



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, January 19, 2016

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
JANUARY 19, 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.

[16-311](#)

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. CONSENT CALENDAR

1. [16-246](#)

SUBJECT: Community Services Department Quarterly Status Report for the period of October through December 2015

Recommendation for Action: Staff recommends that the City Council accept the Community Service's Department's Quarterly Status Report.

Attachments: [Quarterly Jan 16](#)

2. [16-281](#) SUBJECT: Approve Contract Amendment with Carollo Engineering, Inc. for Professional Contract Services, Water Pollution Control Facility Aeration Project, CIP #12-02

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute contract amendment #4 for professional design services for the Water Pollution Control Facility Aeration System Retrofit, CIP #12-02 with Carollo Engineering, Inc. for an additional amount not to exceed \$215,603.

Attachments: [A - Resolution](#)

[B - 4th Contract Amendment](#)

[C - Scope of Service 4th Amendment](#)

3. [16-289](#) SUBJECT: Increase the Fiscal Year 2015/2016 Vehicle Replacement Budget by \$117,902.31 and authorize the Purchase of Eleven FY 2015/2016 Vehicles

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an appropriation increase of \$117,902.31 to the Vehicle Replacement Fund from a total of \$1,403,464.66 to \$1,521,366.97 and also authorize the purchase of eleven (11) FY 2015/2016 vehicles.

Attachments: [Quote #1 for Chevy Colorado \(Winner Chevrolet\)](#)

[Quote #2 for Chevy Colorado \(NAFG\)](#)

[Quote for Ford F550 Dump Truck \(NAFG\)](#)

[Quote for Ford Interceptor Utility \(Folsom Lake Ford\)](#)

[Quote for Chevy Impalas \(NAFG\)](#)

[Quote for Ford F250s \(Elm Ford\)](#)

[Resolution](#)

4. [16-292](#) SUBJECT: Board and Commission Reappointments and Resignations

Recommendation for Action: Staff recommends that the City Council reappoint members to the Commission on Aging, Manufactured Home Fair Practices Commission and Personnel Board and accept the resignations of Carla Sanborn from the Commission on Aging, Edgar Lampkin from the Library Board, Gary Sandy from the Manufactured Homes Fair Practices Commission and Ruben Morales, Jr. from the Parks and Recreation Commission.

5. [16-293](#) SUBJECT: Approval of Housing-Related Parks Program Grant Application

Recommendation for Action: Staff recommends that the City Council

adopt Resolution No. _____, to approve the submittal of a Housing-Related Parks Program (HRPP) grant application to the State of California to replace the existing play structures and for other improvements at Harris Park (100 Imperial Street) and authorize the City Manager to execute all agreements necessary for the program.

Attachments: [CC Reso 19Jan16](#)

[Harris Park Site Pictures 17Nov15](#)

6. [16-309](#) SUBJECT: Approve the Hourly Wage Increase for Selected Temporary Part Time Job Classifications

Recommendation for Action: Staff recommends that Council approve the hourly wage increase for selected temporary part time job classifications.

Attachments: [Temp Part time Salary Schedule 2016](#)

7. [16-310](#) SUBJECT: City Council Meeting Schedule for 2016

Recommendation: Staff recommends that the City Council review and approve its Meeting Schedule for 2016.

Attachments: [2016 City Council Meeting Schedule](#)

G. REPORTS OF THE CITY MANAGER

8. [16-263](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive progress report #2 regarding the General Plan Update Project

Attachments: [ATT A - Master Schedule_011316](#)

9. [16-294](#) SUBJECT: Consideration of Funding Priorities for FY 2016/17 Community Development Block Grant Program

Recommendation for Action: Staff recommends that the City Council provide staff with input on funding priorities for the Fiscal Year 2016/17 Community Development Block Grant (CDBG) program.

10. [16-314](#) SUBJECT: Potential Ballot Measure to Replace Measure E 1/2 Cent Sales Tax - Continued Discussion

Background

Staff has agendized a presentation of preliminary recommendations for a potential ballot measure to renew / extend Measure E - the existing ½ cent voter-approved sales tax measure.

Council feedback and direction is requested to guide refinement of options and development of specific proposal(s) to be presented to the

voters.

Materials for this presentation are still being finalized. Staff will be providing the Council with a presentation and background materials at the January 19th meeting.

H. 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 19, 2016 was posted on January 16, 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.