



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, March 21, 2017

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION 5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION,
Pursuant to Government Code Section 54957
Title: City Manager Evaluation

B.2 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): Police Officer's Association

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MARCH 21, 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.

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. MINUTES

1. SUBJECT: City Council Meeting Minutes of February 7, 2017 and February 21, 2017

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of February 7, 2017 and February 21, 2017.

Attachments: [02_07_2017 DRAFT FOR APPROVAL](#)

[02_21_2017 DRAFT FOR APPROVAL](#)

2. SUBJECT: Commission on Aging Meeting Minutes for January 12, 2017

Recommendation for Action: Staff recommends that the City Council receive the January 12, 2017 Commission on Aging Minutes that were approved on February 16, 2017.

Attachments: [11217Minutes](#)

3. SUBJECT: Parks & Recreation Commission Meeting Minutes for January 23, 2017

Recommendation for Action: Staff recommends that the City Council receive the January 23, 2017 Parks & Recreation Commission Minutes that were approved on February 27, 2017.

Attachments: [1232017 Minutes](#)

4. SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of October 27, 2016, December 1, 2016 and December 15, 2016.

Attachments: [A - October 27, 2016 Meeting Minutes](#)

[B - December 1, 2016 Meeting Minutes](#)

[C - December 15, 2016 Meeting Minutes](#)

G. PRESENTATIONS

5. SUBJECT: Presentation - Winter Family Homeless Rotating Shelter Pilot Program and Recognition of Volunteers and Host Sites

Recommendation for Action: Staff recommends that the City Council receive an update on the winter family homeless rotating shelter pilot program and recognize the volunteers and host sites that participated in the program.

6. SUBJECT: Recognize Yolo County Woman of the Year

Recommendation for Action: Staff recommends that the City Council receive a presentation from Senator Bill Dodd's office recognizing Meg Stallard as Yolo County Woman of the Year.

7. SUBJECT: Proclaim March 2017 as "Women's History Month"

Recommendation for Action: Staff recommends that the City Council proclaim the month of March 2017 as "Women's History Month".

Attachments: [Women's History Month Proclamation 2017](#)

H. CONSENT CALENDAR

8. SUBJECT: Public Works Quarterly Status Report for the period of December 2016 through February 2017

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

Attachments: [Dec-Feb Quarterly Report](#)

9. SUBJECT: Approve Consultant Agreement with West Yost Associates, Inc. to provide design services for the North Regional Pond and Pump Station, CIP 17-21, and appropriate project funding

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to:

- 1) Create a new capital project, the North Regional Pond and Pump Station Project, CIP 17-21; and
- 2) Appropriate \$4,000,000 from the Spring Lake offsite improvement fund to CIP 17-21; and
- 3) Appropriate \$4,000,000 from Spring Lake bond refunding proceeds to CIP 17-21; and
- 4) Execute a consultant agreement with West Yost Associates, Inc. for design services for the North Regional Pond and Pump Station in the amount of \$685,604; and
- 5) Approve a design contingency of 10% for an amount of \$68,500.

Attachments: [A Resolution for West Yost Associates Contract](#)

[B - West Yost Associates proposal](#)

10. SUBJECT: Approve Consultant Agreement for Harter Avenue and Beamer Street Sewer Rehabilitation, CIP 08-21

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, to approve the consultant agreement with Laugenour and Meikle in the amount of \$62,000 and authorize a contingency of up to 20% (\$12,400) for the design of the Harter Avenue and Beamer Street Sewer Rehabilitation Project.

Attachments: A - Resolution

[B - L&M Proposal](#)

11. SUBJECT: Approval of Sub-recipient Agreement with the Yolo Wayfarer Center Funded through the 2016 Continuum of Care Competition

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2016 Continuum of Care program competition in the aggregate amount of \$89,159 and authorizes the Finance Officer to amend the budget as necessary.

Attachments: [CC Reso Sub Agreement 21Mar17](#)

[Subrecipient Agreement](#)

12. SUBJECT: Approval of Revised Fiscal Year 2016/17 Transportation Development Act Claim

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, Authorizing Filing of the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments.

Attachments: [Proposed Use of Funds- Revised](#)

[Resolution FY2016-17 Revised TDA Claim](#)

13. SUBJECT: 2017 Road Maintenance Project, CIP 17-03; Approve Plans and Specifications, Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2017 Road Maintenance Project, CIP 17-03 and authorizing bid advertisement.

Attachments: [A - Resolution](#)

[B - Zone Map](#)

[C - Project Location Maps](#)

14. SUBJECT: 2016/2017 ADA Improvement Project, CIP 17-12; Approve Plans and Specifications, Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2016/2017 ADA Improvement Project, CIP 17-12, and authorizing bid advertisement.

Attachments: [A- Resolution](#)

[B - Project Location Drawing](#)

15. SUBJECT: Increase the Fiscal Year 2016/2017 Literacy Program Budget by \$30,302

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an appropriation increase to the Literacy Program Budget in fund 301 from \$73,375 to \$100,677, a total increase of \$30,302 in support of additional literacy program costs.

Attachments: [literacy budget resolution](#)

16. SUBJECT: Adopt Resolution Authorizing the Submittal of Clean Air Funds Grant Application to the Yolo-Solano Air Quality Management District

Recommendation for Action: Staff recommends that the City Council authorize staff to submit an application to the Yolo-Solano Air Quality Management District for the 2017 Clean Air Funds Program cycle.

Attachments: [Resolution](#)

17. SUBJECT: Adopt Resolution in Support of Sutter Health's Getting to Zero Regional, Collaborative Approach to Address Homelessness

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, supporting Sutter Health's Getting to Zero regional, collaborative approach for addressing homelessness.

Attachments: [CC Resolution](#)

18. SUBJECT: Second Reading and Adopt Ordinance Reauthorizing the Public Educational and Government Fee on State Cable Franchisees Operating within the City

Recommendation for Action: Staff recommends that the City Council adopt 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.

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

19. SUBJECT: Updated City Council Sub-Committee Assignments

Recommendation for Action: Staff recommends that the City Council:

1) Appoint an alternate to the Yolo County Natural Communities Conservation Plan (JPA); and

2) Re-assign members to the Community Choice Energy sub-committee; and

3) Appoint two Council Members to the Parks & Recreation Facility Needs Assessment sub-committee

Attachments: [DRAFT Council assignments 2017](#)

20. SUBJECT: City Council Meeting Schedule for 2017

Recommendation: Staff recommends that the City Council approve its Meeting Schedule for 2017.

Attachments: [DRAFT 2017 Council Calendar](#)

I. REPORTS OF THE CITY MANAGER

21. SUBJECT: Community Choice Energy Advisory Committee Update

Recommendation for Action: Staff recommends that the City Council:

(1) receive a presentation on the Community Choice Energy (CCE) Advisory Committee's activities to evaluate the benefits and risks of CCE participation; and

(2) provide feedback and questions pertinent to the committee's development of a final report and recommendation to the City Council to be presented on April 18.

22. 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](#)
[Critical Elements of the Proposed YSGA Draft 20170223_w_ATT](#)

23. SUBJECT: Proposed Water Rate Increases

Recommendation for Action: Staff recommends that the City Council:

1.) Receive staff report outlining options requested by the City Council following the March 7th Public Hearing on proposed water rate

increases,

2.) Introduce and waive the first reading of Ordinance No. _____, "Ordinance of the City Council of Woodland, California, to Increase Rates for Water Service.

3.) Adopt the proposed "Urgency Ordinance of the City Council of Woodland, California, to take Effect Immediately, to Increase Rates for Water Service" to be effective immediately with increased water rates as of April 1, 2017; and

4.) Provide additional direction to staff related to issues and recommendations contained in this report.

Attachments: [WOODLAND_ Ordinance Increasing Water Rates March 2017 w_o drought surr](#)
[WOODLAND_ March 2017 Urgency Ordinance Increasing Water Rates w_o Dr](#)

24. SUBJECT: FY2017 / FY2019 Spring Budget Workshop

Introduction

The City Council has scheduled a Study Session on March 21st for the purpose of conducting a workshop to inform development of the City's upcoming FY2017/18 and FY2018/19 Budget.

Attachments: [Spring Budget Workshop Draft Outline](#)

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 March 21, 2017 was posted on March 17, 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.