



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, December 20, 2016

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION 5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Idle Wheel MHP LLC v. City of Woodland et. al,
Yolo County Superior Court Case No. PT16-2017

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
DECEMBER 20, 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.

[16-879](#)

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

[16-859](#)

SUBJECT: Commission on Aging Meeting Minutes for October 20, 2016

Recommendation for Action: Staff recommends that the City Council receive the October 20, 2016 Commission on Aging Minutes that were approved on November 17, 2016.

Attachments: [102016 Minutes](#)

[16-866](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes and Staff Notes for Planning Commission meeting of October 20, 2016.

Attachments: [A - October 20, 2016 Meeting Minutes](#)

[B - October 20, 2016 Staff Meeting Notes](#)

G. CONSENT CALENDAR

1. [16-874](#)

SUBJECT: Approve the New Hourly Salary Schedule for Part Time Employees

Recommendation for Action: Staff recommends that the City Council adopt and approve the hourly wage increase for selected temporary part time job classifications.

Attachments: [Minimum Wage Salary Schedule](#)

2. [16-853](#)

SUBJECT: Update - Woodland Swim Team Use Agreement

Recommendation for Action: Staff recommends that the City Council receive an update on the Woodland Swim Team Use Agreement and authorize the City Manager to allocate \$10,000 of Measure J Funds to the Woodland Swim Team for FY16/17 to offset costs for the existing contract.

Attachments: [WST resolution 2016](#)

3. [16-849](#)

SUBJECT: Final Acceptance and Notice of Completion for ASR Wells #29 and #30 Well Drilling Project, CIP 15-02

Recommendation for Action: Staff recommends that the City Council

approve Resolution No. _____, accepting the ASR Wells #29 and #30 Well Drilling Project, CIP 15-02, construction contract with Zim Industries, Inc. as complete and authorize the City Clerk to file a Notice of Completion.

Attachments: [A - Resolution](#)

4. [16-862](#) SUBJECT: Final Acceptance, Notice of Completion, and Approve New Appropriation in FY 16/17 for Aeration Retrofit Project (Phase I), CIP #12-02

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, accepting as complete the improvements related to Aeration Retrofit Project (Phase I), CIP #12-02; authorize the City Clerk to file a Notice of Completion for Aeration Retrofit Project (Phase I), CIP #12-02; and approve a new appropriation in FY 16/17 for \$200,000 from the sewer enterprise fund.

Attachments: [A - Resolution](#)

5. [16-875](#) SUBJECT: Accept the AB1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2016

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, accepting the AB1600 Annual Report for the year ended June 30, 2016

Attachments: [AB1600 Resolution](#)

[AB 1600 FY 16 Annual Report](#)

6. [16-876](#) SUBJECT: Annual Measure E Report for Fiscal Year Ending June 30, 2016

Recommendation for Action: Staff recommends that the City Council approve the Annual Measure E Report for Fiscal Year Ending June 30, 2016 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

7. [16-877](#) SUBJECT: Annual Measure J Report for Fiscal Year Ending June 30, 2016

Recommendation for Action: Staff recommends that the City Council approve the Annual Measure J Report for Fiscal Year Ending June 30, 2016 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

8. [16-878](#) SUBJECT: Adoption Resolution Authorizing the City Engineer or Designee to execute State and Federal Program Supplement Agreements

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Engineer or Designee

to execute State and Federal Program Supplements for Master Agreements.

Attachments: [Reso Delegation of Signature](#)

H. REPORTS OF THE CITY MANAGER

9. [16-863](#) SUBJECT: Systemic Safety Analysis Report Program (SSARP) State Grant

Recommendation for Action:

Staff recommends that the City Council adopt Resolution No. _____, to accept the Systemic Safety Analysis Report Program (SSARP) State Grant Funding in the amount of \$180,000, appropriate matching funds from Measure E in the amount of \$20,000, amend the FY 2016/17 Capital Budget to include the 2017 Corridor Safety Study Project, CIP #17-17.

Attachments: [A - Resolution](#)

10. [16-839](#) SUBJECT: Spring Lake Park N1 Project, CIP 17-10; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, approving the plans and specifications and authorizing bid advertisement for the Spring Lake Park N1 Project, CIP 17-10.

Attachments: [A - Resolution](#)

[B - Park Phasing Masterplan](#)

11. [16-871](#) SUBJECT: Expansion of Community Choice Energy Advisory Committee

Recommendation for Action: Staff recommends that the City Council (1) approve the attached amendment of Resolution No. 6753 regarding the size and membership of the Community Choice Energy (CCE) Advisory Committee, and (2) approve for committee membership the individuals recommended herein.

Attachments: [Resolution Changing Size of CCE Advisory Committee](#)

12. [16-880](#) SUBJECT: Council Committee / Liaison Appointments

Recommendation for Action: Staff recommends that the Council provide direction relative to 2016-2018 Council appointments to Inter-Jurisdictional Boards, Liaison Committees as well as City Council sub-committees.

Attachments: [COuncil Assignments 2016.xlsx](#)

I. 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 December 20, 2016 was posted on December 16, 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.