUBJECT: Presentation of Certificate of Appreciation for Seth Wurzel

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Seth Wurzel to recognize his eight years of service on the Planning Commission
Attachments: [CERTIFICATE OF APPRECIATION Seth Wurzel](#)
3. **14-566** SUBJECT: Presentation of Certificate of Appreciation for Bud Goding

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Bud Goding to recognize his more than 20 years of service on the Library Board.
Attachments: [Bud Goding Cert of Appreciation](#)

H. CONSENT CALENDAR

4. **14-558** 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.
Attachments: [A - CDD Quarterly Project Status Report](#)
[B - Capital Project Status Report](#)
5. **14-565** SUBJECT: Settlement Agreement with New Cingular Wireless PCS, LLC dba AT&T Mobility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the Settlement Agreement with New Cingular Wireless PCS, LLC dba AT&T Mobility ("AT&T") regarding a wireless telecommunications facility located at 430 Douglas Lane.

Attachments: [Att 1 Settlement Agreement CC Resolution](#)

[Att 2 Settlement Agreement](#)

[Att 3 Map and Photo Simulations](#)

I. PUBLIC HEARINGS

- 6. 14-539** SUBJECT: Spring Lake Specific Plan - Cal West Project (PLNG13-00079). Request to amend the General Plan and Spring Lake Specific Plan and to approve an amendment to the Amended and Restated Development Agreement for approximately 16 acres of the original (approximately 44-acre) Cal West/Optimistic Partners project area.

Recommendation for Action: Staff recommends that the City Council take action on the following:

- 1) Conduct a public hearing;
- 2) Adopt the attached Resolution No. _____, approving the CEQA EIR Addendum together with the previously Certified Turn of the Century EIR as the appropriate level of environmental review in accordance with the California Environmental Quality Act (Attachment 1);
- 3) Adopt the attached Resolution No. _____, amending the City General Plan land use designations in accordance with the proposed Cal West Project Spring Lake Specific Plan Amendments (Attachment 2);
- 4) Adopt the attached Resolution No. _____, amending the Spring Lake Specific Plan land use designations (rezone) and amending Section 2.43.1(e) of the Spring Lake Specific Plan Land Use Element pertaining to the rezoning of the 2-acre Neighborhood Commercial sites (Attachment 3);
- 5) Introduce and waive the first reading of Ordinance No. _____, approving an amendment to the Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC to use and develop the Cal West Project Area located within the Spring Lake Specific Plan Area (Attachment 4).

Attachments: [Cal West CC Resolution for CEQA Addendum](#)
[Cal West CC Resolution Amending General Plan](#)
[Cal West CC Resolution Amending Specific Plan](#)
[Cal West CC Ordinance Approving DA Amendment](#)
[Ex 1 TO ATT 4 Amended and Restated Development Agreement 2013](#)
[Ex 2 TO ATT 4 Amended Development Agreement](#)
[Application and Justification Statement](#)
[Proposed Lotting Plan](#)
[Tent Map 4991](#)
[Spring Lake Response Letter](#)
[Neighborhood Public Correspondence](#)
[Planning Commission Staff Report Cover 12.18.14](#)

J. REPORTS OF THE CITY MANAGER

7. **14-505** SUBJECT: Downtown Streetscape (Third to Sixth) Project, CIP 08-58;
Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Downtown Streetscape Project, CIP 08-58.

Attachments: [A - Resolution](#)
[B - Illustrative Plan of Improvements](#)
[C - Public Meeting Comments](#)

8. **14-540** SUBJECT: Main Street Streetscape Improvement (Elm to Cleveland)
Project, CIP 15-16; Approve Plans and Specifications and Authorize Bid
Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Main Street Streetscape Improvement (Elm to Cleveland) Project, CIP 15-16.

Attachments: [A - Resolution](#)
[B - Main Street Photo Simulation](#)
[C - December 9th Public Meeting Comments](#)

K. 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 February 3, 2015 was posted on January 30, 2015 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.