



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, May 16, 2017

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION 5:45 PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to
Government Code Section 54957.6**

**Agency Designated Representatives: City Manager, Human Resources
Manager and Public Safety Chief**

Employee Organization(s): Woodland Police Officer's Association

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
MAY 16, 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

SUBJECT: Historic Preservation Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Historic Preservation Commission meeting of August 17, 2016 and September 21, 2016.

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

[B - September 21, 2016 Meeting Minutes](#)

G. PRESENTATIONS

1. SUBJECT: Commission on Aging Annual Report Presentation

Recommendation for Action: Staff recommends that the City Council receive the annual report from the Commission on Aging including a summary of 2016 activities and proposed 2017 activities.

Attachments: [COA 2018](#)

2. SUBJECT: Older Americans Month Proclamation

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring May 2017 as Older Americans Month.

Attachments: [Older Americans Month 2017](#)

3. SUBJECT: Proclamation - Public Works Week - May 21-27, 2017

Recommendation for Action: Staff recommends that the City Council proclaim May 21-27, 2017 as "Public Works Week."

Attachments: [2017 Proclamation](#)

4. SUBJECT: OpenGov Budget Transparency Tool

Recommendation for Action: Staff recommends that the City Council receive a presentation from OpenGov. This is an opportunity to demonstrate the new online tool being implemented by the City to improve financial transparency.

H. CONSENT CALENDAR

5. SUBJECT: Fire Department Quarterly Status Report for the period of January 2017 - March 2017

Recommendation for Action: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for January 2017 through March 2017.

Attachments: [Fire Department Quarterly Report Jan-Mar 2017](#)

6. SUBJECT: Police Department Quarterly Status Report for the period of January 2017- March 2017

Recommendation for Action: Staff recommends that the City Council accept the Police Department Quarterly Status Report for January 2017 through March 2017.

Attachments: [Qtrly report - Jan-Mar 2017 \(Final\)](#)

7. SUBJECT: 2016 Water Quality Report

Recommendation for Action: Staff recommends that the City Council receive and review the 2016 Water Quality Report.

Attachments: [2017 Annual Water Quality Report](#)

8. SUBJECT: Award Construction Contract for 2017 Road Maintenance Project, CIP 17-03

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, to award the construction contract in the amount of \$780,993.55 for the base bid plus Alternates A, B, D, E and F to California Pavement Maintenance Company, Inc. for the 2017 Road Maintenance Project, CIP 17-03, authorize a contract contingency up to 15%, and authorize the City Manager to execute the construction contract and change orders; and
2. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc., in the amount of \$130,760.00 for the Project and authorize the City Manager to execute the agreement and change orders up to 10%.

Attachments: [A - Resolution](#)

9. SUBJECT: Award Construction Contract for 2017 ADA Improvement Project, CIP 17-12

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, appropriating \$10,000 of Measure E funds to the 2017 ADA Improvement Project, CIP 17-12; and
2. Award the construction contract in the amount of \$152,130.00 for the base bid to Lister Construction, Inc. for the Project, authorize a contract contingency up to 10%, and authorize the City Manager to execute the construction contract and change orders; and

3. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc., in the amount of \$49,830.00 for the Project and authorize the City Manager to execute the agreement and amendments up to 10%.

Attachments: [A - Resolution](#)

10. SUBJECT: Approve Modified Scope of Work for CIP #17-15, Sports Park Turf Repairs

Recommendation for Action: Staff recommends that the City Council approve a modified scope of work for CIP 17-15: Sports Park Turf Repairs

11. SUBJECT: Increase the Fiscal Year 2016/2017 Library Trust Fund Budget by \$25,000

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an appropriation increase to the Library Trust Fund Budget in fund 917 from \$99,012 to \$124,012, a total increase of \$25,000 in support of additional library program costs.

Attachments: [RESOLUTION NO](#)

12. SUBJECT: Intent to Levy Assessment: Spring Lake and Gateway Lighting & Landscaping Districts

Recommendation for Action: Staff recommends that the City Council approve and adopt:

- 1) Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments;
- 2) Resolution No. _____, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments;
- 3) Resolution No. _____, Declaring Intention to Conduct a Public Hearing on June 20, 2017 for the Spring Lake Lighting & Landscaping Districts;
- 4) Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments;
- 5) Resolution No. _____, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and
- 6) Resolution No. _____, Declaring Intention to Conduct a Public Hearing on June 20, 2017 for the Gateway Lighting & Landscaping Districts.

Attachments: [Gateway Engineers Report 1718](#)

[ROI Resos Gateway 2017](#)

[ROI Resos Spring Lake 2017](#)

[Spring Lake Engineer's Report 17-18](#)

13. SUBJECT: Second Reading and Adoption of Ordinance No. _____, approving the Amending of Chapter 14C of the Woodland Municipal Code related to Weed Abatement

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____, amending Chapter 14C of the Woodland Municipal Code Ordinance regarding weed abatement.

Attachments: [Woodland - Ordinance re weed abatement \(shell\)-c2](#)

[Woodland _ updated weed abatement ordinance-c2](#)

I. PUBLIC HEARINGS

14. SUBJECT: PUBLIC HEARING - Authorization for the City of Woodland to join the Yolo Subbasin Groundwater Agency and Execute the Joint Exercise of Powers Agreement

Recommended Action: Staff recommends that the City Council:

- 1) Hold a Public Hearing on the formation of the Yolo Subbasin Groundwater Agency; and
- 2) Adopt Resolution No. _____, authorizing the execution by the Mayor of a Joint Exercise of Powers Agreement (JPA) creating the Yolo Subbasin Groundwater Agency; and
- 3) Direct the City Manager to take all action appropriate and necessary to implement the terms and conditions of the JPA Agreement.

Attachments: [GSA-JPA Resolution 5-16-17](#)

[Draft YSGA Mgmt Areas](#)

[Yolo Subbasin JPA Agreement FinalDraft w draft Exhibits 20170418](#)

15. SUBJECT: PUBLIC HEARING - Certification of the Final Environmental Impact Report and Adoption of the 2035 General Plan and 2035 Climate Action Plan

Recommendation for Action: Staff recommends that the City Council

1. Receive a staff report; and
2. Conduct the continued public hearing; and
3. Adopt the attached Resolution No. _____, certifying the Final Environmental Impact Report (SCH#2013032015) for the 2035 General Plan and 2035 Climate Action Plan, adopting Findings of Fact and a Statement of Overriding Considerations (Attachment A); and
4. Adopt the attached Resolution No. _____, adopting the final 2035 General Plan (Attachment B); and
5. Adopt the attached Resolution No. _____, adopting the final 2035 Climate Action Plan (Attachment C).

Attachments: [Att A Resolution Certifying FEIR for 2035 GP and 2035 CAP](#)

[Att B Resolution Adopting the Final 2035 General Plan](#)

[Att C Resolution Adopting the Final 2035 CAP](#)**J. REPORTS OF THE CITY MANAGER**

16. SUBJECT: Approve Consultant Agreement for Professional Services to Prepare Interim Zoning Ordinance to Ensure Compliance with the 2035 General Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve a contract agreement with Dyett and Bhatia in the amount of \$25,820 and authorize a contingency of up to (20%) \$5,164 for the preparation of a Phase I interim Zoning Ordinance update, and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

Attachments: [Resolution](#)

[Exhibit A to the Resolution- Scope of Work](#)

[Exhibit B to the Resolution - Budget](#)

17. SUBJECT: First Reading of Ordinance Authorizing Implementation of a Community Choice Energy Program, and Approval of the City of Woodland's Joining the Valley Clean Energy Alliance Joint Powers Agency (VCEA JPA) and Authorizing the Mayor to Execute the VCEA JPA Agreement

Recommendation for Action: Staff recommends that the City Council:

1. Introduce by title only, waive first reading, and receive public comment regarding the proposed ordinance authorizing the implementation of a Community Choice Energy (CCE) program for all electricity customers in Woodland by and through participation in Valley Clean Energy Alliance (VCEA) after the VCEA Board has approved Woodland's membership in the VCEA joint powers agency (JPA); and
2. Adopt the attached resolution to approve the terms of membership in the VCEA JPA, created by the City of Davis and Yolo County for the purpose of operating a CCE program in Yolo County; and
3. Authorize the mayor to execute on behalf of the City the JPA agreement and any other necessary documents to participate as a member of VCEA upon the VCEA Board's approval of Woodland as a member agency; and
4. Appoint two City Council members to serve as the City's representatives on the VCEA Board; and
5. Designate a staff lead for CCE and direct staff to continue to conduct public outreach in coordination with VCEA, the City of Davis, and Yolo County and to support VCEA implementation and program launch until such time that the new agency has hired staff and transitioned to an operational, independent agency.

Attachments: [Woodland Ordinance For CCE](#)

[2017 05-16 VCEA Resolution](#)

[2017 05-16 VCEA Resolution Exhibit A - VCEA JPA Agreement](#)

18. SUBJECT: Transfer of Well 13 to Yolo County Flood Control and Water Conservation District and City Well status update

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the Well Transfer Agreement and Bill of Sale for the transfer of ownership of City Well #13 to the Yolo County Flood Control and Water Conservation District (District).

Attachments: [A - Resolution](#)

[B - Well Transfer Agreement-c2](#)

[EXH B1 - Legal Description](#)

[EXH B2 - Quit Claim](#)

19. SUBJECT: Establishment of the Yolo County Tourism Business Improvement District

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, granting consent to the County of Yolo to establish the Yolo County Tourism Business Improvement District (YCTBID) and include the City of Woodland in the YCTBID; and
2. Adopt Resolution No. _____, authorizing the continued collection and expenditure of the 2016-17 Woodland Visitor Attraction District assessment funds and amendment to the Woodland Visitor Attraction District Administration Agreement with the Yolo County Visitors Bureau / Visit Yolo.

Attachments: [Attachment 1 -Woodland Reso Grant Consent 5.9.17 \(inc bbk edits\)-final \(002\)](#)

[Attachment 2 - YCTBID Resolution Granting City Manager Authority to Amend](#)

[Attachment 3 - YCTBID-ATT3-MDP](#)

[Attachment 4 - County Res. No. 17-57 \(002\)](#)

[Attachment 5 - YCTBID Notice 5-9-17](#)

20. SUBJECT: Continued Discussion of Biennial Budget Funding Priorities for Voter-Approved Sales Tax Measures - Measure F

Recommendation for Action: Informational Item - no specific Council action is required; however, staff is seeking Council feedback on priorities identified for FY2017/18 and FY2018/19 funding allocations for the city's voter-approved sales tax measures.

Attachments: [Measure F Spending Plan PRELIM 050417](#)

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 May 16, 2017 was posted on May 12, 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.