

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, July 21, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

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

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council
Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William
Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Dave Sanders.

D. COMMUNICATIONS-PUBLIC COMMENT

**Dave Sanders, representing the Woodland Street Cruisers, presented the
City/City staff with a plaque of appreciation for their help in an extremely**

successful car show back in May.

Kaitlyn Baugus spoke regarding the Yolo County Anti-tobacco Youth Coalition.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-024](#)

SUBJECT: Long Range Calendar

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

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.

Authorized 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.

Adopted Resolution No. 6491, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 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

Adopted Resolution No. 6492, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONTRACT AMENDMENT WITH WOOD

**ROGERS, INC. TO PROVIDE AN UPDATE TO THE STORM DRAINAGE FACILITIES
MASTER PLAN FOR THE SOUTH URBAN GROWTH AREAS, CIP 11-13.**

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.

Adopted Ordinance No. 1587, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTION 14-7-10.9 OF THE CITY OF WOODLAND MUNICIPAL CODE RELATING TO DURATION OF PARKING PERMITS WITHIN PREFERENTIAL PARKING AREAS.

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.

Mayor Stallard and Council Member Denny did not participate on this item as they both own property within 500-feet. On a 3-0 vote, Council Members adopted Resolution 6493, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE INSTALLATION OF A PARKLET AT 315 SECOND STREET.

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.

Adopted Resolution No. 6494, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO SET THE APPROPRIATION LIMIT, IN ACCORDANCE WITH ARTICLE XIII-B OF THE STATE CONSTITUTION FOR FISCAL YEAR 2015/16.

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.

Authorized 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.

Mayor Stallard indicated that he and Council Member Denny would not be participating on Item No. 5 regarding Second Street "Parklet" Proposal as they both own property within 500-feet.

On a motion by Council Member Hilliard, seconded by Council Member Marble and carried unanimously, Council Members approved Consent Calendar Item No. 1-7 (with the exception noted above).

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members held a public hearing and adopted Resolution No. 6495, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2015/2016 ENGINEER'S REPORT REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT and Resolution No. 6496, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2015/2016.

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.

On a motion by Council Member Marble, seconded by Council Member Denny and carried unanimously, Council Members held a public hearing and adopted Resolution No. 6497, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2015/2016 ENGINEER'S REPORT REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT and Resolution No. 6498, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2015/2016.

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.
- On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6499, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REVISING THE CITY'S STAGE TWO, WATER WARNING AS PROCLAIMED ON MAY 19, 2015 WITH REGARD TO IRRIGATION OF PUBLIC PARKLANDS.**
- Ayes:** 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble
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).
- On a motion by Mayor Pro Tem Marble, seconded by Council Member Hilliard and carried unanimously, Council Members rejected the bid and adopted REVISED Resolution No. 6500, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REJECTING THE BID PROTEST SUBMITTED BY YELLOW JACKET DRILLING SERVICES, INC., AND APPROVING AND AWARDING A CONSTRUCTION CONTRACT TO ZIM INDUSTRIES, INC., IN THE AMOUNT OF \$2,340,000 FOR CIP 15-02, ASR WELLS #29 AND #30 WELL DRILLING PROJECT provided to Council Members this evening.**
- Ayes:** 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble
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.

Adopted Resolution No. 6501, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE CONTRACT AMENDMENTS #1 AND #2 WITH KENNEDY JENKS CONSULTANTS FOR THE INDUSTRIAL PARK RECYCLED WATER PROJECT, CIP 15-10.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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

Adopted Resolution No. 6502, RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF WOODLAND and introduced and waived first reading of an Ordinance authorizing an 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.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

I. ADJOURNED AT 6:56 PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: August 18, 2015

