



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, March 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,

Pursuant to Section 54956.8

PROPERTY: Approximately 4.7 acres of land located at 1585 East Gibson Road, Woodland, CA 95776, known generally as the District's former Willow Spring School site

AGENCY NEGOTIATOR: City Manager, Community Development Director and City Attorney

NEGOTIATING PARTIES: Woodland Joint Unified School District (WJUSD)

UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

MARCH 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.

[17-0330](#)

SUBJECT: Long Range Calendar

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

Attachments: [3-7-17 Council Long Range Calendar.docx](#)

F. MINUTES1. [17-16](#)

SUBJECT: Historical Preservation Commission Annual Report and 2017-2018 Work Program

Recommendation for Action: Staff recommends that the City Council receive the Historical Preservation Commission Annual Update and approve the Commission's 2017-2018 Work Program

Attachments: [1 - 2017-2018 Historical Preservation Commission Work Program](#)

G. PRESENTATIONS**H. CONSENT CALENDAR**2. [17-11](#)

SUBJECT: Lease Purchase of two (2) Replacement Vac-Con Trucks for the Public Works Department

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a lease purchase agreement for of two (2) replacement Vac-Con Trucks for the Public Works Department from National Cooperative Leasing for a total amount not to exceed \$1,011,940.70 over a 7-year term.

Attachments: [Sewer Vac-Con Proposal 020317](#)

[Water Vac-Con Proposal 020317](#)[NCL Lease Proposal](#)[Resolution.docx](#)3. [17-17](#)

SUBJECT: Award Construction Contract for the 2017 Water and Sewer Repair and Replacement Project, CIP #15-22

Recommendation for Action:

Staff recommends that the City Council adopt Resolution No. _____ to:

1. Award a construction contract in the amount of \$2,590,810 to Civil Engineering Construction, Inc. for CIP 15-22, 2017 Water and Sewer Repair and Replacement Project and authorize a contract contingency of up to 10% (\$259,810); and

2. Approve a consultant agreement for construction management and inspection services with Psomas in an amount up to \$343,975 and authorize a contingency of up to 10% (\$34,398); and
3. Approve the reallocation of \$2,850,000 of Water Enterprise Funds from Water System Leak Detection, Maintenance & Repair, CIP 09-23, to the 2017 Water and Sewer Repair and Replacement Project, CIP 15-22; and
4. Approve the reallocation of \$500,000 of Sewer Enterprise Funds from Replacement of Orangeberg Sewer Laterals, CIP 14-03, to the 2017 Water and Sewer Repair and Replacement Project, CIP 15-22.

Attachments: [A - Resolution](#)

[B - Proposal to Provide Construction Management & Inspection Services \(Psom](#)

4. [17-0319](#) SUBJECT: Second Amendment to the Lease Agreement with Elizabeth Restaurant for Operation of the Woodland Sports Park Concession Stand

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute the Second Amendment to Lease Agreement between the City of Woodland and Elizabeth Restaurant for the operation of the Woodland Sports Park concession stand.

Attachments: [Concessionstandagreement](#)

[RESOLUTION](#)

5. [17-0312](#) SUBJECT: Spring Lake Park N1 Project (Phase 1), CIP 17-10; Award Construction Contract

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to (1) award the construction contract to Procida Landscaping, Inc. in the amount of \$448,731.96 for the base bid plus additive alternate 3 for the Spring Lake N1 Project CIP 17-10 and authorize a contingency not to exceed \$22,437. And (2) Appropriate \$95,000 of additional Parks SLIF Funds to the Project.

Attachments: [A - Resolution](#)

[B - Master Plan Phasing Plan](#)

6. [17-0321](#) SUBJECT: Approval of Funding Increases for FY 2016/17 Community Development Block Grant Projects

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the following funding increases for FY 2016/17 Community Development Block projects: \$8,750 for the Woodland Host Lions - Scouting Associates' Boy Scout Cabin ADA Ramp and \$35,000 for the City of Woodland's ADA Accessibility Project.

Attachments: [Addtl Funds Reso for March 7 CC 23Feb17](#)

I. PUBLIC HEARINGS

7. [17-0322](#) SUBJECT: Public Hearing - Proposed Water Rate Increase

Recommendation for Action: Staff recommends that the City Council:

- 1) Conduct a public hearing and,
- 2) Upon close of the public hearing, tally the protest ballots, and
- 3) If the City does not receive a majority protest (7,837 protests), adopt the proposed "Urgency Ordinance of the City Council of Woodland, California, to take Effect Immediately, to Increase Rates for Water Service and to Adopt a Drought Charge," to be effective immediately with increased water rates as of April 1, 2017, and
- 4) Introduce and waive the first reading of Ordinance No. _____, "Ordinance of the City Council of Woodland, California, to Increase Rates for Water Service and to Adopt a Drought Charge."

Attachments: [WOODLAND_March 2017 Urgency Ordinance Increasing Water Rates-c1.docx](#)
[WOODLAND_Ordinance Increasing Water Rates March 2017-c1.docx](#)

J. REPORTS OF THE CITY MANAGER

8. [17-0323](#) SUBJECT: Reauthorization of Public Education and Government Fee on State Cable Franchisees

Recommendation for Action: Staff recommends that the City Council:

- 1.) Introduce Ordinance No. _____, an Ordinance of the City Council of the City of Woodland Amending Section 8A.650 of the Woodland Municipal Code Reauthorizing the Public Educational and Government Fee on State Cable Franchisees Operating within the City; and
- 2.) Adopt Ordinance No. _____, an Urgency Ordinance of the City Council of the City of Woodland Amending Section 8A.650 of the Woodland Municipal Code Reauthorizing the Public Educational and Governmental Fee on State Cable Franchisees Operating within the City.

Attachments: [Woodland - Urgency Ordinance Reauthorizing PEG Fee-c2.DOCX](#)
[Woodland - Ordinance Reauthorizing PEG Fee-c2.DOCX](#)

9. [17-0318](#) SUBJECT: Update on the Sustainable Groundwater Management Act and the Formation of the Yolo Subbasin Groundwater Authority

Recommended Action: Staff recommends that the City Council: 1) receive an update on current formation of the Yolo Subbasin Groundwater Authority and 2) provide direction to staff, as needed, to inform next steps.

Attachments: [WEST-#1474090-v1-Yolo_Subbasin_JPA_Agreement - clean copy 2-22-17.d](#)
[Critical Elements of the Proposed YSGA Draft 20170223 w ATT.pdf](#)

K. 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 March 7, 2017 was posted on March 3, 2017 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.