



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, October 20, 2015

6:00 PM

Council Chambers

CLOSED SESSION 5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: Yolo County Assessor's Parcel Numbers 027-340-038, 027-340-011, 027-340-020, 005-680-003

Agency Negotiators: City Manager, Community Development Director, City Engineer, City Attorney, Principal Civil Engineer, City's Designer Psomas, and City's Right-of-Way Agent Bender Rosenthal

Negotiating Parties: Tim Fong, Syar, Bunge Milling, Ram N. Sah and B. Devi Sah Trust, Under Negotiation: Price and terms of payment

B.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
1 potential case

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
OCTOBER 20, 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.

[16-170](#)

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 2015_10_20.pdf](#)

F. MINUTES

[16-155](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the following Planning Commission meetings: August 6 2015, previously approved by the Planning Commission on August 20, 2015; August 20, 2015 and September 17, 2015, previously approved by the Planning Commission on October 1, 2015.

Attachments: [A- August 6, 2015 Meeting Minutes](#)

[B - August 20, 2015 Meeting Minutes](#)

[C - September 17 Meeting Minutes](#)

G. PRESENTATIONS

1. [16-165](#)

SUBJECT: Presentation of Certificate of Appreciation for Robert Orlins

Recommendation for Action: Staff recommends that the City Council present a Certificate of Appreciation to Robert Orlins for his years of service on the Historical Preservation Commission.

Attachments: [A - Certificate of Appreciation for Robert Orlins](#)

H. CONSENT CALENDAR

2. [16-143](#)

SUBJECT: Approve Contract with West Yost Associates for development of the 2015 Urban Water Management Plan Update Project, CIP 14-09

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute the consultant services agreement with West Yost Associates (WYA) for the update to the Urban Water Management Plan Project, CIP 14-09, for an amount not to exceed \$68,200.

Attachments: [A - Resolution](#)

[B - Scope of Scope](#)

3. [16-144](#) SUBJECT: Final Acceptance and Notice of Completion for Kentucky Avenue Sewer Rehabilitation Project, CIP 15-13

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Kentucky Avenue Sewer Rehabilitation Project, CIP 15-13, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Attachments: [Resolution](#)

4. [16-151](#) SUBJECT: Adoption of Post-Construction Stormwater Requirements

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Post Construction Standards Plan which has been developed to comply with the State Water Resources Control Board Order No. 2013-0001-DWQ, NPDES Permit No. CAS000004 ("General Permit") and requires all construction projects to be planned, designed, and constructed in accordance with the City's Post Construction Standards Plan.

Attachments: [A - Resolution](#)

[B - City of Woodland's 2015 Post-Construction Standards Plan](#)

5. [16-156](#) SUBJECT: Budget Appropriation Approval for Housing-Related Parks Program Grant Expenditures, Payment of Countywide Homeless Coordination Project, Loan Disbursement for the Mutual Housing at Spring Lake Project and Payment of Property Taxes for City-Owned Affordable Housing Lots

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the following appropriations: (1) an additional \$400,000 to the Workforce Housing Grant Fund (Fund 325) fund to cover FY 2015/16 estimated capital expenditures at City parks funded through a State grant, (2) an additional \$4,352 to the Housing Assistance fund (326) for the City's FY 2015/16 contribution for the Countywide Homeless Coordination Project, and (3) an additional \$164,551 to the Spring Lake Offsite Affordable Housing fund (321) for disbursement of an \$163,250 loan for the Mutual Housing at Spring Lake Project and the payment of FY 2015/16 property taxes of \$1,301 due for two affordable housing lots owned by the City and authorize staff to amend the budget as necessary.

Attachments: [CC Reso Appropriation 20Oct15](#)

6. [16-172](#) SUBJECT: Modifications to Salary Schedule - Public Works Director

Recommendation for Action: Staff recommends that the City Council approve revisions to the City of Woodland Salary Schedule for the

classifications of Public Works Director

Attachments: [Public Works Salary Sch Adjustment.docx](#)

7. [16-157](#) SUBJECT: Approve Professional Services Contract Amendment with Interwest Consulting Group for as-needed Plan Checking and Building Inspection services and authorize the City Manager to execute the agreement.

Recommendation for Action

Staff recommends that the City Council (1) approve an amendment to the professional services agreement with Interwest Consulting Group for as-needed plan checking and building inspection services in an amount not to exceed \$80,000 and (2) authorize the City Manager to execute the amendment to the agreement.

Attachments: [A - Interwest Consulting Group Professional Services Amendment](#)

8. [16-163](#) SUBJECT: FY2015/16 contract with the Yolo Emergency Communications Agency

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the FY2015/16 contract for dispatch services with the Yolo Emergency Communications Agency, including \$5,447 in additional funds to supplement the contract amount included in the FY2015/16 budget approved by Council.

Attachments: [Resolution - FY16 YECA Contract 10-20-15](#)

9. [16-168](#) SUBJECT: Contract Award - FY2015/16 Annual Cyclical Tree Pruning

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute the FY2015/16 annual cyclical tree pruning and maintenance service contract to West Coast Arborist (WCA) in the amount not-to-exceed \$159,341.

Attachments: [Cyclical Pruning Res.docx](#)

10. [16-169](#) SUBJECT: Proclaim November 1, 2015, "Extra Mile Day"

Recommendation for Action: Staff recommends that the City Council proclaim November 1, 2015, "Extra Mile Day" in the City of Woodland.

Attachments: [Extra Mile Proc 2015.pdf](#)

I. REPORTS OF THE CITY MANAGER

11. [16-150](#) SUBJECT: FY2015-16 and FY2016-17 Animal Services Contract

Recommendation for Action

Staff recommends the City Council:

- 1) approve the proposed 2-year contract with the County of Yolo to provide animal control services for FY2015/16 (\$528,754) and FY 2016/17 (\$555,192),
- 2) and authorize a budget adjustment of \$40,187 from available General Fund reserves for this purpose

Attachments: [15-16 Woodland AS agreement-FINAL \(2\).pdf](#)

12. [16-160](#)

SUBJECT: Approve Changes to the Utility Assistance Program

Recommendation for Action: Staff recommends that the City Council modify the Utility Assistance Program to 1.) increase discount to \$75/month, and 2.) increase term to six (6) months in a rolling 12-month period.

13. [16-167](#)

SUBJECT: Industrial Park Recycled Water Project, CIP 15-10, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve:

1. Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Industrial Park Recycled Water Project, CIP 15-10, and
2. A ratification to Resolution No. 6308, a resolution pledging revenues from the Water Enterprise Fund for repayment of Clean Water State Revolving Fund obligations for the recycled water project.

Attachments: [A - Resolution Approving Plans/Specification & Authorization to Bid](#)
[B - Resolution 6308 Revised Pledge WEF for SRF Repayment](#)

J. 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 October 20, 2015 was posted on October 16, 2015 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Jennifer Robinson, Deputy 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.