

City of Woodland

*300 First Street
Woodland, CA 95695*



Meeting Minutes - Final

Tuesday, April 5, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

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

A. CALL TO ORDER

B. ROLL CALL

Present: 4 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas and Mayor Pro Tem William Marble

Absent: 1 - Mayor Tom Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Karen Shepard, Library Board Member.

D. COMMUNICATIONS-PUBLIC COMMENT

Angie Roddan spoke regarding the Scottish Games.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

[16-427](#)

SUBJECT: Long Range Calendar

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

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.

Received Commission on Aging Meeting Minutes of February 18, 2016.

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.

Approved and received the Joint Regular City Council/Woodland Finance Authority/Successor Agency meeting minutes of March 1, 2016 and the Joint Regular City Council/Woodland Finance Authority meeting minutes of March 15, 2016.

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

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members adopted a Proclamation declaring April 10-16, 2016 as National Library Week.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

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.

Adopted Resolution No. 6609, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AMENDMENT #2 WITH LARSEN WURZEL & ASSOCIATES FOR ENGINEERING CONSULTING SERVICES.

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.

Adopted Resolution No. 6610, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING SUBSEQUENT CONSTRUCTION CONTINGENCY WITH TEICHERT CONSTRUCTION IN THE AMOUNT NOT TO EXCEED \$255,000.00 FOR CIP #12-05, WATER TRANSMISSION MAIN WEST, SURFACE WATER LOCAL PROJECT.

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.

Adopted Resolution No. 6611, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AMENDMENT WITH PSOMAS FOR DESIGN SERVICES FOR THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS IMPROVEMENT PROJECT, CIP 04-07.

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.

Adopted Resolution No. 6612, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FISCAL YEAR 2015/2016 VEHICLE REPLACEMENT BUDGET AND THE PURCHASE OF A HYBRID HIGH-REACH TRUCK FOR URBAN FORESTRY.

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.

Adopted Resolution No. 6613, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE SALE OF SURPLUS FIRE APPARATUS #665 THROUGH FENTON FIRE EQUIPMENT.

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.

Adopted Resolution No. 6614, AN URGENCY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND EXTENDING FOR AN ADDITIONAL THIRTY DAYS RESOLUTION 6588 INCREASING SPRING LAKE

INFRASTRUCTURE FEES.

On a motion by Council Member Denny, seconded by Council Member Barajas and carried unanimously, Council Members approved Consent Calendar Items No. 3 through 8.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

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.

Council Members accepted the Yolo Rail Realignment Economic Benefits Study and approved continued participation in the Yolo Rail Realignment working group and further project consideration.

K. ADJOURNED AT 6:36PM

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 3, 2016