



# City of Woodland

300 First Street  
Woodland, CA 95695

## Meeting Agenda City Council

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Tuesday, March 3, 2015

6:00 PM

Council Chambers

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**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE  
AUTHORITY/SUCCESSOR AGENCY  
MARCH 3, 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**

[14-623](#) 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**

[14-612](#) SUBJECT: Parks & Recreation Commission Meeting Minutes for January 26, 2015

Recommendation for Action: Staff recommends that the City Council receive the January 26, 2015 Parks & Recreation Commission Minutes that were approved on February 23, 2015.

**Attachments:** [012615 PRC Minutes](#)

[14-618](#) SUBJECT: Planning Commission Meeting Minutes for December 18, 2014

Recommendation for Action: Staff recommends that the City Council receive the December 18, 2014 Planning Commission Minutes that were approved on February 19, 2015.

**Attachments:** [December Meeting Minutes](#)

[14-604](#)

SUBJECT: Commission on Aging Meeting Minutes for January 8, 2015

Recommendation for Action: Staff recommends that the City Council receive the January 8, 2015 Commission on Aging Minutes that were approved on February 12, 2015.

Attachments: [182015 Minutes](#)

## **G. PRESENTATIONS**

1. [14-587](#)

SUBJECT: Proclaim March 14, 2015 as Arbor Day

Recommendation for Action: Staff recommends that the City Council approve a Proclamation declaring March 14th, 2015 as Arbor Day in the City of Woodland.

Attachments: [Arbor Day Proclamation](#)

[Flyer 2015](#)

## **H. MINUTES**

2. [14-622](#)

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 February 3, 2015 and February 17, 2015.

Attachments: [02 03 15 DRAFT Meeting Minutes for Approval](#)

[02 17 15 DRAFT Meeting Minutes for Approval](#)

## **I. CONSENT CALENDAR**

3. [14-596](#)

SUBJECT: Adoption of Resolution requesting the County of Yolo Quitclaim and Transfer a Portion of County Road 102 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 102 to the City of Woodland.

Attachments: [A - Resolution](#)

[B - Location Map](#)

4. [14-624](#)

SUBJECT: Adopt the new Signs and Markings Technician job series and the revisions and additions to the Library Technical Assistant job series

Recommendation for Action: Staff recommends that the City adopt the new Signs and Markings Technician job series and the revisions and

additions to the Library Technical Assistant job series.

**Attachments:** [Library Tech Assist I - II doc](#)

[Senior Signs and Markings Tech](#)

[Library Tech Assistant III](#)

[Signs and Markings Tech I-II](#)

[Abridge Salary Schedule](#)

5. [14-614](#) SUBJECT: First Amendment to the Ground Lease with Love Ride Inc.  
- Velocity Island Park

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute the First Amendment to the Ground Lease with Love Ride Inc. for the Velocity Island Park facility.

**Attachments:** [A - Resolution](#)

[B - First Amendment to Ground Lease](#)

[C - Love Ride Inc Request for Addendum](#)

6. [14-620](#) SUBJECT: Renew MOU Agreement between City of Woodland and Yolo Resource Conservation District for Storz Pond Maintenance

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, approving the renewal of the original MOU agreement to extend the term for 3 years and for the amount not to exceed \$26,429.40, for the Storz Pond Maintenance Project, CIP 09-31.

**Attachments:** [Resolution030315](#)

[RCD Proposal](#)

7. [14-613](#) SUBJECT: Second Reading of Ordinance No. 1573 approving an amendment to the Amended and Restated Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. 1573, 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 1).

**Attachments:** [Attachment 1- Ordinance No. 1573 Amending the Cal West Development Agre](#)

[Exhibit 1 - Amended and Restated Development Agreement 2013](#)

[Exhibit 2 - First Amendment to Development Agreement](#)

8. [14-621](#) SUBJECT: Second Reading of Ordinances related to Council District Elections, Selection of Mayor and Vice Mayor, and Changing the Date of

the Municipal Election from June to November

Recommendation for Action: Staff recommends that the Council approve the following ordinances:

- 1) Ordinance No. 1574 adding Section 27-2-7 to Article II Section 27 of the Woodland Municipal Code related to the timing and sequence of district elections;
- 2) Ordinance No. 1575 amending Sections 2-2-1 and 2-2-3 of the Woodland Municipal Code relating to the selection of Mayor and Mayor Pro Tempore; and
- 3) Ordinance No. 1576 repealing Ordinance No. 1299 and consolidating the City of Woodland municipal election with the statewide general election.

**Attachments:** [Ordinance No. 1574](#)

[Ordinance No. 1575](#)

[Ordinance No. 1576](#)

9. [14-611](#) SUBJECT: Authorize City Manager to Execute the First Amendment to Woodland Visitor Attraction District Administration Agreement

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute the attached First Amendment to the Woodland Visitor Attraction District Administrative Agreement to include the scope of services for the Marketing and Promotions Coordinator.

**Attachments:** [A - RESOLUTION](#)

[B - Administrative Agreement Amendment Including Scope of Services](#)

[C - 2014-25 WVAD Administrative Agreement](#)

## **SUCCESSOR AGENCY CONSENT CALENDAR**

10. [14-617](#) SUBJECT: Consideration of approval of Recognized Obligation Payment Schedule for the period of July 2015 through December 2015, pursuant to Health and Safety Code Section 34177

Recommendation for Action: Staff recommends that the Successor Agency adopt a resolution approving and adopting the Recognized Obligation Payment Schedule ("ROPS") covering the period of July 1, 2015 through December 31, 2015.

**Attachments:** [A - Resolution](#)

[B - Woodland ROPS 15-16A](#)

## **J. REPORTS OF THE CITY MANAGER**

11. [14-619](#) SUBJECT: Yolo Broadband Strategic Plan

Recommendation for Action: Staff recommends that the City Council:

1. Receive a presentation on the Yolo Broadband Strategic Plan; and
2. Direct staff to continue to pursue implementation of priority actions outlined in the Strategic Plan to improve the reliability and affordability of broadband service in the community.

**Attachments:** [Exhibit A - Yolo Broadband Strategic Plan](#)

[Exhibit B -Yolo Broadband Strategic Plan Woodland Profile](#)

12.     **14-594**     SUBJECT:     Authorize Proposal to the Department of Water Resources to obtain design funding for the Lower Cache Creek Flood Study, CIP# 09-15

Recommendation for Action: Staff recommends that the City approve Resolution No. \_\_\_\_\_, authorizing a proposal to the California Department of Water Resources (DWR) under the Urban Flood Risk Reduction (UFRR) Program to obtain design funding for the Lower Cache Creek Feasibility Study, CIP 09-15.

**Attachments:** A - Resolution

13.     [14-600](#)     SUBJECT:     National Mayor's Challenge for Water Conservation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ supporting participation in the National Mayor's Challenge for Water Conservation.

**Attachments:** [Mayor's Water Challenge Resolution](#)

14.     [14-601](#)     SUBJECT:     Review of Fiscal Year 2015-16 Community Development Block Grant Funding and Preliminary Comments on CDBG Funding Priorities

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

1. Receive a briefing from staff on the FY 2015-16 Community Development Block Grant (CDBG) funding.
2. Provide staff with preliminary comments on CDBG funding priorities for FY 2015-16.

**Attachments:** [FY 2014-15 Funding Final Amounts](#)

**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.