



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, July 21, 2015

6:00 PM

Council Chambers

REVISED AGENDA

CLOSED SESSION 5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

**B. 1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to
Government Code Section 54957.**

**Agency Designated Representatives: Paul Navazio, Sheila McShane
and Dania Torres-Wong**

**Employee Organization(s): Mid-Management Professional
Association**

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**

Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

JULY 21, 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.

[16-024](#)

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. CONSENT CALENDAR

1. [14-836](#)

SUBJECT: Contract Extension: YGRIP Coordinator Services

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a short-term contract extension with Ben Flores for YGRIP Coordinator Services.

2. [16-010](#)

SUBJECT: Increase the Fiscal Year 2015/2016 Used Oil Grant Budget by \$24,609.74

Recommendation for Action:

Staff recommends that the City Council approve Resolution No. _____, authorizing an additional FY 2015/2016 appropriation of \$24,609.74 in the Used Oil Grant Fund, for a total appropriation of \$40,609.74.

Attachments: [Reso - FY 2015-2016 Used Oil Grant budget](#)

3. [16-011](#)

SUBJECT: Approve Contract Amendment with Wood Rogers, Inc. to Provide an Update to the Storm Drainage Facilities Master Plan for the South Urban Growth Area, CIP 11-13

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute contract amendment #1 with Wood Rogers, Inc. to Provide an Update to the Storm Drainage Facilities Master Plan (SDFMP) for the South Urban Growth Area, CIP 11-13, for an amount not to exceed \$116,000

Attachments: [A - Resolution](#)

4. [16-025](#)

SUBJECT: Second Reading of Ordinance No. _____, amending Municipal Code to Change Duration of Parking Permits within Preferential Parking Areas

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, amending the Municipal Code to Change Duration of Parking Permits Within Preferential Parking Areas.

Attachments: [A - Ordinance Amending Municipal Code to Change Duration of Parking Permits](#)

5. [16-026](#) SUBJECT: Second Street "Parklet" Proposal

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, allowing a "parklet" to be installed at the location of up to three existing on-street parking spaces on Second Street, between Court Street and Dead Cat Alley, consistent with the business terms outlined in this report.

Attachments: [Location Map](#)

[Examples of Parklets](#)

[Resolution](#)

6. [16-028](#) SUBJECT: Annual Appropriations Limit

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the City of Woodland's Fiscal Year 2015/16 Appropriations Limit.

Attachments: [FY2015/16 Appropriation Limit Resolution](#)

[Appropriations Limit Calculation](#)

[State of CA 2015 Price and Population Information](#)

7. [16-030](#) SUBJECT: Approve Professional Services Contract with Management Partners, Inc. to Perform and Organizational Assessment of the Public Works Department

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a contract with Management Partners, in an amount not-to-exceed \$50,000, to perform an organizational review of the Public Works Department.

Attachments: [Mgmt Partners Scope of Services](#)

G. PUBLIC HEARINGS

8. [16-012](#) SUBJECT: PUBLIC HEARING: Spring Lake Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, approving the fiscal year 2015/2016 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Spring Lake Lighting and Landscaping District.

Attachments: [Resolutions Public Hearing Spring Lake July 21 2015](#)

9. [16-013](#) SUBJECT: PUBLIC HEARING: Gateway Landscaping & Lighting District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. _____, approving the fiscal year 2015/2016 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Gateway Lighting and Landscaping District.

Attachments: [Resolutions Public Hearing Gateway 7 21 15](#)

H. REPORTS OF THE CITY MANAGER

10. [16-023](#) SUBJECT: Modification of Parklands Irrigation Restrictions in the Stage Two, Water Warning of the City's Water Shortage Contingency Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, modifying a restriction of the Stage Two, Water Warning of the City's Water Shortage Contingency Plan as proclaimed on May 19, 2015, to allow for up to four days per week of watering at large public access parklands where necessary, but maintaining all other Stage Two, Water Warning restrictions, including reductions in the volume of water used and restrictions on the time of day when irrigation may occur.

Attachments: [Resolution Adjusting Watering Schedule for Parkland Irrigation during Stage 2](#)

11. [16-014](#) SUBJECT: Award Construction Contract for ASR Wells #29 and #30 Well Drilling Project, CIP 15-02 (REVISED)

Recommendation for Action

Staff recommends that the City Council:

- 1) reject the bid protest submitted by Yellow Jacket Drilling Services, Inc., and adopt Resolution No. _____, rejecting the bid protest submitted by Yellow Jacket Drilling Services, Inc., and
- 2) awarding a construction contract in the amount not-to-exceed \$2,340,000 to Zim Industries, Inc. for CIP 15-02, ASR Wells #29 and #30 Well Drilling Project and authorize a contract contingency of up to 10% (\$234,000).

Attachments: [A - Resolution](#)

12. [16-015](#) SUBJECT: Approve Contract Amendments with Kennedy/Jenks Consultants for Industrial Park Recycled Water Project, CIP 15-10

Recommendation for Action: Staff recommends that the City Council Approve Resolution No. _____, authorizing the City Manager to execute

contract amendments #1 and #2 with Kennedy/Jenks Consultants for the Industrial Park Recycled Water Project, CIP 15-10, for a total amount not to exceed \$62,063.

Attachments: [A - Resolution](#)

[B - Amendment 1](#)

[C - Amendment 2](#)

13. [16-027](#) SUBJECT: Approve the Resolution No. _____, Resolution of Intention to approve an amendment to contract between the Board of Administration California Public Employees Retirement System and the City Council of the City of Woodland and the 1st reading of an Ordinance

Recommendation for Action: Staff recommends that the City Council:

(1) Adopt Resolution No. _____, Resolution of Intention to approve an amendment to contract between the Board of Administration California Public Employees/Retirement System and the City Council of the City of Woodland; and

(2) Introduce and Waive first reading of the Ordinance authorizing and amendment to the Contract between the City Council of the City of Woodland and the Board of Administration of the California Public Employees' Retirement System

Attachments: [amendments to approve](#)

[Ordinance to amend PERSO contract 2015.doc](#)

I. 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 21, 2015 was posted on July 17, 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.