



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, April 7, 2015

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA 5:00 PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Yolo County Assessor's Parcel Number 041-070-055

(Spring Lake Park N-1)

Agency Negotiators: City Manager, Community Development Director,
City Engineer and City Attorney

Negotiating Parties: Optimistic Partners, LLC

Under Negotiation: Price and terms of payment

B.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Yolo County Assessor's Parcel Number 042-030-047

(Spring Lake Park N-3)

Agency Negotiators: City Manager, Community Development Director,
City Engineer and City Attorney

Negotiating Parties: Turn of the Century, a Delaware LLC

Under Negotiation: Price and terms of payment

B.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Yolo County Assessor's Parcel Number 005-645-10,11

Agency Negotiators: City Manager, Community Development Director and
City Attorney

Negotiating Parties: Jayjala Corporation

Under Negotiation: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

APRIL 7, 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.

14-681 SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. COMMITTEE REPORTS

14-666 SUBJECT: Parks & Recreation Commission Meeting Minutes for February 23, 2015

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

14-667 SUBJECT: Commission on Aging Meeting Minutes for February 12, 2015

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

G. PRESENTATIONS

1. 14-687 SUBJECT: Proclaim April 2015 as Child Abuse Prevention Month

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring April 2015 as Child Abuse Prevention Month.

2. 14-685 SUBJECT: Proclamation Declaring April 12-18, 2015 National Library Week

Recommendation for Action: Staff recommends that the City Council proclaim April 12-18, 2015 National Library Week

3. **14-686** SUBJECT: Proclaim May 5, 2015 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 5, 2015 as BIG Day of Giving.

4. **14-688** SUBJECT: Presentation - Girl Scouts Troop #252

Recommendation for Action: Staff recommends that the City Council allocate time at the meeting of April 7th for a brief presentation from Girl Scouts Troop #252.

H. **MINUTES**

5. **14-682** 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 meeting of March 3, 2015 and the Special Meeting/Study Session and Joint Regular City Council/Woodland Finance Authority meeting of March 17, 2015.

I. **CONSENT CALENDAR**

6. **14-631** SUBJECT: Renewal of Microsoft Software Licensing Agreement

Recommendation for Action: Staff recommends that the City Council:

1. Receive the Annual Maintenance for Microsoft Enterprise Agreement; and

2. Approve Resolution No. _____, authorizing the City Manager to execute a 3-year Microsoft Enterprise Agreement with CompuCom Systems, Inc, using the Terms and conditions set forth by the County of Riverside, California, Microsoft Enterprise Agreement 01E73134.

7. **14-648** SUBJECT: Authorize City Manager to Execute Applications with the Railroad for Kentucky Widening Improvements, CIP 04-07

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute two applications with Genesee & Wyoming, also known as California Northern Railroad, for rail crossing improvements associated with the Kentucky Avenue Widening and Complete Streets Improvements Project, CIP 04-07; and authorizing the City Manager to submit both applications and application/design fees in the amount of \$109,661.40; and authorizing a 10% contingency, not to exceed \$10,967.

8. **14-660** SUBJECT: Second Reading of Ordinance No. _____ 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. _____, 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 A).

9. **14-674** SUBJECT: Approve Contract Amendment with Carollo Engineers for New ASR Wells #29 and #30, CIP 15-02

Recommendation for Action: Staff recommends that the City Council:
1) Approve Resolution No. _____, authorizing the City Manager to execute contract amendment #1 with Carollo Engineers (Carollo) for the New Aquifer Storage & Recovery (ASR) Wells #29 and #30, CIP 15-02, for an amount not to exceed \$67,000; and
(2) Appropriate \$200,000 additional funding for FY2014/15 from the FY2015/16 planned allocation (CIP 15-02) to cover the contract amendment and coring program.

10. **14-677** SUBJECT: Memorandum of Understanding with Yolo County transferring funding and responsibility of Safe Routes to School Caltrans Active Transportation Grant

Recommendation for Action: Staff recommends that the City Council approve a Memorandum of Understanding with Yolo County to transfer the funding in the amount of \$539,000 and responsibility of the FY 2015-2017, Caltrans Active Transportation Program grant from the City of Woodland to Yolo County.

11. **14-663** SUBJECT: Final Acceptance and Notice of Completion for the First Ground Level Tank, CIP 08-33

Recommendation for Action: Staff recommends that the City Council accept as complete the contract with Myers and Sons Construction for work on the First Ground Level Tank and authorize the City Clerk to file a Notice of Completion.

12. **14-665** SUBJECT: Award Construction Contract for Annual Water and Sewer Repair and Replacement Project, CIP #15-19; and Approve reallocation of \$50,000 of Water Enterprise Funds from Water System Maintenance Repairs, CIP 09-23 and \$300,000 from Water Pipeline Realignment from Sewer and Storm Assets, CIP 14-10 to Annual Water and Sewer Repair and Replacement Project, CIP 15-19

Recommendation for Action: Staff recommends that the City Council (1) waive an immaterial bid irregularity, (2) adopt Resolution No. _____, to award a construction contract in the amount of \$1,777,393 to Civil Engineering Construction, Inc. for CIP 15-19, Annual Water and Sewer Repair and Replacement Project and authorize a contract contingency of up to 10% (\$177,739), (3) approve a consultant agreement for construction management and inspection services with Psomas in an amount up to \$153,481 and authorize a contingency of up to 10% (\$15,348), and (4) approve the reallocation of \$50,000 of additional Water Enterprise Funds from Water System Maintenance Repairs, CIP 09-23 and \$300,000 from Water Pipeline Realignment from Sewer and Storm Assets, CIP 14-10 to Annual Water and Sewer Repair and Replacement Project, CIP 15-19 to provide for the revised total project budget.

- 13. 14-690** SUBJECT: Modifications to Salary Schedule - Public Safety Chief/Police Chief

Recommendation for Action: Staff recommends that the City Council approve revisions to the City of Woodland Salary Schedule for the classifications of Public Safety Chief and Police Chief.

- 14. 14-669** SUBJECT: Yolo County Commission on Aging & Adult Services Appointment of M. Therese Brown

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the appointment of Commission on Aging Commissioner M. Therese Brown as the City's representative on the Yolo County Commission on Aging & Adult Services.

- 15. 14-636** SUBJECT: Purchase of Three Replacement Motorcycles for the Police Department

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of three (3) replacement Honda motorcycles for the Police Department.

- 16. 14-659** SUBJECT: Approval to Execute Cooperative Fuel Services Purchasing Agreement with Inter-State Oil, Inc.

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a cooperative purchasing agreement with Inter-State Oil, Inc. for card-lock fuel services in an amount of \$0.084 cents above Sacramento Oil Price Information Service (OPIS) average for unleaded fuel, and \$0.085 cents above Sacramento OPIS average for diesel fuel through June 30, 2018.

J. REPORTS OF THE CITY MANAGER

- 17. 14-661** SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment for Consulting Services and Consideration of Establishing a Citizens Advisory Committee.

Recommendation for Action: Staff recommends that the City Council:

- 1) approve Resolution No. _____, and authorize the City Manager to execute Amendment #2 to the consultant services agreement with Larsen Wurzel & Associates, Inc. (LWA) for the Lower Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$49,000, and
- 2) consider the establishment of a Citizens' Advisory Committee related to the selection of a preferred flood mitigation project and related funding considerations.

- 18. 14-662** SUBJECT: First Reading of Updated Ordinance Regulating Stormwater Discharges and Runoff

Recommendation for Action: Staff recommends that the City Council waive the first reading and read by title only Ordinance No. _____, replacing Chapter 23D and amending Sections 14A-1-3, 25-2-40, 25-6-01, 25-22-10, and 25-22-20 of the Woodland Municipal Code relating to urban stormwater quality management and discharge control.

- 19. 14-608** SUBJECT: Tobacco Retail Licensing Ordinance

Recommendation for Action: Staff recommends that the City Council consider introducing the ordinance adding Section 15-43 to the Woodland Municipal Code adopting and incorporating by reference Chapter 15 of Title 6 of the Yolo County Code concerning Tobacco Retail Permits

- 20. 14-679** SUBJECT: General Fund Reserve Policy

Recommendation for Action: Staff recommends that the City Council receive an informational report related to the city's General Fund Reserve Policy and provide input and direction to staff for possible updates to the policy for consideration in conjunction with the FY2015/16 Proposed Budget.

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 April 7, 2015 was posted on April 3, 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.