



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, November 3, 2015

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY NOVEMBER 3, 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.

[16-190](#)

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. COMMITTEE REPORTS

[16-182](#)

SUBJECT: Commission on Aging Meeting Minutes for September 10, 2015

Recommendation for Action: Staff recommends that the City Council receive the September 10, 2015 Commission on Aging Minutes that were approved on October 15, 2015.

Attachments: [91015 Minutes](#)

[16-187](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for September 28, 2015

Recommendation for Action: Staff recommends that the City Council receive the September 28 Parks & Recreation Commission Minutes that were approved on October 26, 2015.

Attachments: [92815 PRC Minutes](#)

G. MINUTES

1. [16-188](#)

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 October 6, 2015 and October 20, 2015.

Attachments: [10-06-15 DRAFT MINUTES FOR APPROVAL](#)

[10-20-15 DRAFT MINUTES FOR APPROVAL](#)

H. PRESENTATIONS

2. [16-189](#)

SUBJECT: Woodland Public Library Annual Report 2014-2015

Recommendation for Action: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2014-2015 presented by the Woodland Public Library Board of Trustees.

Attachments: [WPL Annual Report 2015](#)

I. CONSENT CALENDAR

J. PUBLIC HEARINGS

3. [16-177](#)

SUBJECT: Public Hearing: Update and Action on General Plan Update 2035

Recommendation for Action: Staff recommends that the City Council take action on this item, as follows:

1. Public hearing
 - a) Receive report from staff.
 - b) Conduct public hearing.
2. Land Use Map:
 - a) Review and accept the attached Draft Proposed Land Use Exhibit (Attachment A) for use in writing the Draft General Plan.

- b) Review and accept the attached Draft Proposed Land Use Designations (Attachment B) for use in writing the Draft General Plan.
- 3. General Plan Preparation:
 - a) Direct the General Plan team to commence writing the Draft General Plan.
- 4. Environmental Review and Analysis:
 - a) Review and accept the identified General Plan and Environmental Impact Report (EIR) Alternatives as identified in the Summary of Alternatives and EIR Framework (Attachment C) for use in writing the Draft General Plan and EIR.
- 5. Contract:
 - a) Authorize the City Manager to execute a contract amendment with Dyett and Bhatia in an amount not to exceed \$120,000, for the purpose of preparing the additional General Plan and EIR alternatives analysis.
 - b) Authorize the City Manager to execute a budget adjustment for this purpose.

Attachments: [A Land Use Map Exhibit](#)

[B 1 Land Use summary table comparison](#)

[B 2 Land Use Designations Detail](#)

[C - Summary of CEQA Alternatives](#)

[D - Executive Summary of Development Scenarios Analysis](#)

[E - Action Minutes from July 23, 2015 PC](#)

[F - CEQA Guidelines Sec. 15183](#)

[G - Draft Project Schedule](#)

K. REPORTS OF THE CITY MANAGER

4. [16-153](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15;
Approve Contract Amendment No. 3

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute Amendment #3 to the consultant services agreement with MBK Engineers for Engineering Consulting Services for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$250,000 through December 31, 2016.

Attachments: [A - Resolution](#)

[B - MBK Contract Amendment](#)

L. 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 November 3, 2015 was posted on October 30, 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.