

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, August 18, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

CLOSED SESSION

5:00PM

A. CALL TO ORDER

B. CLOSED SESSION

**B. 1 Conference with Real Property Negotiators, Pursuant to Government
Code Section 54956.8**

**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

**B. 2 Conference with Real Property Negotiators, Pursuant to Government
Code Section 54956.8**

Property: APN 042-030-012

**Agency Negotiator: City Manager, Community Development Director, and
City Attorney**

Negotiating Parties: Yolo Habitat Conservancy

Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

AUGUST 18, 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 Amit Pal, Government Relations with PG&E.

D. COMMUNICATIONS-PUBLIC COMMENT

**Tareyn Cadena with Yolo Land Trust spoke regarding the upcoming fundraiser
taking place in Guinda, CA.**

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-073](#)

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

[16-037](#)

SUBJECT: Commission on Aging Meeting Minutes for April 9, May 14, and June 11, 2015

Recommendation for Action: Staff recommends that the City Council receive the April 9, May 14, and June 11, 2015 Commission on Aging Minutes that were approved on May 14, June 11, and July 9 (respectively).

Received Commission on Aging Meeting Minutes for April 9, 2015, May 14, 2015 and June 11, 2015.

[16-067](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the June 18, 2015, July 2, 2015, and July 16, 2015 Planning Commission meetings; and the July 23, 2015 Special General Plan - Planning Commission meeting, that were approved at the August 6, 2015 Planning Commission Meeting.

Received Planning Commission Meeting Minutes of June 18, 2015, July 2, 2015 and July 16, 2015 and the July 23, 2015 Special General Plan - Planning Commission Meeting.

G. MINUTES

1. [16-047](#)

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 July 7, 2015 and July 21, 2015.

On a motion by Council Member Barajas, seconded by Council Member Denny and carried unanimously, Council Members adopted the Joint Regular City Council/Woodland Finance Authority meeting minutes of July 7, 2015 and July 21, 2015.

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

H. CONSENT CALENDAR

Douglas Someya Reed spoke regarding Consent Calendar Item No. 10 (16-035)

and Item No. 14 (16-043)

2. [16-031](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

Received the Community Development Department's Quarterly Status report.

3. [16-041](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of April 2015 through June 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for April 2015 through June 2015.

Received the Public Safety Department (Police and Fire) Quarterly Status report for the period of April 2015 through June 2015.

4. [16-048](#) SUBJECT: Receive and File Annual Report from the Manufactured Home Fair Practices Commission

Recommendation for Action: Staff recommends that the City Council receive and file the Manufactured Home Fair Practices Commission Annual Report for the 2014 program year and receive a summary update on the 2015 program year.

Received and filed the Manufactured Home Fair Practices Commission Annual Report for the 2014 program year and received a summary update on the 2015 program year.

5. [16-020](#) SUBJECT: Final Acceptance and Notice of Completion for Community Senior Center Generator Project, CIP 13-07

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Community Senior Center Generator Project, CIP 13-07 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6503, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR THE COMMUNITY SENIOR CENTER GENERATOR PROJECT.

6. [16-044](#) SUBJECT: Final Acceptance and Notice of Completion for the Safe Routes to School Improvement Project, CIP 13-06

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Safe Routes to School Improvement Project, CIP 13-06 construction contract as complete

and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6504, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR THE SAFE ROUTES TO SCHOOL IMPROVEMENT PROJECT.

7. [16-050](#)

SUBJECT: Final Acceptance and Notice of Completion for Water Transmission Main East, CIP #11-14 & Sports Park / Community Center Frontage, CIP #11-15

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Water Transmission Main East, CIP #11-14 & Sports Park / Community Center Frontage, CIP #11-15 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Adopted Resolution No. 6505, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO ACCEPT AS COMPLETE AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR WATER TRANSMISSION MAIN EAST PROJECT (CIP #11-14) AND SPORTS PARK / COMMUNITY CENTER FRONTAGE IMPROVEMENTS PROJECT (CIP 11-15).

8. [16-022](#)

SUBJECT: Increase the Fiscal Year 2015/2016 Tree Rebate Program Budget by \$2,400

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an FY15/16 appropriation of \$2,400 in support of the city's Tree Rebate Program.

Adopted Resolution No. 6506, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2015/2016 TREE REBATE PROGRAM BUDGET.

9. [16-032](#)

SUBJECT: Downtown Streetscape Project, CIP 08-58; Approve Amendment to Consultant Services Agreement

Recommendation for Action: Staff recommends City Council approve Resolution No. _____, amending the consultant services agreement with RAH Environmental, Inc. in the additional amount of \$9,011.58 for a total agreement amount of \$54,011.58 and authorize the City Manager to execute the amendment.

Adopted Resolution No. 6507, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN AMENDMENT WITH RAH ENVIRONMENTAL, INC. FOR CONSULTANT SERVICES.

10. [16-035](#)

SUBJECT: Approve Amendment #4 to Agreement with the Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation

Recommendation for Action: Staff recommends that the City Council

adopt Resolution No. _____, authorizing Amendment #4 to extend the Ferguson Group agreement for an additional 12 months for an amount not to exceed \$40,000.

Adopted Resolution No. 6508, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CONTRACT AMENDMENT #4 WITH THE FERGUSON GROUP FOR FEDERAL REPRESENTATION AND ADVOCACY SERVICES FOR FLOOD MITIGATION.

11. [16-052](#)

SUBJECT: Approval of Subrecipient Agreement with Yolo Wayfarer Center for 2013 Continuum of Care Grant

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through a 2013 Continuum of Care (CoC) Program grant in the amount of \$23,339 and authorizes the Finance Officer to amend the budget as necessary.

Adopted Resolution No. 6509, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE YOLO WAYFARER CENTER FOR CONTINUUM OF CARE PROGRAM GRANT (2013 REALLOCATION PSH GRANT FOR CHRONICALLY HOMELESS INDIVIDUALS AND FAMILIES).

12. [16-060](#)

SUBJECT: Approve Construction Contract Change Order for Kentucky Avenue Sewer Rehabilitation Project, CIP #15-13; and Approve reallocation of \$65,000 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, to approve a construction contract change order in the amount of \$111,163 with McGuire and Hester for CIP 15-13, Kentucky Avenue Sewer Rehabilitation Project; and
- 2) Approve the reallocation of \$65,000 of additional Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13.

Adopted Resolution No. 6510, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT CHANGE ORDER WITH MCGUIRE AND HESTER IN THE AMOUNT OF \$111,163 FOR THE KENTUCKY AVENUE SEWER REHABILITATION PROJECT, CIP 15-13.

13. [16-056](#)

SUBJECT: Extension of Tyler Technologies, Inc., Maintenance and Support Level Agreement

Recommendation for Action: Staff recommends that the City Council:

1. Receive the Extension of Tyler Technologies, Inc., Maintenance and Support Level Agreement Report; and

2. Approve Resolution No. _____, authorizing the City Manager to execute a 5-year extension of the existing Maintenance and Support Level Agreement with Tyler Technologies, Inc., using the Terms and conditions set forth by the contract approved by council September 1, 2009.

Adopted Resolution No. 6511, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING EXTENDING AN EXISTING AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR MAINTENANCE AND SUPPORT LEVEL.

14. [16-043](#)

SUBJECT: IT Storage Area Network (SAN) Replacement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of a replacement storage area network (SAN) device through a Purchase Order with DSA Technologies, Inc. in the amount not to exceed \$100,000.

Adopted Resolution No. 6512, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF A REPLACEMENT STORAGE AREA NETWORK (SAN) DEVICE THROUGH A PURCHASE ORDER WITH DSA TECHNOLOGY, INC.

15. [16-068](#)

SUBJECT: Adopt Resolution to Approve and implement a three (3) year agreement with the Woodland Mid Management Professional Association (MMPA).

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to implement a three (3) year agreement (July 1, 2015 to June 30, 2018) with the Mid Management Professional Association (MMPA) as described herein.

Adopted Resolution No. 6513, MEMORANDUM OF UNDERSTANDING CONCERNING MID-MANAGEMENT UNIT EMPLOYEES OF THE CITY OF WOODLAND.

On a motion by Council Member Barajas, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Consent Calendar Items No. 2 through 15.

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

I. REPORTS OF THE CITY MANAGER

16. [16-071](#)

SUBJECT: Approve Resolution Urging State to Address Critical Funding Needs for State and Local Transportation Infrastructure - Extraordinary Legislative Session

Recommendation for Action: Staff recommends that the Council adopt Resolution No. _____, urging the Governor and Legislature to

provide new sustainable funding for state and local transportation infrastructure.

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6514, A RESOLUTION URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE.

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

17. [16-062](#)

SUBJECT: Third Amendment to the Ground Lease with Love Ride Inc. - Velocity Island Park

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

On a motion by Council Member Denny, seconded by Council Member Hilliard and carried unanimously, Council Members adopted Resolution No. 6515, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO GROUND LEASE AGREEMENT WITH LOVE RIDE, INC.

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

18. [16-053](#)

SUBJECT: Legacy Tree Grove Update

Recommendation for Action: Informational report only.

Received an update on the Legacy Tree Grove. Christine Shumaker and Mark Aulman spoke regarding this item.

19. [16-049](#)

SUBJECT: Receive Fiscal Year 2014-15 Report on the City's Affordable Housing Loan Portfolio

Recommendation for Action: Staff recommends that the City Council receive the Fiscal Year 2014-15 report on the City's affordable housing loan portfolio.

Received an update on the Fiscal Year 2014-15 Report on the City's Affordable Housing Loan Portfolio.

20. [16-008](#)

SUBJECT: First Reading of an Ordinance of the City Council of the City of Woodland, adding Section 25-21-23 to the Woodland Municipal Code regarding solar energy systems

Recommendation for Action: Staff recommends that the City Council waive first reading and read by title only an Ordinance adding Section 25-21-23 to the City of Woodland Municipal Code to create expedited, streamlined permitting procedures for small residential rooftop solar systems, as mandated by State Assembly Bill No. 2188 (September

21, 2014) codified in Section 658505.5 of the California Government Code.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members waived first reading and read by title only an Ordinance adding Section 25-21-23 to the City of Woodland Municipal Code related to small residential rooftop solar systems.

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

21. [16-072](#)

SUBJECT: Adopt Resolution to amend the contract between the California Public Employees Retirement System and the City Council of the City of Woodland and Second Reading of an Ordinance to amend the PERS Contract.

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, amending the contract between the Board of Administration California Public Employees/Retirement System and the City Council of the City of Woodland; and
- 2) Adopt Ordinance No. _____, amending the PERS Contract

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6516, TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF WOODLAND and Ordinance No. 1588, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND 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

J. ADJOURNED at 7:21PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: September 1, 2015