



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, November 15, 2016

6:00 PM

Council Chambers

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
NOVEMBER 15, 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.

[16-830](#)

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. PRESENTATIONS

1. [16-812](#)

SUBJECT: Receive Presentation of Walmart Foundation Donations to Woodland Tree Foundation and Mutual Housing California

Recommendation for Action: Staff recommends that the City Council receive a presentation with donations being provided to the Woodland Tree Foundation and Mutual Housing California by the Walmart

Foundation.

2. [16-822](#) SUBJECT: Small Business Saturday Proclamation

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring Saturday, November 26, 2016 as Small Business Saturday.

Attachments: [Small Business Saturday 2016 Proclamation](#)

G. CONSENT CALENDAR

3. [16-804](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of July 2016 through September 2016

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for July 2016 through September 2016.

Attachments: [Qtrly report - Jul-Sept 2016](#)

4. [16-767](#) SUBJECT: Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Contract Amendment No. 4

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute Amendment #4 to the consultant services agreement with MBK Engineers (MBK) for the Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15, for an additional amount up to \$149,000.

Attachments: [A - Resolution](#)

[B - MBK Contract Amendment](#)

5. [16-805](#) SUBJECT: Approve Contract Amendment with Brown and Caldwell and Carollo Engineering, Inc. for Construction Management/Inspection Services and Professional Services, respectively, for Water Pollution Control Facility Aeration Project, CIP #12-02

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute contract amendments for Brown and Caldwell and Carollo Engineering, Inc. for an additional amount not to exceed \$59,500 and \$40,419, respectively.

Attachments: [A - Resolution](#)

6. [16-816](#) SUBJECT: Authorize the Purchase of Two FY 2016/2017 Police Interceptors

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of two (2) replacement 2017 Ford Interceptor Utility vehicles for the Police

Department through Folsom Lake Ford in the amount of \$94,220.60.

Attachments: [WOODLAND 2017 REVISED](#)

[Resolution](#)

7. [16-819](#) SUBJECT: Woodland Public Library Facility Master Plan

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a contract with Noll & Tam Architects for the Woodland Public Library Facility Master Plan, for a total amount not to exceed \$125,000.

Attachments: [Noll&Tam Woodland Library FMP Proposal](#)

8. [16-820](#) SUBJECT: Second Reading and Adoption of Ordinance No. 1606 amending Article 14, Chapter 14 of the Woodland Municipal Code related to Towing Services

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1606 amending various sections of Article 14, Chapter 14, of the Woodland Municipal Code related to Towing Services.

Attachments: [Woodland_Tow Ordinance 2016-c1](#)

9. [16-823](#) SUBJECT: Second Reading and Adoption of Ordinance No. 1604 Amending Municipal Code Sections 2-2-1 and 2-2-3 - Selection of Mayor Pro Tempore and Process for Mayor and Mayor Pro Tempore Selection and Rotation

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1604 amending City Municipal Code Sections 2-2-1 and 2-2-3 related to rotation of Mayor and Mayor Pro Tempore.

Attachments: [Woodland_Ordinance Amending Mayoral Rotation Process-c2.doc](#)

10. [16-821](#) SUBJECT: FY2016/17 Quarterly Budget Update

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive an informational report representing the FY2016/17 First Quarter Budget Update, and
- 2) Approve an updated Employee Summary - Authorized Full-Time Equivalent Staffing List (Attachment C), reflecting position changes/re-classifications approved since the adoption of the FY2016/17 budget.

Attachments: [Attachment A - Fiscal Year 2015/16 Budget Tables](#)

[Attachment B - Fiscal Year 2016/17 Budget Tables](#)

[Attachment C - Updated Employee Summary](#)

[Citywide FTE Count Resolution](#)

11. [16-824](#) SUBJECT: Formation of a Community Choice Energy Advisory

Committee

Recommendation for Action: Staff recommends that the City Council (1) approve the attached resolution describing the purpose, formation, and functioning of an ad hoc Community Choice Energy (CCE) Advisory Committee, and (2) approve for committee membership the individuals recommended herein.

Attachments: [Reso - CCE Advisory Committee formation](#)

12. [16-827](#) SUBJECT: Conaway Levee Setback and Transitory Storage; Letter of Support

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to submit a letter of support to include a study of the Conaway Levee Setback and Transitory Storage concept as part of the 2017 Central Valley Flood Protection Plan.

Attachments: [CDD Levee Setback Attachment 1.pdf](#)

[CDD Levee Setback Attachment 2.pdf](#)

13. [16-817](#) SUBJECT: Increase the Fiscal Year 2016/2017 Solid Waste and Recycling Program Budget by \$67,800

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an additional FY 2016/2017 appropriation of \$67,800 in the Solid Waste and Recycling budget, for a total appropriation of \$262,439.

Attachments: [Reso - FY 2016-2017 Solid Waste Program budget](#)

14. [16-831](#) SUBJECT: Fire Mid Management Unit MOU Agreement

Recommendation for Action: Staff recommends that the City Council Adopt Resolution No. _____, ratifying a two and one-half year, Memorandum of Understanding with the Fire Mid-Management Unit, covering the period from January 1, 2017 through June 30, 2019.

Attachments: [Fire Mid Mgmt](#)

15. [16-803](#) SUBJECT: FY2016/17 Contract with the Yolo Emergency Communications Agency

Recommendation for Action: Staff recommends that the City Council approve the FY2016/17 contract for dispatch services with the Yolo Emergency Communications Agency, including \$108,192 in additional funding to supplement the contract amount included in the FY2016/17 budget approved by Council.

Attachments: [Resolution - FY17 YECA Contract 2016-11-01](#)

H. PUBLIC HEARINGS

16. [16-811](#) SUBJECT: PUBLIC HEARING - Spring Lake Specific Plan, Oyang North (PLNG15-00046) - Request to amend the General Plan and Spring Lake Specific Plan and approve a Tentative Subdivision Map (TSM #5091) and a Development Agreement for a 28.5-acre parcel located within the Spring Lake Specific Plan Area

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

- 1) Conduct a public hearing;
- 2) Adopt the attached Resolution No. _____, approving the CEQA EIR Addendum to the previously certified Turn of the Century EIR as the appropriate environmental review document in accordance with the California Environmental Quality Act (Attachment 1 & 2);
- 3) Adopt the attached Resolution No. _____, amending the City General Plan land use designations in accordance with the proposed Oyang North General Plan Amendment Exhibit A to Attachment 3;
- 4) Adopt the attached Resolution No. _____, amending the Spring Lake Specific Plan land use designations (rezone) in accordance with the proposed Oyang North Specific Plan Amendment Exhibit A to Attachment 4;
- 5) Adopt the attached Resolution No. _____, approving Tentative Subdivision Map #5091 in accordance with the Conditions of Approval (Attachment 5); and
- 6) Introduce and waive the first reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang North project area located within the Spring Lake Specific Plan Area (Attachment 6).

Attachments: [1 - City Council Resolution - CEQA EIR Addendum](#)

[2 - CEQA EIR Addendum for Oyang North](#)

[3 - City Council Resolution - General Plan Amendment](#)

[4 - City Council Resolution - Specific Plan Amendment](#)

[5 - City Council Resolution - Tentative Subdivision Map #5091](#)

[6 - City Council Ordinance - Project Development Agreement and Conditions of](#)

[7 - General Application Form and Project Justification Letter](#)

[8 - Full Plan Set - Tentative Subdivision Map #5091](#)

17. [16-813](#) SUBJECT: PUBLIC HEARING - Spring Lake Specific Plan, Oyang South (PLNG15-00047) - Request to amend the General Plan and Spring Lake Specific Plan, and approve a Tentative Subdivision Map (TSM #5092) and a Development Agreement for a 77.3-acre parcel located within the Spring Lake Specific Plan Area
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Recommendation for Action: Staff recommends that the City Council take action on the following:

- 1) Conduct a public hearing;
- 2) Adopt the attached Resolution No. _____, approving the CEQA EIR Addendum to the previously certified Turn of the Century EIR as the appropriate environmental review document in accordance with the California Environmental Quality Act (Attachment 1 & 2);
- 3) Adopt the attached Resolution No. _____, amending the City General Plan land use designations in accordance with the proposed Oyang South General Plan Amendment Exhibit A to Attachment 3);
- 4) Adopt the attached Resolution No. _____, amending the Spring Lake Specific Plan land use designations (rezone) in accordance with the proposed Oyang South Specific Plan Amendment Exhibit A to Attachment 4;
- 5) Adopt the attached Resolution No. _____, approving Tentative Subdivision Map #5092 in accordance with the Conditions of Approval (Attachment 5); and
- 6) Introduce and waive the first reading of Ordinance No. _____, approving the Development Agreement between the City of Woodland and Vacaville Land Investors, LLC, to use and develop the Oyang South project area located within the Spring Lake Specific Plan Area (Attachment 6).

Attachments: [1 - City Council Resolution - CEQA EIR Addendum](#)

[2 - CEQA EIR Addendum for Oyang South](#)

[3 - City Council Resolution - General Plan Amendment](#)

[4 - City Council Resolution - Specific Plan Amendment](#)

[5 - City Council Resolution - Tentative Subdivision Map #5092](#)

[6 - City Council Ordinance - Project Development Agreement and Conditions of](#)

[7 - General Application Form and Project Justification Letter](#)

[8 - Full Plan Set - Tentative Subdivision Map #5092](#)

18. [16-814](#)

SUBJECT: PUBLIC HEARING - Second Reading and Adoption of Ordinance No. 1603 related to the 2016 California Fire Code

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a public hearing; and
- 2) Receive public comments; and
- 3) Adopt Ordinance No. 1603, amending sections of the City of Woodland Municipal Code related to fire protection and nuisance abatement and adopting by reference the 2016 California Fire Code (California Code of Regulations, Title 24, Part 9)...body

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

19. [16-815](#)

SUBJECT: PUBLIC HEARING - Second Reading and Adoption of Ordinance No. 1605 adopting Changes to the California Building, Plumbing, Mechanical and Electrical Codes

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a Public Hearing; and
- 2) Receive public comment; and
- 3) Adopt Ordinance No. 1605, 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](#)

20. [16-828](#) SUBJECT: PUBLIC HEARING - Extension of Urgency Interim Zoning Ordinance Establishing a Moratorium in all Zoning Districts on the Outdoor Cultivation of Marijuana for Non-Medical Purposes

Recommendation for Action: Staff recommends that the City Council:

- 1) Hold a public hearing to receive a staff report regarding Proposition 64 and the Interim Urgency Ordinance adopted by the City Council on November 1, 2016 and to take public comment;
- 2) Issue a Report on the Measures taken to Study the Outdoor Cultivation of Marijuana for Non-Medical Purposes; and
- 3) Adopt an Ordinance by a Four-Fifths Vote Extending Ordinance No. 1602 that Imposed a 45-day Moratorium on the Outdoor Cultivation of Marijuana for Non-Medical Use in All Zones Within the City of Woodland.

Attachments: [WOODLAND CC Report Prior to 45 Day Expiration of Urgency Moratorium Or](#)
[WOODLAND Urgency Ordinance Extending Urgency Ordinance Prohibiting R](#)

I. REPORTS OF THE CITY MANAGER

21. [16-807](#) SUBJECT: Introduction and First Reading of an Ordinance with Revisions to Chapter 23C, Article XIII Regarding Construction and Demolition Debris Recycling and Diversion

Recommendation for Action: Staff recommends that the City Council waive the first reading and read by title only an ordinance with draft revisions to Chapter 23C, Article XIII of the Woodland Municipal Code regarding construction and demolition debris recycling and diversion.

Attachments: [WOODLAND Ordinance re C&D amendments 11-15-16](#)

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 23, 2013 was posted on March 29, 2013 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.