



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, April 5, 2016

6:00 PM

Council Chambers

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

APRIL 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.

[16-427](#)

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

[16-419](#)

SUBJECT: Commission on Aging Meeting Minutes for February 18, 2016

Recommendation for Action: Staff recommends that the City Council receive the February 18, 2016 Commission on Aging Minutes that were approved on March 17, 2016.

Attachments: [21816 Minutes](#)

G. MINUTES

1. [16-426](#) 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 March 1, 2016 and the Joint Regular City Council/Woodland Finance Authority March 15, 2016.

Attachments: [03-01-16 DRAFT MINUTES FOR APPROVAL](#)

[03-15-16 DRAFT MINUTES FOR APPROVAL](#)

H. PRESENTATIONS

2. [16-433](#) SUBJECT: Proclamation Declaring April 10-16, 2016 National Library Week

Recommendation for Action: Staff recommends that the City Council proclaim April 10-16, 2016 National Library Week

Attachments: [NLW 2016 proclamation](#)

I. CONSENT CALENDAR

3. [16-400](#) SUBJECT: Lower Cache Creek Flood Feasibility Study, CIP 09-15; Approve Contract Amendment for Consulting Services

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving Amendment #2 with Larsen Wurzel & Associates for Engineering Consulting Services and authorize the City Manager to execute Amendment #2 to the consultant services agreement with Larsen Wurzel & Associates, Inc. (LWA) for the Lower Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$50,000.

Attachments: [A - Resolution](#)

[B - Letter](#)

4. [16-417](#) SUBJECT: Approve Subsequent Construction Contingency for Water Transmission Main West, CIP #12-05

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to authorize subsequent construction contingency for the Water Transmission Main West Project, CIP #12-05, in the amount not to exceed \$40,000.00.

Attachments: [A - Resolution](#)

[B - Map](#)

5. [16-425](#) SUBJECT: Approve Contract Amendment with Psomas for Kentucky Avenue Widening and Complete Streets Project, CIP #04-07

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, amending the consultant services agreement with Psomas in the additional amount of \$275,000, for a total agreement amount not to exceed \$1,604,313.94, for the Kentucky Avenue Widening and Complete Street Improvement Project, CIP 04-07; and authorize the City Manager to execute the amendment.

Attachments: [B - Contract Amendment](#)

[A - Resolution](#)

6. [16-418](#) SUBJECT: Increase the Fiscal Year 2015/2016 Vehicle Replacement Budget by \$207,028 and authorize the Purchase of a Hybrid High-Reach Truck for Urban Forestry

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving an increase to the Fiscal Year 2015/2016 Vehicle Replacement Budget and the Purchase of a Hybrid High-Reach Truck for Urban Forestry.

Attachments: [NJPA_Woodland 313396 3-4](#)

[Resolution](#)

7. [16-243](#) SUBJECT: Sale of Surplus Fire Apparatus

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the Sale of Surplus Fire Apparatus #665 through Fenton Fire Equipment in an amount no less than \$65,000.

Attachments: [Fenton Fire Estimate for #665](#)

[Resolution](#)

8. [16-431](#) SUBJECT: Park Spring Lake Infrastructure Fee - Extend Urgency Resolution

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to extend the interim Spring Lake Infrastructure Fee increase for an additional thirty days.

Attachments: [SLIF Reso Extending Urgency Update Parks 4-5-16](#)

[2016 SLIF Nexus Study Update - Parks Component](#)

J. **REPORTS OF THE CITY MANAGER**

9. [16-420](#) SUBJECT: Yolo Rail Realignment Economic Benefits Study

Recommendation for Action: Staff recommends that the City Council:

1. Accept Yolo Rail Realignment Economic Benefits Study (Redevelopment Opportunities, Economic Benefits and Funding Options); and
2. Continue participation in the Yolo Rail Realignment working group (Partnership) and further project consideration.

Attachments: [Map Concept Overview](#)

[AA2 Economic Benefits Final Report \(inc AA1 Redevelopment Opportunities\)](#)

[AA3 Funding Options Final Report](#)

K. 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 April 5, 2016 was posted on April 1, 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.