



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, December 1, 2015

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY DECEMBER 1, 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.

[16-248](#)

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. MINUTES

1. [16-247](#)

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 November 3, 2015 and November 17, 2015.

Attachments: [11-03-15 DRAFT MINUTES FOR APPROVAL](#)
[11-17-15 DRAFT MINUTES FOR APPROVAL](#)

G. CONSENT CALENDAR

2. [16-198](#) SUBJECT: "Tree City USA" Recertification

Recommendation for Action: Staff recommends the City Council approve Resolution No. _____ authorizing the submission of a "Tree City USA" application packet certifying the City of Woodland as a "Tree City USA" for 2015.

Attachments: [Tree City USA 2015 Resolution](#)

3. [16-234](#) SUBJECT: Appoint Council Member to Sacramento-Yolo Mosquito and Vector Control District Board

Recommendation for Action: It is recommended that Council appoint Council Member Sean Denny to represent the City on the Sacramento-Yolo Mosquito and Vector Control District Board for a two year term ending, December 31, 2017.

4. [16-210](#) SUBJECT: Increase the Fiscal Year 2015/2016 Literacy Program Budget by \$19,918

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an appropriation increase to the Literacy Program Budget in fund 301 from \$82,491 to \$102,409, a total increase of \$19,918 in support of additional literacy program costs.

Attachments: [Literacy Budget Resolution](#)

5. [16-242](#) SUBJECT: Budget Appropriation Approval for First Time Homebuyer Loan Assistance Program

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the following appropriations to the Housing Assistance Grant Fund (324) and to the HOME Grant Fund (323) and authorize staff to amend the budget as necessary: (1) \$73,412 in BEGIN Program Income and (2) \$15,000.00 in CalHOME Program Income for a total appropriation of \$88,412 to Fund 324; (3) \$413,065 in HOME Program Income for a total appropriation of \$417,065 to Fund 323. Additional appropriations will be used to cover estimated expenditures for first time homebuyer loans and housing consultant costs during FY 2015/16.

Attachments: [CC Reso 1Dec15.pdf](#)

6. [16-231](#) SUBJECT: Second Reading of Ordinance No. _____, Amending Water Service Rates as Previously established by Ordinance No. 1540

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Ordinance No. _____, amending water service rates previously established by Ordinance No. 1540 to be effective January 1, 2016; and
- 2) Authorize replacing the scheduled 17% rate adjustment with an adjustment of 9.5%, effective January 21, 2016

Attachments: [Ordinance adopting water rate increases for Jan 2016](#)

7. [16-239](#)

SUBJECT: Second Reading of Ordinance No. _____, approving amendments to Sections 25-24-15, 25-24-20 and 25-24-30 of Article 24 (Signs) of Chapter 25 (Zoning Ordinance) of the Woodland Municipal Code to add requirements and regulations regarding Digital Freeway Signs within the City of Woodland

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, approving amendments to Sections 25-24-15, 25-24-20 and 25-24-30 of Article 24 (Signs) of Chapter 25 (Zoning Ordinance) of the Woodland Municipal Code to add requirements and regulations regarding Digital Freeway Signs within the City of Woodland (Attachment A).

Attachments: [A - Ordinance of the City Council](#)

8. [16-204](#)

SUBJECT: Annual Measure V Report for Fiscal Year Ending June 30, 2015

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the Annual Measure V Report for Fiscal Year Ending June 30, 2015; and
- 2) Direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

9. [16-205](#)

SUBJECT: Annual Measure J Report for Fiscal Year Ending June 30, 2015

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the Annual Measure J Report for Fiscal Year Ending June 30, 2015; and
- 2) Direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

10. [16-203](#)

SUBJECT: Annual Measure E Report for Fiscal Year Ending June 30, 2015

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the Annual Measure E Report for Fiscal Year Ending June 30, 2015; and
- 2) Direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website

11. [16-241](#) SUBJECT: Accept the AB1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2015

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, accepting the AB1600 Annual Report for the year ended June 30, 2015

Attachments: [AB1600 Resolution](#)

[AB 1600 FY 15 Summary by Fund](#)

H. **REPORTS OF THE CITY MANAGER**

12. [16-240](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive a progress report regarding the General Plan Update Project

Attachments: [A - Long Range GP Schedule](#)

13. [16-250](#) SUBJECT: Police Department Briefing

Recommendation for Action: Staff recommends that the City Council receive a briefing from the Public Safety Chief.

14. [16-244](#) SUBJECT: Approve Recycled Water Agreement with Woodland Biomass Power Limited and Related Actions Required to Implement Recycled Water Project (CIP 15-10).

Recommendation for Action: Staff recommends that the City Council:

- (1) Approve Resolution No. _____, authorizing the City Manager to execute the Recycled Water Agreement (WBPL Agreement) with Woodland Biomass Power Limited (WBPL); and
- (2) Approve Resolution No. _____, authorizing the City Manager to execute the Water Pipeline License Agreement (Agreement) with Sierra Northern Railway (SNRR); and
- (3) Approve Resolution No. _____, approving the Easement Acquisition Agreement (Easement) with Elizabeth Nien Mei Lu; and
- (4) Ratify modifications to Resolution No. 6308, a resolution pledging net revenues from the Water Enterprise Fund for repayment of the Clean Water State Revolving Fund obligations for the recycled water project.

Attachments: [A - Resolution -Recycled Water Agreement](#)
[B - Recycled Water Agreement](#)
[C - Resolution -Water Pipeline License Agreement](#)
[D - Water Pipeline License Agreement](#)
[E - Resolution - Easement Agreement](#)
[F1 - Easement Agreement.doc](#)
[F2 - Exhibit A Land Description](#)
[G - Resolution pledging Water Enterprise Fund net revenues](#)

I. 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 December 1, 2015 was posted on November 25, 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.