



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, November 1, 2016

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION 5:15PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to
Government Code Section 54957
Agency Designated Representatives: City Manager, Human Resources
Manager and Public Safety Chief
Employee Organization(s): Fire Mid-Management Unit Employees**

**B.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to
Government Code Section 54957
Agency Designated Representatives: City Attorney
Employee: City Manager**

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY NOVEMBER 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.

[16-799](#)

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[16-786](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes for Planning Commission meeting of September 1, 2016.

Attachments: [A - September 1, 2016 Meeting Minutes](#)

[16-791](#)

SUBJECT: Commission on Aging Meeting Minutes for June 16, 2016

Recommendation for Action: Staff recommends that the City Council receive the June 16, 2016 Commission on Aging Minutes that were approved on October 20, 2016.

Attachments: [61616 Minutes](#)

[16-794](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for September 26, 2016

Recommendation for Action: Staff recommends that the City Council receive the September 26, 2016 Parks & Recreation Commission Minutes that were approved on October 24, 2016.

Attachments: [92616 Minutes](#)

G. MINUTES1. [16-790](#)

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 meeting of October 4, 2016 and October 18, 2016.

Attachments: [10-04-16 DRAFT FOR APPROVAL](#)

[10-18-16 DRAFT FOR APPROVAL](#)

H. CONSENT CALENDAR

2. [16-652](#)

SUBJECT: Resolution accepting the Public Improvements for Subdivision Final Map 5048, Heritage Remainder 1

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements for Subdivision Final Map 5048 by Meritage Homes of California.

Attachments: [A - Resolution Accepting Subdivision Improvements](#)
[B - Location Map](#)

3. [16-771](#)

SUBJECT: Approval of Final Map 5075 Calwest 1, Related Subdivision Improvement Agreement, and Reimbursement Agreements

Recommendation for Action: Staff recommends that the City Council 1) Adopt Resolution No. _____, approving Final Map 5075 Calwest 1; and 2) approving the related Subdivision Improvement Agreement and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

It is further recommended that the City Council 1) Adopt Resolution No. _____, a Resolution of the City Council approving the SLIF Reimbursement Agreement, the Supplemental Improvements Reimbursement Agreement, and the Third Party Reimbursement Agreement and authorize the City Manager to sign on behalf of the City; and 2) authorize the City Manager to sign amendments up to 15% of each reimbursement agreement individually.

Attachments: [A - Resolution Approving Map and SIA](#)
[B - Resolution Approving Agreements](#)
[C- SIA](#)
[D - SLIF Reimbursement Agreement](#)
[E - Supplementa Improv Reimbursement Agreement](#)
[F - 3rd Pary Reimbursement Agreement.](#)
[G - Location Map](#)

4. [16-792](#)

SUBJECT: Yolo County Commission on Aging & Adult Services Appointment of Heidi Wheeler

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the appointment of Commission on Aging Commissioner Heidi Wheeler as the City's representative on the Yolo County Commission on Aging & Adult Services.

Attachments: [Commission AgingAdultSer roster 6-22-16](#)
[Appointment of Wheeler YC Commission on Aging - Resolution](#)

I. REPORTS OF THE CITY MANAGER

5. [16-764](#) SUBJECT: Introduction and First Reading of an Ordinance adopting Changes to the California Building, Plumbing, Mechanical and Electrical Codes

Recommendation for Action: Staff recommends that the City Council waive the first reading and read by title only an ordinance adopting by reference the 2016 Edition of the California Building Standards (California Code of Regulations, Title 24), consisting of the 2016 California Building Code; the 2016 California Electrical Code; the 2016 California Mechanical; the 2016 California Plumbing; the 2016 California Green Building Code; the 2016 California Residential Code, along with the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings; the 1997 Edition of the Uniform Housing Code, and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto.

Attachments: [1 - Ordinance Adopting 2016 CA Building Building Standards Codes w/ EXH A](#)

6. [16-788](#) SUBJECT: Introduction and First Reading of an Ordinance Adopting Changes to the 2016 California Fire Code

Recommendation for Action: Staff recommends that the City Council waive first reading and introduce by title only an Ordinance adopting by reference the 2016 California Fire Code (California Code of Regulations, Title 24, Part 9) and amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement...body

Attachments: [Woodland Fire Code Ordinance 2016 \(FINAL\)-c1](#)

7. [16-783](#) SUBJECT: Introduction and First Reading of an Ordinance amending Article 14, Chapter 14 of the Woodland Municipal Code related to Towing Services

Recommendation for Action: Staff recommends that the City Council introduce an ordinance amending various sections of Article 14, Chapter 14, of the Woodland Municipal Code related to Towing Services.

Attachments: [Woodland Tow Ordinance 2016-c1](#)

8. [16-782](#) SUBJECT: Review of the Draft 2035 Climate Action Plan

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a staff report summarizing the Draft 2035 Climate Action Plan (CAP); and
- 2) Confirm that the CAP, as drafted, appropriately implements State legislative mandates concerning climate change and GHG emissions; and
- 3) Provide comments and direction regarding the Draft 2035 CAP

based on review of materials including comments received to date.

Attachments: [A - Summary Table for 2020 and 2035 CAP rc](#)

9. [16-793](#) SUBJECT: Community Choice Energy Advisory Committee

Recommendation for Action: Staff recommends that the City Council (1) approve the formation of an ad hoc community advisory committee to assist the City in evaluating the benefits and risks of Woodland joining a community choice energy (CCE) program, and (2) direct staff to proceed with committee formation and organization.

10. [16-802](#) SUBJECT: Proposition 64 (Adult Use of Marijuana Act)

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive information about Proposition 64;
- 2) Provide direction and refer consideration of local regulatory issues - if Proposition 64 passes on November 8th - to the ad hoc sub-committees of the Planning Commission and City Council;
- 3) Consider adoption of an urgency ordinance prohibiting outdoor cultivation of marijuana within the City.

Attachments: [WOODLAND Urgency Ordinance Prohibiting Recreational Marijuana Outdoor](#)

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 November 1, 2016 was posted on October 28, 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.