

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, January 5, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 5, 2016
6:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Phil Hogan.

D. COMMUNICATIONS-PUBLIC COMMENT

Phil Hogan spoke regarding his new position as Chamber President.
Heather Grimes and Mary Dixon, Esparto School bus drivers spoke regarding the intersection at Maxwell School and the unsafe conditions at Beamer and Sunrise.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-288](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

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.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted the Joint Regular City Council/Woodland Finance Authority meeting of December 1, 2015 and December 15, 2015.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

Adopted Resolution No. 6578, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE GREATER SACRAMENTO SOFTBALL ASSOCIATION IN THE AMOUNT NOT TO EXCEED \$55,000 EACH FISCAL YEAR.

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

Adopted Resolution No. 6579, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2015/16 BUILDING DIVISION CONTRACT INSPECTIONS AND PLAN CHECK SERVICES BUDGET.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Items 2 and 3.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6580, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONTRACT WITH AMERICAN CONSERVATION & BILLING SOLUTIONS, INC. FOR A WEB-BASED WATER ACCOUNT PORTAL.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6581, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING APPROPRIATIONS FOR THE UTILITY ASSISTANCE PROGRAM.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

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.

Council Members received a presentation on the Framework for Future Annexations and Update of Master Tax Sharing Agreement with Yolo County. All agreed that staff should move forward with the negotiations with Yolo County. Council Member Barajas, Council Member Denny as well as Mayor Stallard volunteered to serve on the Ad Hoc Council sub-committee to assist staff in tax-sharing discussions with Yolo County.

I. **ADJOURNED AT 7:27PM**

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: February 2, 2016

