



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, January 5, 2016

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 5, 2016
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.

[16-288](#)

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. [16-286](#)

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 December 1, 2015 and December 15, 2015.

Attachments: [12-01-15 DRAFT MINUTES FOR APPROVAL](#)
[12-15-15 DRAFT MINUTES FOR APPROVAL](#)

G. CONSENT CALENDAR

2. [16-230](#) SUBJECT: Agreement for Adult Softball Officiating Services

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a professional service agreement with Greater Sacramento Softball Association (GSSA) in the amount of \$55,000 each year for providing officiating services for a two-year agreement, with the option to extend the agreement for an additional three (3) one-year terms.

Attachments: [WOODLAND_ Adult Softball GSSA agreement 2015-c2](#)
[officiator resolution](#)

3. [16-265](#) SUBJECT: Increase the Fiscal Year 2015/2016 Building Division's Contract Services Budget by \$130,000 and approve an Amendment to the contract 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 Resolution No. _____, authorizing an appropriations increase to the Building Division's Consulting Services Budget from \$130,000 to \$260,000, a total increase of \$130,000 to provide for increased plan check and inspections services; and (2) 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 \$130,000 and (3) authorized the City Manager to execute the amendment to the agreement...body

Attachments: [A -RESOLUTION](#)
[B - Interwest Second AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT](#)

H. REPORTS OF THE CITY MANAGER

4. [16-285](#) SUBJECT: Contract with American Conservation & Billing Solutions, Inc. (AmCoBi) for the Aquahawk Web-Based Water Account Portal

Recommendation for Action: Staff recommends that the City Council approve the attached contract with AmCoBi.

Attachments: [Resolution - Water Account Portal Contract](#)
[Woodland - AmCoBi Web-based Water Account Portal Prof Serv Agreement 12](#)
[Exhibit A to Woodland-AmCoBi Prof Serv Agreement 12-22-15](#)

5. [16-273](#) SUBJECT: Utility Rate-Payer Assistance Program - Carry-over

Appropriations

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the carry-over of \$49,620 of unencumbered unexpended Measure J appropriations from fiscal year 2014/15 to 2015/16 for the Utility Assistance Program.

Attachments: [FY16 Utility Assistance Program Budget Carryover Resolution](#)

6. [16-287](#)

SUBJECT: Framework for Future Annexations and Update of Master Tax-Sharing Agreement with Yolo County

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a presentation and provide comment on the policy framework for future annexations,
- 2) Direct staff to commence negotiations with Yolo County related to updating the existing Master-Tax-Sharing Agreement, and
- 3) Consider appointment of an Ad Hoc Council sub-committee to assist staff in tax-sharing discussions with Yolo County, as needed.

Attachments: [Attach 1 - Draft GP Land Use Designation](#)

[Attach 2 - City of Woodland Sphere of Influence](#)

[Attach 3 - Existing Tax Rate Area Allocation Factors](#)

[Attach 4 - Correspondence Re County's Annexation Policy Framework](#)

[Attach 5 - Correspondence Re County's Fiscal Impact and Tax Transfer](#)

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 January 5, 2016 was posted on December 23, 2016 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.