



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, April 19, 2016

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION 5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Public Employee Performance Evaluation

Title: City Attorney

B.2 Conference with Real Property Negotiators

Properties: Yolo County Assessor's Parcel Numbers 027-340-030, 027-340-011, 027-340-020, 005-720-023, 005-720-005, 005-750-003, 005-692-054, 005-692-002, 005-750-001, 027-340-015, 027-340-017, 027-340-021, 027-340-023, 027-340-025, 027-340-029

Agency Negotiators: City Manager, Community Development Director, City Engineer, City Attorney, City's Right-of-Way Agent Bender Rosenthal, Inc., and City's Project Manager

Negotiating Parties: Pioneer Self Storage, Syar, Bunge Milling, Thomas W. Canevari & Joan E. Canevari, Nick Canevari & Dorothy Canevari, Elizabeth J. Crum & Elizabeth J Crum Revocable Trust, Devinder Sahota & Susvir Sahota, Elizabeth Crum, Mark Milton, ICH Inc., North Kentucky Partners II, T&J Rental Investments LLC

Under Negotiation: Price and terms of payment

B.3 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

APRIL 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.

[16-460](#)

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[16-441](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for February 22, 2016

Recommendation for Action: Staff recommends that the City Council receive the February 22, 2016 Parks & Recreation Commission Minutes that were approved on March 28, 2016.

Attachments: [022216 Minutes](#)

G. PRESENTATIONS1. [16-444](#)

SUBJECT: Certificate of Appreciation for Mr. Frank Alcazar

Recommendation for Action: Staff recommends that the City Council recognize Mr. Frank Alcazar with a Certificate of Appreciation for his selfless intervention, prompt action, bravery, and good judgement.

Attachments: [Proclamation of Appreciation - Alcazar](#)

2. [16-445](#)

SUBJECT: Certificate of Appreciation for Mr. Joe Kozima

Recommendation for Action: Staff recommends that the City Council

recognize Mr. Joe Kozima with a Certificate of Appreciation for his prompt action, bravery and good judgement while assisting Woodland Police with the apprehension of bank robbery suspects.

Attachments: [Proclamation of Appreciation - Kozima](#)

3. [16-463](#) SUBJECT: Proclaim May 1-7, 2016 as Local Public Access Week

Recommendation for Action: Staff recommends that the City Council proclaim May 1-7, 2016 as Local Public Access Week.

Attachments: [Local Public Access Day Proclamation](#)

4. [16-462](#) SUBJECT: Proclaim May 3, 2016 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 3, 2016 as BIG Day of Giving.

Attachments: [BIG DoG 2016](#)

5. [16-459](#) SUBJECT: UC Davis 2017-2027 Long Range Development Plan Presentation

Recommendation for Action: Staff recommends that the City Council receive this informational report related to the UC Davis 2017-2027 Long Range Development Plan.

H. **CONSENT CALENDAR**

6. [16-446](#) SUBJECT: Community Services Department Quarterly Status Report for the period of Janaury through March 2016

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

Attachments: [Quarterly Jan 16](#)

7. [16-434](#) SUBJECT: Final Acceptance and Notice of Completion for Mechanical Screens Replacement (Phase II), CIP #15-18

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting as complete and authorizing the City Clerk to file a Notice of Completion for Mechanical Screens Replacement (Phase II), CIP #15-18.

Attachments: [A - Resolution](#)

8. [16-449](#) SUBJECT: Award Construction Contract for 2016 ADA Improvement Project, CIP 16-07

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, reallocating \$8,000 of Sewer Enterprise Funding and Approving a Construction Contract and

Consultant Agreement for the 2016 ADA Improvement Project, CIP 16-07; and

2. Authorize the reallocation of \$8,000 of Sewer Enterprise Funds from the Annual Sewer Project, CIP 08-21, to the 2016 ADA Improvement Project, CIP 16-07, to fund costs associated with the bid alternate; and

3. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc., in the amount of \$53,870 for the Project and authorize the City Manager to execute the agreement.

Attachments: [A - Resolution](#)

9. [16-435](#) SUBJECT: Approve Plans & Specifications, and Authorize Bid Advertisement for Well #24 & Well #26 Water Main Project, CIP #16-09

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorize bid advertisement for the Well #24 and Well #26 Water Main Project, CIP #16-09.

Attachments: [A - Resolution](#)

10. [16-461](#) SUBJECT: Approve New and Amended Job Descriptions

Recommendation for Action: Staff recommends that the City Council approve new job descriptions for Senior Park Maintenance Worker and Chief Collections System Supervisor and amended job descriptions for Park Superintendent and Park Maintenance job series.

Attachments: [Senior Park Maintenance Worker Job Description](#)

[Chief Collections System Operator Job Description](#)

[Park Superintendent Job Description](#)

[Park Supervisor Job Description](#)

[Park Maintenance Worker I/II Job Description](#)

[Park Maintenance Worker III Job Description](#)

11. [16-438](#) SUBJECT: Support for Paris Climate Pledge

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, reaffirming the intention to limit Woodland's greenhouse gas emissions and contributions to climate change.

Attachments: [Resolution in Support of Paris Pledge for Action](#)

I. REPORTS OF THE CITY MANAGER

12. [16-458](#) SUBJECT: General Plan Update Progress Report

Recommendation for Action: Staff recommends that the City Council

receive progress report #5 regarding the General Plan Update Project

Attachments: [A - General Plan Table of Contents](#)

13. [16-443](#)

SUBJECT: Long-Term Water Management Policy

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, in Support of a Long-Term Water Conservation and Management Policy in California and that long-term water management policy is most appropriately developed and administered by the California Department of Water Resources.

Attachments: [Long Term Water Policy Resolution](#)

14. [16-464](#)

SUBJECT: Update from City Council Homeless Ad-Hoc Subcommittee

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

1. Receive a Council Homeless Ad-Hoc Subcommittee update.
2. Discuss and provide direction on funding two initiatives to address chronic homeless individuals:
 - a) Approve a \$23,740 appropriation, authorize staff to amend the FY 2015/16 budget as necessary, and direct the City Manager to enter into a one-year contract with Fourth & Hope to start a homeless outreach project as soon as possible to identify the chronically unsheltered homeless in Woodland, establish regular ongoing communication with these individuals, and connect them whenever possible to services/programs and housing.
 - b) Discuss and provide direction on initiating a "Housing First" pilot project, in collaboration with Yolo County and other partner agencies, to include allocation of up to \$100,000 in FY2016/17 funding to assist placing unsheltered homeless individuals into permanent housing.

Attachments: [1. Map of Woodland affordable housing projects](#)
[2. Table of Woodland affordable housing projects](#)
[3. Table of Woodland affordable housing projects receiving City financial aid](#)
[4. Fourth and Hope Scope of Work Budget for Homeless Outreach](#)
[5. Draft Housing First Pilot Project budget worksheet](#)
[6. Bridge to Housing - Outcome Summary](#)
[7. League of California - Homeless Resources](#)

15. [16-456](#)

SUBJECT: Capital Improvement Program - FY2016/17

Recommendation for Action: Staff recommends that the City Council receive information regarding the draft Capital Improvement Program (CIP).

Attachments: [FY17 CIP by Category for 4.19.16](#)

16. [16-383](#) SUBJECT: Approve the Updated Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E (MSE) Spending Plan which alters the allocation of these resources among the various projects as described.

Attachments: [MSE Spending Plan Resolution 2016](#)

[MSE Spending Plan for 2016](#)

J. 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 19, 2016 was posted on April 15, 2016 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Jennifer Robinson, Deputy 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.

Legislation Text

File #: 16-460, Version: 1

TO: THE HONORABLE MAYOR AND CITY COUNCIL

DATE: April 19, 2016

SUBJECT: Long Range Calendar

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

Staff Contact

Ana Gonzalez, City Clerk - (530) 661-5806, ana.gonzalez@cityofwoodland.org

Background

This calendar is being provided for planning purposes only and is intended to keep the Council apprised of upcoming agenda items and better plan for upcoming Council items.

Prepared by: Ana Gonzalez, City Clerk



Paul Navazio, City Manager

Attachment