



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, September 15, 2015

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE
AUTHORITY/SUCCESSOR AGENCY
SEPTEMBER 15, 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.

[16-120](#)

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. [16-101](#)

SUBJECT: Public Works Quarterly Status Report for the period of June through August 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

Attachments: [June through Aug Qtr Report](#)

2. [16-085](#) SUBJECT: Authorize the Sole-Source Purchase of Ultraviolet (UV) Lamps and the Associated Parts for Effluent Disinfection Purposes at the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the sole-source purchase of UV lamps from DC Frost Associates, Inc. with an amount not-to-exceed one hundred thirty thousand dollars (\$130,000).

Attachments: [Sole Source UV lamps resolution 2015-16](#)

3. [16-087](#) SUBJECT: Authorize the Sole-Source Purchase of Coagulants for the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a contract for the sole-source purchase of coagulants from Rosa Water Technology Associates with an amount not-to-exceed one hundred thirty-five thousand dollars (\$135,000) for Fiscal Year 2015/16.

Attachments: [sole source coagulants resolution 2015-16](#)

4. [16-091](#) SUBJECT: Approval of Joint Use Agreement with PG&E for Subdivision 4986 Heidrick 2 & 3

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the PG&E Joint Use Agreement for Subdivision 4986 Heidrick Ranch Phase 2&3 and authorize the City Manager to sign on behalf of the City.

Attachments: [A -Resolution](#)

[B - Joint Use Agreement](#)

[C - Location Map for the Joint Use](#)

5. [16-092](#) SUBJECT: Adopt the Resolution Supporting the State's 811 Safe Digging Program

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____, supporting the State's 811 Safe Digging Program and encourages all excavators, homeowners, and professional contractors to call 811 in advance of all digging projects.

Attachments: [2015 Resolution in Support of 811 Safe Digging Program](#)

6. [16-100](#) SUBJECT: Main Street Streetscape (Elm to Cleveland) Project, CIP 15-16; Approve Amendment to Consultant Services Agreement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, amending the consultant services agreement with Associated Engineering Consultants, Inc. in the

additional amount of \$62,400, for a total agreement amount of \$179,320; for the Main Street Streetscape (Elm to Cleveland) Project and authorize the City Manager to execute the amendment.

Attachments: [A - Resolution](#)

7. [16-104](#) SUBJECT: Approval to Execute Boiler and HVAC Services Agreement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a Boiler and HVAC Services Agreement with EMCOR Services Mesa Energy Systems (EMCOR/Mesa) to perform preventative maintenance services at nine City-owned facilities in the amount of \$26,163.00 per year for three years (\$78,489.00 total).

Attachments: [Contract Proposals](#)

[Woodland HVAC RFP Final \(2\) \(BBK Rev 07.2015\)-c1.docx](#)

[Resolution](#)

8. [16-106](#) SUBJECT: Second Reading and Adoption of Ordinance No. 1592 amending Article XIV to Chapter 23C of the Woodland Municipal Code Related to Recycled Water Service to establish incentives and encourage the use of recycled water

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1592, "An Ordinance of the City Council of the City of Woodland, California Amending Sections 23C-14-3 and 23C-14-19 of Article XIV of Chapter 23C of the Woodland Municipal Code to Establish Incentives and Encourage the Use of Recycled Water."

Attachments: [Ord 1592 Mandatory Use Recycled Water Ordinance](#)

[RecycledWaterOrd_Summary 2nd](#)

9. [16-119](#) SUBJECT: Second Reading and Adoption of Camping and Prohibited Activities in City Parks Ordinances

Recommendation for Action: Staff recommends that the City Council consider the following actions:

1. Adopt Ordinance No. 1590, amending Sections 7-2, 7-3, and 7-4 of the Municipal Code related to camping on city property and private property; and
2. Adopt Ordinance No. 1591, amending Section 15-56 of the Municipal Code related to Prohibited Activities in City Parks

Attachments: [Ord 1590 Amended Camping Ordinance](#)

[Ord 1591 WOODLAND Ordinance Amending Storage Activities in City Parks](#)

10. [16-123](#) SUBJECT: Modifications to City Manager's Employment Agreement

Recommendation for Action: City Council approval of modifications to the City Manager's Employment Agreement as indicated.

Attachments: [Woodland - Paul Navazio employment agreement Sept 2015](#)

11. [16-107](#) SUBJECT: Resolution in Support of the Yolo Conflict Resolution Center Providing Mediation and Related Services to the Woodland Community
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, in support of the Yolo Conflict Resolution Center (YCRC) providing mediation and related services to Woodland residents and authorize City departments/staff to provide referrals for service to YCRC.
- Attachments:** [City Council Resolution](#)
[YCRC Who We Are Document](#)
12. [16-113](#) SUBJECT: Community Service Awards Nominating Committee
- Recommendation for Action: Staff recommends that the City Council appoint a new Nominating Committee at the October 6, 2015 regular City Council meeting for the 2016 Community Service Awards.
13. [16-112](#) SUBJECT: Increase the Fiscal Year 2015/16 Energy Projects Budget Appropriation by \$985,000
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an adjustment of \$985,000 to the FY 2015/16 appropriation for energy project expenses in Fund 365. This is an accounting adjustment only and does not represent any new City expenses.
- Attachments:** [Reso - FY 2015-16 adjustment to Fund 365 budget](#)
14. [16-114](#) SUBJECT: League of California Cities 2015 Annual Conference - Resolutions for Consideration
- Recommendation for Action: Informational report on slate of resolutions to be considered by member cities at the annual business meeting of the League of California Cities, to be held on October 2, 2015.
15. [16-115](#) SUBJECT: Woodland Visitor Attraction District 2x2 Subcommittee Membership
- Recommendation for Action: It is recommended that the City Council appoint Council Member Sean Denny to the Woodland Visitor Attraction District 2x2 replacing Mayor Stallard.
16. [16-117](#) SUBJECT: Investment Policy Update
- Recommendation for Action: Staff recommends that the City Council approve the updated Investment Policy for the City of Woodland.
- Attachments:** [Investment Policy FY15-16](#)

17. [16-118](#) SUBJECT: Increase the Fiscal Year 2014/15 Workforce Housing Grant Budget Appropriation by \$137,775
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an additional appropriation of \$137,775 to the FY 2014/15 Workforce Housing Grant Fund (Fund 325).
- Attachments:** [RESOLUTION NO](#)

G. SUCCESSOR AGENCY CONSENT CALENDAR

18. [16-088](#) SUBJECT: Consideration of approval of Recognized Obligation Payment Schedule for the period of January 2016 through June 2016, pursuant to Health and Safety Code Section 34177
- Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. _____, approving and adopting the Recognized Obligation Payment Schedule ("ROPS") covering the period of January 1, 2016 through June 30, 2016.
- Attachments:** [SA_RESOLUTIONROPS9.15.15](#)
[Woodland_ROPS_15-16B](#)
19. [16-109](#) SUBJECT: Consideration of Resolution No. _____, approving a proposed administrative budget for the period of January 1, 2016 through June 30, 2016, pursuant to Health and Safety Code Section 34177 (j)
- Recommendation for Action: Staff recommends that the Successor Agency adopt Resolution No. _____, approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).
- Attachments:** [SA_RESOLUTION admin budget9.15.15](#)
[Admin Budget FY15-16B](#)

H. PUBLIC HEARINGS

20. [16-125](#) SUBJECT: PUBLIC HEARING - OPEN AND CONTINUE - Spring Lake Specific Plan - Turn of the Century (PLNG15-00036) General Plan and Specific Plan Amendments and Development Agreement Amendments
- This item will be opened and continued to the October 6, 2015 Council meeting.

I. REPORTS OF THE CITY MANAGER

21. [16-105](#) SUBJECT: Approve the 2014-15 Community Development Block

Grant Consolidated Annual Performance and Evaluation Report
(CAPER)

Recommendation for Action: Staff recommends that the City Council approve the 2014-15 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Attachments: [CAPER](#)

[Public Notice](#)

22. [16-122](#) SUBJECT: License Agreement with Democrat Investors - Outdoor Dining Patio in Heritage Plaza

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into a License Agreement with Democrat Investors, LLC for outdoor dining in Heritage Plaza associated with the tenant space at 701 Main Street.

Attachments: [RESOLUTION- Heritage Plaza License Agreement](#)

[Heritage Plaza Exhibit A](#)

23. [16-121](#) SUBJECT: City Hall Annex - Woodland Opera House Re-Use

Recommendation for action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, approving the first amendment to the Building Lease Agreement between the City of Woodland and the Woodland Opera House for the City Hall Annex (520 Court Street); and
2. Approve a budget adjustment allocating an additional \$140,000 in Measure E funding toward building improvement costs in support of the Woodland Opera House's reuse of the City Hall Annex for theatre and dance educational programming.

Attachments: [WOODLAND Resolution Approving First Amendment to City Hall Annex Building Lease](#)

[WOODLAND First Amendment to Building Lease with WOH-City Hall Annex\(First Amendment\)](#)

[Executed Lease WOH at Annex](#)

24. [16-111](#) SUBJECT: Carry-Over of FY2014/15 Unencumbered Appropriations

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the carry-over of unencumbered appropriations from fiscal year 2014/15 to 2015/16 totaling \$654,798. These funds represent appropriations provided in the FY2014/15 budget for specific projects in support of departmental programs that were not completed last fiscal year. These funds are proposed to be re-appropriated for expenditure as amendments for the FY2015/16 budget.

Attachments: [Budget Resolution](#)

[Exhibit A - Total Appropriations by Fund](#)

[Exhibit B-Detailed List of Carry-Over Recommendations](#)

25. [16-116](#) SUBJECT: \$2,842,900 City of Woodland Community Facilities District 2004-1 (Spring Lake) Subordinate Special Tax Bonds, Series 2015F

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Authorizing the Execution and Delivery of a Bond Issuance Agreement; Authorizing the Issuance of Subordinate Special Tax Bonds; and Approving Certain Other Actions Related Thereto.

Attachments: [Resolution Subordinate Special Tax Bonds 2015F](#)

[Bond Issuance Agreement - Cal West & Optimistic Partners](#)

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Successor Agency Regular Meeting of the City of Woodland scheduled for September 15, 2015 was posted on September 11, 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.