



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, March 1, 2016

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION AGENDA
5:00PM**

A. CALL TO ORDER

B. CLOSED SESSION

B.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section
54956.9(d)(4): 1 case

B.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS,

Pursuant to Section 54956.8

PROPERTY: Approximately 4.7 acres of land located at 1585 East
Gibson Road, Woodland, CA 95776, known generally as the
District's former Willow Spring School site

AGENCY NEGOTIATOR: City Manager, Community Development
Director and City Attorney

NEGOTIATING PARTIES: Woodland Joint Unified School District
(WJUSD)

UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

MARCH 1, 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.

[16-392](#)

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. COMMITTEE REPORTS

[16-378](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the following Planning Commission meetings of October 1, 2015, October 15, 2015, Special Meeting of October 26, 2015, November 5, 2015, November 19, 2015, January 7, 2016, January 21, 2016 and February 4, 2016.

Attachments: [A - October 1, 2015 Meeting Minutes](#)

[B - October 15, 2015 Meeting Minutes](#)

[C - October 26, 2015 Special Meeting Minutes](#)

[D - November 5, 2015 Meeting Minutes](#)

[E - November 19, 2015 Meeting Minutes](#)

[F - January 7, 2016 Meeting Minutes](#)

[G - January 21, 2016 Meeting Minutes](#)

[H - February 4, 2016 Meeting Minutes](#)

[16-380](#)

SUBJECT: Commission on Aging Meeting Minutes for January 21, 2016

Recommendation for Action: Staff recommends that the City Council receive the January 21, 2016 Commission on Aging Minutes that were approved on February 18, 2016.

Attachments: [12116 Minutes](#)

[16-381](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for January 25, 2016

Recommendation for Action: Staff recommends that the City Council

receive the January 25, 2016 Parks & Recreation Commission Minutes that were approved on February 22, 2016.

Attachments: [12516 PRC Minutes](#)

G. MINUTES

1. [16-393](#) 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/Successor Agency meeting of February 2, 2016 and the Joint Regular City Council/Woodland Finance Authority February 16, 2016.

Attachments: [02-02-16 DRAFT MINUTES FOR APPROVAL](#)

[02-16-16 DRAFT MINUTES FOR APPROVAL](#)

H. PRESENTATIONS

2. [16-348](#) SUBJECT: Proclaim March 19, 2016 as Arbor Day

Recommendation for Action: Staff recommends that the City Council approve a Proclamation declaring March 19th, 2016 as Arbor Day in the City of Woodland.

Attachments: [Proc 2016](#)

[Arbor Day 2016 Spanish](#)

[Arbor Day 2016](#)

3. [16-394](#) SUBJECT: Organizational Assessment of the Public Works Department - Receive Presentation from Management Partners, Inc.

Recommendation for Action: Staff recommends that the City Council receive a presentation from Management Partners, Inc. on their recently-concluded organizational review of the Public Works Department.

I. CONSENT CALENDAR

4. [16-357](#) SUBJECT: Treasurer's Investment Report Quarter Ending December 31, 2015

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2015.

Attachments: [Woodland InvPlan ExSum](#)

[Q2 FY 2016 03.01.2016](#)

5. [16-365](#) SUBJECT: National Mayor's Challenge for Water Conservation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, supporting participation in the 5th National Mayor's Challenge for Water Conservation.

Attachments: [Mayor's Water Challenge Resolution](#)

6. [16-368](#)

SUBJECT: Final Acceptance and Notice of Completion for Annual Water and Sewer Repair and Replacement Project, CIP 15-19

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Annual Water and Sewer Repair and Replacement Project, CIP 15-19, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Attachments: [A - Resolution](#)

7. [16-372](#)

SUBJECT: 2015/2016 ADA Improvement Project, CIP 16-07; Approve Plans and Specifications, Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2015/2016 ADA Improvement Project, CIP 16-07, and authorizing bid advertisement.

Attachments: [A - Resolution](#)

[B - Project Location Drawing](#)

8. [16-388](#)

SUBJECT: Second Reading and Adoption of Ordinance No. 1597 approving Medical Marijuana Cultivation Ordinance Amendments

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1597, approving the proposed amendments to 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. (Attachment A).

Attachments: [A - Ord. No. 1597 Amended Ord. Concerning Cultivation of Medical Marijuana](#)

J. **PUBLIC HEARINGS**

9. [16-379](#)

SUBJECT: 180 West Beamer Street Apartments Project (PLNG13-00079) - Request to Amend the General Plan and Zoning Ordinance to Allow the Construction of an 80-unit Apartment Project on 4.49 acres at 180 West Beamer Street, the site of the Former Yolo General Hospital/Peterson Clinic

Recommendation for Action: Staff recommends that the City Council:

- 1) Conduct a public hearing; and
- 2) Adopt Resolution No. _____, approving the CEQA Mitigated Negative Declaration as the appropriate level of environmental review in accordance with the California Environmental Quality Act (Attachment

- 1); and
3) Adopt Resolution No. _____, amending the City General Plan land use diagram for the 180 West Beamer Street Apartments Project (Attachment 2); and
4) Introduce and Waive First Reading of an Ordinance amending the Zoning Code Zoning Map for the 180 West Beamer Street Apartments Project (Attachment 3).

Attachments: [1 - CC Resolution Adopting CEQA Mitigated Neg Dec](#)
[2 - CC Resolution Amending the GP](#)
[3 - CC Ordinance Amending the Zoning](#)
[4 – Project Application and Justification Statement](#)
[5 – Site Plan](#)
[6 - Building Elevations](#)
[7 - Landscape Plans](#)
[8 - Planning Commission Staff Report Cover](#)

10. [16-391](#) SUBJECT: Park Spring Lake Infrastructure Fee Update and Urgency Resolution Extension

Recommendation for Action: Staff recommends that the City Council (1) hold a public hearing; and (2) adopt Resolution No. _____, to increase the Parks and Administrative components of the Spring Lake Infrastructure Fees; and (3) adopt Resolution No. _____, to extend the interim Spring Lake Infrastructure Fee increase for an additional thirty days.

Attachments: [Resolution - Park SLIF Update](#)
[Reso Extending Urgency Update Parks SLIF](#)
[2016 SLIF Update-Parks](#)

K. REPORTS OF THE CITY MANAGER

11. [16-395](#) SUBJECT: Update on the Surface Water Project and Preparations for Transitioning the City's Water Supply

Recommendation for Action: Staff recommends that the City Council receive a staff presentation on the Surface Water Project and preparations for transitioning our community water supply from groundwater to surface water...

12. [16-358](#) SUBJECT: Approve Contract Amendment with BSK Associates for Supplemental Water Quality Testing Services for Testing Services for Conversion to Treated Surface Water

Recommendation for Action: Staff requests that the City Council: (1) authorize the City Manager to execute Amendment #2 to the agreement with BSK Associates for the Surface Water Project, CIP #08-07, for an

additional amount of \$85,500.

Attachments: [A - Resolution for BSK Contract Amendment](#)

[B - BSK Proposal](#)

L. 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 March 1, 2016 was posted on February 26, 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.