City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, April 4, 2017 | **6:00 PM** | **Council Chambers**

CITY COUNCIL
CLOSED SESSION
5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Public Employee Performance Evaluation (Gov't Code section 54957(b))
Title: City Manager

B.2 Conference with Labor Negotiator (Gov't Code section 54957.6)
Labor Negotiator: City Attorney
Unrepresented Employee: City Manager

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
APRIL 4, 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.

17-0380 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

17-0374 SUBJECT: Proclaim April 2017 as “Child Abuse Prevention Month”

Recommendation for Action: Staff recommends that the City Council proclaim the month of April 2017 as “Child Abuse Prevention Month”.

Attachments: April 2017 CAP Month Proclamation

17-0375 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.

17-0377 SUBJECT: Proclamation Recognizing Al Eby for his contributions to Measure F

Recommendation for Action: Staff recommends that the City Council present Al Eby with a proclamation recognizing him for his contributions to the Measure F campaign and his commitment to betterment of the Woodland community.

Attachments: Al Eby Proclamation

17-0379 SUBJECT: Proclamation Recognizing Woodland High School Girls Soccer Team

Recommendation for Action: Staff recommends that the City Council recognize the Woodland High School Girls Soccer Team on their recent victory as the California Interscholastic Federation (CIF) Sac-Joaquin Division 4 Title winner.

Attachments: WHS Girls Soccer Team Proclamation

G. CONSENT CALENDAR

17-0347 SUBJECT: Authorization of Submittal of Regional Grant Applications to CalRecycle as Lead Agency

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing submittal of Regional Applications for CalRecycle Grants and authorize the Public Works Director, or his/her designee, to execute CalRecycle grant documents on behalf of the City.

Attachments: 2017 04-04 Resolution - CalRecycle Grant Application Authorization
Reso attachmt 1 - Letter of Authorization - Davis
Reso attachmt 2 - Letter of Authorization - W Sac
Reso attachmt 3 - Letter of Authorization - Winters
Reso attachmt 4 - Letter of Authorization - Yolo County

17-0352 SUBJECT: Final Acceptance and Notice of Completion for Beamer Trunk Sewer Lining Project, CIP 16-11

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, to accept the Beamer Trunk Sewer Lining Project, CIP 16-11, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

Attachments: A - Resolution

17-0362 SUBJECT: Approve Contract Amendment with Psomas to provide Construction Management and Inspection Services Contract for Well 24 and Well 26 Water Main Project (CIP 16-09)

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute contract amendment #1 for construction management and inspection services for the Well 24 and Well 26 Water Main Project, (CIP 16-09) projects with Psomas Engineering for an additional amount not to exceed $30,000.

Attachments: A - Resolution

17-0369 SUBJECT: Second Reading and Adopt Ordinance to Increase Rates for Water Service

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, an Ordinance of the City Council of Woodland, California, to Increase Rates for Water Service

Attachments: WOODLAND_ Ordinance Increasing Water Rates March 2017 w_o drought surc

17-0372 SUBJECT: Budget Appropriation Request: SORNA Grant Award and AB109 Funding

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate $19,905 to FY17 Woodland Police Department Budget.

Attachments: Resolution - SORNA Grant and AB109 Augmentation

H. PUBLIC HEARINGS

17-0367 SUBJECT: Certification of the Final Environmental Impact Report and Adoption of the 2035 General Plan and 2035 Climate Action Plan

Recommendation for Intent Motion at First Hearing:

1) Receive a staff report;

2) Conduct a public hearing;

3) Provide direction on the following items (discussion of each item is provided later in this report) in the form of an “intent” motion:

A) Provide direction regarding the Council’s intent to certify the EIR, including:
1. Provide direction regarding farmland mapping on the City’s 900 acres
2. Identify any other changes to the EIR desired by the Council

B) Provide direction regarding the Council’s intent to adopt the 2035 General Plan, including:
1. Provide direction regarding the clarification of the street typology table (Table 3-2)
2. Provide direction on the urban form errata
3. Provide direction on the other components of the Planning Commission recommendation which incorporate staff’s recommended changes as presented in the March 2nd Planning Commission staff report.
4. Identify any other changes to the proposed General Plan desired by the Council

C) Provide direction regarding the Council’s intent to adopt the 2035 CAP, including:
1. Identify any other changes to the proposed CAP desired by the Council

Recommendation for Final Action at Second Hearing:

1) Receive a staff report;

2) Conduct a public hearing;

3) Adopt a resolution certifying the Final Environmental Impact Report (SCH#2013032015) for the 2035 General Plan and 2035 Climate Action Plan, adopting Findings of Fact, and adopting a Statement of Overriding Considerations (to be provided at the second meeting);

4) Adopt a resolution adopting the final 2035 General Plan and final Climate Action Plan (to be provided at the second meeting); and

5) Direct staff to undertake the following:

a. Within one working day following adoption, make the full final General Plan (including diagrams and text) available to the public for inspection pursuant to Section 65357 of the California Government Code.

b. Within five working days following adoption, file a CEQA Notice of Determination (NOD) with the Yolo County Clerk pursuant to Section 15094 of the CEQA Guidelines.

c. As soon as possible following adoption, submit the final Housing Element to the state HCD pursuant to Section 65583(g) of the Government Code for a mandatory 90-day review.

Attachments: 1A - PC 3 2 2017 Staff Report

1B - PC 3 16 2017 Staff Report

PC Meeting Notes for 3.2.2017 & 3.16.2017 and Letters

03 16 2017 PC Reso PC17-01 GP Adoption rv

Street Topology Clarification

Fig 7-4 Farmland Updated

Updated Land Use Diagram Fig 2-5

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 April 4, 2017 was posted on March 29, 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.