



# City of Woodland

300 First Street  
Woodland, CA 95695

## Meeting Agenda

### City Council

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Tuesday, February 16, 2016

6:00 PM

Council Chambers

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#### CLOSED SESSION

5:30 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

**B. 1 Conference with Labor Negotiators, Pursuant to Government Code  
Section 54957.**

**Agency Designated Representatives: Paul Navazio and  
Sheila McShane**

**Employee Organization(s): Professional Firefighters' Association  
(WPFA) and Woodland City Employees' Association (WCEA)**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY**

**FEBRUARY 16, 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.*

[16-352](#)

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. [16-328](#)

SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

**Attachments:** [A - CDD Quarterly Status Report](#)

[B - CDD Capital Project Status Report](#)

2. [16-349](#)

SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of October 2015 through December 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for October 2015 through December 2015.

**Attachments:** [Qtrly Report - Oct-Dec 2015](#)

3. [16-346](#)

SUBJECT: Report on Use of Volunteers for City Programs/Projects During 2015

Recommendation for Action: Staff recommends that the City Council receive a report on the use of volunteers for City programs and projects during 2015.

4. [16-354](#)

SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council receive progress report #3 regarding the General Plan Update Project

5. [16-315](#)

SUBJECT: Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving the project plans and specifications for the Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27 and authorizing bid advertisement.

**Attachments:** [A - Resolution](#)

6. [16-350](#)

SUBJECT: Community and Senior Center Geothermal System

Modification Project, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, approving the plans and specifications and authorizing bid advertisement for the Community and Senior Center Geothermal System Modification Project

Attachments: [rpt\\_geothermal\\_water\\_source\\_woodland\\_20140924](#)  
[resolution\\_auth\\_to\\_bid\\_Community\\_Center\\_Geothermal\\_System\\_Project](#)

7. [16-316](#) SUBJECT: Adopt Resolution Authorizing the Submittal of Payment Program Applications to CalRecycle

Recommendation for Action: Staff recommends that the City Council authorize staff to adopt Resolution No. \_\_\_\_\_, approving the submittal of applications for payment programs to Department of Resources Recycling and Recovery and authorize the Public Works Director, or his/her designee, to execute CalRecycle grant documents on behalf of the City.

Attachments: [2016 02-16 CalRecycle Payment Program Resolution](#)

8. [16-356](#) SUBJECT: Second Reading of Ordinance No. 1596, approving the Third Amendment to the Project Development Agreement between Cal West Investors, LLC, Optimistic Partners, LLC and Lennar Homes of California, Inc., and the City of Woodland (Attachments 1 & 2)

Recommendation for Action: Staff recommends that the City Council take action on the following:

1. Conduct the second reading of Ordinance No. 1596, approving the Third Amendment to the Project Development Agreement between Cal West Investors, LLC, Optimistic Partners, LLC and Lennar Homes of California, Inc., and the City of Woodland (Attachments 1 & 2).

Attachments: [WOODLAND\\_CALWEST\\_Cal West CC Ordinance Approving 3rd Amendment](#)  
[WOODLAND\\_CALWEST\\_Third Amendment to Cal West DA 12.10.15-c1](#)

## G. PUBLIC HEARINGS

9. [16-367](#) SUBJECT: Public Hearing - Bulls Eye Bail Bonds Project  
OPEN AND CONTINUE TO A DATE UNCERTAIN

THIS PUBLIC HEARING ITEM FOR THE BULLS EYE BAIL BONDS PROJECT WILL OPEN AND CONTINUE TO A DATE UNCERTAIN.

10. [16-332](#) SUBJECT: Medical Marijuana Cultivation Ordinance

Recommendation for Action: Staff recommends that the City Council:  
1) Receive a staff report regarding amending the City's Zoning Code regulating medical marijuana cultivation;

- 2) Conduct a public hearing;
- 3) Introduce and waive first reading of Ordinance No. \_\_\_\_\_, which will amend Article 21.5 of Chapter 25 of the Municipal Code to prohibit commercial cultivation and provide additional definitions regarding medical marijuana to the Zoning Code; and
- 4) Direct staff to undertake a comprehensive overview concerning medical marijuana to evaluate future action on key decision points and regulatory framework.

**Attachments:** [A - Ordinance Concerning Cultivation of Medical Marijuana](#)

## **H. REPORTS OF THE CITY MANAGER**

11. [16-347](#)      SUBJECT:      Library Improvement Project, CIP 15-08; Receive Library Improvement Report and Authorize Consultant Services Agreement for Design Services

Recommendation for Action: Staff recommends that the City Council:  
(1) Receive the attached Woodland Public Library Community Learning Lab Report; and

(2) Adopt Resolution No. \_\_\_\_\_, authorizing the City Manager to enter into a Consultant Services Agreement for design services with Gyroscope, Inc. in the amount not to exceed \$147,537 for the Library Improvement Project, CIP 15-08.

**Attachments:** [Community Learning Lab report](#)  
[Resolution](#)

12. [16-308](#)      SUBJECT:      Award Construction Contract for Industrial Park Recycled Water Project, CIP #15-10

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. \_\_\_\_\_, to award a construction contract in the amount of \$3,743,975 to Mountain Cascade Inc. for CIP 15-10, Industrial Park Recycled Water Project and authorize a contract contingency of up to 20% (\$748,795); and
2. Approve the reallocation of \$550,000 of Sewer Enterprise Funds from the Industrial Park Recycled Water Project, CIP 15-10 to Treatment Plant - Export Biosolids, CIP 10-11; and
3. Authorize the reallocation of \$250,000 of Water Enterprise Funds from the Water System Leak Detection and Repairs, CIP# 09-23 to Recycled Water Project CIP # 15-10, if the funds are needed to cover construction costs incurred ahead of execution of the SRF Loan agreement; and
4. Approve a consultant agreement for construction management and inspection services with Psomas in an amount up to \$528,006 and authorize a contingency of up to 10% (\$52,801); and
5. Provide direction to staff on whether or not to proceed with the development of residential/commercial recycled water fill station

program for the City of Woodland.

Attachments: [A - Resolution](#)

[B - Consultant Agreement for CM & Inspection Services](#)

13. [16-355](#)

SUBJECT: Yolo County's Request to connect Westucky Water System customers to the City's Water and Sewer Utilities

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a report and provide feedback on the request received from Yolo County to connect parcels within unincorporated Yolo County to the City's water and sewer utility systems,
- 2) Direct staff to return to Council with Memorandum of Understanding and Out-of-Agency Service Agreement, as appropriate, addressing city interests.

Attachments: [Att 1 Westucky Parcels](#)

[Att 2 County Letter](#)

[Att 3 Westucky memo11.16.15](#)

14. [16-312](#)

SUBJECT: Fiscal Year 2015/16 Mid-Year Budget Update

Recommendation for Action: Information purposes only; no action required.

Attachments: [Attachment A & B](#)

15. [16-313](#)

SUBJECT: Fiscal Year 2015/16 Mid-Year Budget Amendments

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, authorizing the amendments to the Fiscal Year 2015/16 Annual Budget totaling \$11,098,221, which includes the budgets for Capital Improvement Program, the Woodland Finance Authority and the Successor Agency of the former Redevelopment Agency

Attachments: [Exhibit 1- Mid-year Adjustment Table](#)

[Budget Resolution](#)

[Attachment 1 - Appropriations by Fund](#)

## 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 February 16, 2016 was posted on February 12, 2016 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.*

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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.