



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, July 7, 2015

6:00 PM

Council Chambers

CLOSED SESSION 5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B. 1 Conference with Labor Negotiators, Pursuant to
Government Code Section 54957.

Agency Designated Representatives: City Attorney
Employee Organization(s): City Manager

B. 2 Public Employee Performance Evaluation, Pursuant to
Government Code Section 54957.

Agency Designated Representatives: City Attorney
Employee Organization(s): City Manager

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

JULY 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.

[16-003](#)

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

[16-001](#)

SUBJECT: Historic Preservation Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Historic Preservation Commission meetings of April 15, 2015 that were approved on June 17, 2015 by the Historic Preservation Commission.

Attachments: [A - April 15, 2105 Meeting Minutes](#)

[14-839](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the following Planning Commission meetings: April 16, 2015, approved by the Planning Commission on May 21, 2015; May 7, 2015, approved by the Planning Commission on June 4, 2015; and May 21, 2015 and June 4, 2015, approved by the Planning Commission on June 18, 2015.

Attachments: [A - April 16, 2015 Meeting Minutes](#)

[B - May 7, 2015 Meeting Minutes](#)

[C - May 21, 2015 Meeting Minutes](#)

[D - June 4, 2015 Meeting Minutes](#)

[14-847](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for April 27, 2015

Recommendation for Action: Staff recommends that the City Council receive the April 27, 2015 Parks & Recreation Commission Minutes that were approved on May 18, 2015.

Attachments: [042715 PRC Minutes](#)

[14-851](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for May 18, 2015

Recommendation for Action: Staff recommends that the City Council receive the May 18, 2015 Parks & Recreation Commission Minutes that were approved on June 22, 2015.

Attachments: [51815 PRC Minutes](#)

G. MINUTES

1. [16-004](#) 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 June 2, 2015 and June 16, 2015.

Attachments: [06-02-15 DRAFT Meeting Minutes for Approval](#)
[06-16-15 DRAFT Meeting Minutes for Approval](#)

H. PRESENTATIONS

2. [14-848](#) SUBJECT: 2015 4th of July Sponsors and Volunteers

Recommendation for Action: Staff recommends that the City Council receive a report on the 4th of July event sponsors and volunteers.

I. CONSENT CALENDAR

3. [14-824](#) SUBJECT: Authorization for the City Manager to Execute the Conveyance Agreement between Alforex Seeds, the Yolo Land Trust, the City of Woodland, Cal West Investors, LLC, and Optimistic Partners LLC and the Deed of Conservation Easement between Alforex Seeds, the Yolo Land Trust, and the City of Woodland for Purposes of Swainson's Hawk Easement related to mitigation for the Cal West Development in Spring Lake

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to a) execute the Conveyance Agreement between Alforex Seeds, the Yolo Land Trust, the City of Woodland, Cal West Investors, LLC, and Optimistic Partners LLC; and 2) execute the Deed of Conservation Easement between Alforex Seeds, the Yolo Land Trust, and the City of Woodland.

Attachments: [1 - Resolution Approving Cal West CE and Conveyance Agreement](#)
[2 - Exhibit 1 to the Resolution - Conveyance Agreement](#)
[3 - Exhibit 2 to the Resolution -Deed of Conservation Easement](#)
[4 - EIR Mitigation Language and Calculation of Mitigation Credits and Mitigation](#)

4. [14-852](#) SUBJECT: Approval of Agreement for Yolo County Homeless Coordination Project

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the three-year Homeless Coordination Project Agreement for the period of July 1, 2015 - June 30,

2018 (Fiscal Years 2015 - 2017) and authorize the City Manager to execute any and all documents needed for the City to implement the project.

Attachments: [Three-Yr Agmnt CC Reso 7Jul15](#)

[Three-Year Agmnt](#)

5. [14-838](#) SUBJECT: Approval of Final Map 4986 Heidrick Ranch Phase 2&3, Related Subdivision Improvement Agreement, Reimbursement Agreements, and a Consent to Common Use with PG&E

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 4986 Heidrick Ranch Phase 2&3; 2) approving the related Subdivision Improvement Agreement and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

It is further recommended that the City Council adopt Resolution No. _____; 1) Approving the SLIF Reimbursement Agreement, the Supplemental Improvements Reimbursement Agreement, and the Third Party Reimbursement Agreement and authorize the City Manager to sign on behalf of the City; and 2) authorize the City Manager to sign amendments up to 15% of each reimbursement agreement individually.

It is further recommended that the City Council adopt Resolution No. _____; 1) Approving the PG&E Consent to Common Use for Heidrick Ranch Phase 2&3 and authorize the City Manager to sign on behalf of the City.

Attachments: [A - Resolution Approving the Map & SIA](#)

[B - Resolution Approving the Reimbursement Agreements](#)

[C - Resolution Approving the Consent to Common Use](#)

[D - Subdivision Improvement Agreement](#)

[E - SLIF Reimbursement Agreement](#)

[F - Supplemental Improvement Reimbursement Agreement](#)

[G - 3rd Party Reimbursement Agreement](#)

[F - Consent to Common Use](#)

[E - Location Map](#)

6. [14-869](#) SUBJECT: Approval of Revisions to CalHome and BEGIN Program Guidelines (First Time Homebuyer Assistance Loans) for Purchase Price Limits

Recommendation for Action: Staff recommends that the City Council approve revisions to the program guidelines for the CalHome and BEGIN programs in order to raise the purchase price limits for resale

and new homes.

Attachments: [CC Reso CalHome BEGIN Guidelines 7Jul15](#)

7. [14-871](#) SUBJECT: Special Assessment Tax Roll Collections

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Requesting Collection of Charges on the Tax Roll for the Lighting and Landscaping Districts, Special Assessment Districts and Community Facilities Districts and described herein.

Attachments: [RESOLUTION - Special Assessment Collections](#)

8. [14-870](#) SUBJECT: Second Reading of Ordinance _____ and Ordinance _____, Levying and Apportioning Special Taxes in Annexed Areas in the Spring Lake Community Facilities District 2004-1 and the Spring Lake Maintenance Community Facilities District.

Recommendation for Action: Staff recommends that the City Council conduct a second reading of Ordinance No. _____ and Ordinance No. _____, Levying and Apportioning Special Taxes in Territory Annexed to the Community Facilities District 2004-1 (Spring Lake) and the Spring Lake Maintenance Community Facilities District.

Attachments: [Woodland Spring Lake CFD 2004-1 - Ordinance re Annexation](#)
[Woodland Spring Lake Maintenance CFD - Ordinance re Annexation](#)

9. [14-861](#) SUBJECT: Second Reading of Ordinance No. _____, approving the Extension of the Development Fee Deferral Program

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. _____, approving the Extension to the Development Fee Deferral Program.

Attachments: [A - City Council Ordinance for the extension of the Development Fee Deferral P](#)

10. [16-005](#) SUBJECT: Second Reading of Ordinance No. _____, related to City Council Procedures

Recommendation for Action: Staff recommends that the City Council conduct the second reading of Ordinance No. _____, Amending Article 1 of Chapter 2 of the Woodland Municipal Code Related to City Council Members and City Council Procedures.

Attachments: [Ordinance Revising Chapter 2 Administration](#)

11. [14-872](#) SUBJECT: Adopt New Job Description for Police Records Supervisor

Recommendation for Action: Staff recommends that the City Council adopt the new job description for Police Records Supervisor as part of the Woodland Police Employees' Association (WPEA).

Attachments: [Police Records Supervisor New](#)

12. [16-006](#) SUBJECT: Designate Delegate for the Annual League of California Cities Conference

Recommendation for Action: Staff recommends that the City Council designate Mayor Pro Tem Marble as a voting delegate representing the City at the Annual Conference of the League of California Cities to be held in San Jose, September 30 - October 2, 2015.

Attachments: [LofCC Designation of Voting Delegate](#)

J. PUBLIC HEARINGS

13. [16-002](#) SUBJECT: PUBLIC HEARING - Waste Management Liens

Recommendation for Action: Staff recommends that the City Council conduct a Public Hearing to receive input from property owners and adopt Resolution No. _____, "A Resolution Requesting Collection of Charges on Tax Roll".

Attachments: [Resolution for 2015/2016 Waste Mgmt Liens](#)

14. [14-833](#) SUBJECT: PUBLIC HEARING - Establishing the Courthouse Preferential Parking Area for the Area Bound by Third Street, Sixth Street, Main Street, and Oak Avenue, Approval of City-County MOU, and Introduce and Waive First Reading of Ordinance Amending Municipal Code to Change Duration of Parking Permits within Preferential Parking Areas

Recommendation for Action: Staff recommends that the City Council:

- (1) Conduct a Public Hearing; and
- (2) Approve Resolution No. _____, Establishing a New Preferential Parking Area and Authorizing the City Manager to sign an MOU with Yolo County; and
- (3) Introduce and Waive the first reading of an Ordinance Amending the Municipal Code to Change Duration of Parking Permits Within Preferential Parking Areas.

Attachments: [A - Notice/Letter to Area Residents and Preferential Area Parking Map](#)

[B - Resolution Establishing a New Preferential Parking Area & Authorizing the C](#)

[C - City-County MOU](#)

[D1 - Ordinance Amending Municipal Code to Change Duration of Parking Permi](#)

[D2- Ordinance Amending Municipal Code to Change Duration of Parking Permil](#)

K. REPORTS OF THE CITY MANAGER

15. [16-007](#) SUBJECT: Informational Update on City's Youth Gang Reduction, Intervention and Prevention (YGRIP) Initiative.

Recommendation for Action: Staff recommends that the City Council

receive a informational update from the city's current YGRIP Coordinator regarding progress and future plans of the YGRIP initiative.

Attachments: [YGRIP 1 Workplan.pdf](#)

[YGRIP 2 Referral Form Template](#)

[YGRIP 3 Community Resources](#)

[YGRIP 4a](#)

[YGRIP 4b](#)

[YGRIP 4c](#)

16. [14-866](#) SUBJECT: Authorization to Move Forward with Process to Draft Joint Powers Authority Governance Structure for Housing Authority

Recommendation for Action: Staff recommends that the City Council (1) Authorize the City Manager to appoint a staff representative to a Joint Powers Authority (JPA) working group to negotiate details of the JPA Agreement that would replace the current governance structure for the Housing Authority and (2) Direct the City Manager, or designee, to provide periodic reports to the City Council and to return the final JPA agreement and resolution to the City Council for consideration and adoption.

Attachments: [YCH Fast Facts May 2015](#)

17. [14-853](#) SUBJECT: First Reading of Camping Ordinance

Recommendation for Action: Staff recommends that the City Council introduce the ordinance and waive first reading amending Sections 7-2, 7-3, and 7-4, of Chapter 7, Camping within the City Limits. .body

Attachments: [Camping Ordinance with TRACK CHANGES](#)

[Camping Ordinance FINAL](#)

18. [14-850](#) SUBJECT: Rights of the City per the Woodland Recreation Foundation Bylaws

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Approving the Rights of the City as set forth in the proposed amended Woodland Recreation Foundation Bylaws and establish City Council WRF Director Appointment Process.

Attachments: [WOODLAND_FINAL 2015 Woodland Recreation Foundation Bylaws Revised E](#)

[WOODLAND Resolution Approving WRF Bylaws July 2015-c2](#)

L. 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 July 7, 2015 was posted on July 2, 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.