



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, February 7, 2017

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION 5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: Assessor's Parcel Number 063-060-004, 1285-B Lemen Avenue

AGENCY NEGOTIATORS: City Manager, City Attorney and Community Services Director

NEGOTIATING PARTIES: Housing Authority of the County of Yolo

UNDER NEGOTIATION: Price and terms of payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

FEBRUARY 7, 2017

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.

[17-199](#) 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

[17-142](#) SUBJECT: Parks & Recreation Commission Meeting Minutes for October 24, 2016

Recommendation for Action: Staff recommends that the City Council receive the October 24, 2016 Parks & Recreation Commission Minutes that were approved on January 23, 2017.

Attachments: [102416 Minutes](#)

[17-143](#) SUBJECT: Commission on Aging Meeting Minutes for November 17, 2016

Recommendation for Action: Staff recommends that the City Council receive the November 17, 2016 Commission on Aging Minutes that were approved on January 12, 2017.

Attachments: [111716 Minutes](#)

[17-148](#) SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of November 17, 2016.

Attachments: [A - November 17, 2016 Meeting Minutes](#)

G. PRESENTATIONS

1. [17-198](#) SUBJECT: Proclaim February as Black History Month

Recommendation for Action: Staff recommends that the City Council proclaim the month of February 2017 as "Black History Month".

Attachments: [BlackHistory Proclamation](#)

2. [17-197](#) SUBJECT: Proclaim February 26, 2017 as Spay Day 2017

Recommendation for Action: Staff recommends that the City Council proclaim February 26, 2017 as "Spay Day 2017".

Attachments: [2017SD Flyer-WEB](#)

[2017SD Flyer-WEB-SPANISH](#)

H. CONSENT CALENDAR

3. [16-867](#) SUBJECT: Community Care Car License Agreement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a License Agreement with the Community Care Car organization.

Attachments: [RESOLUTION 2](#)

[final WOODLAND License Agreement with Community Care Car-c2 \(1\)](#)

4. [16-869](#) SUBJECT: Legacy Grove - Memorial Program Approval

Recommendation for Action: Staff recommends that the City Council receive an update on the Legacy Grove and adopt Resolution No. _____, Approving the Legacy Grove Memorial Program.

Attachments: [draft legacy grove brochure](#)

[Legacy Grove Resolution](#)

6. [17-134](#) SUBJECT: Proclaim March 18, 2017 as Arbor Day

Recommendation for Action: Staff recommends that the City Council approve a Proclamation declaring March 18th, 2017 as Arbor Day in the City of Woodland.

Attachments: [Arbor Day Flyer 2017](#)

[Resolution 17](#)

7. [17-140](#) SUBJECT: Community Services Department Quarterly Status Report for the period of October 2016 through December 2016

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

Attachments: [Q2 17](#)

8. [17-164](#) SUBJECT: Treasurer's Investment Report Quarter Ending December 31, 2016

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2016.

Attachments: [Q2 FY 2017 02.07.2017](#)

I. REPORTS OF THE CITY MANAGER

9. [16-854](#) SUBJECT: Update on City Boxing Program

Recommendation for Action: Staff recommends that the City Council:

- 1) receive an update on the evaluation of alternative relocation options for the City's Boxing Program,
- 2) approve the relocation of the Boxing Program to the Community and Senior Center, to space currently designated at the Youth Center or, alternatively, through conversion of Meetings Rooms 1 & 2,
- 3) Authorize appropriation of an amount not-to-exceed \$50,000 from available Measure J funds to prepare and equip the space.

Attachments: [WCSC.pdf](#)

[CSC Floor Plan.pdf](#)

[Court C Class Sched.pdf](#)

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 February 7, 2017 was posted on February 2, 2017 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.