City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, August 22, 2017 | 6:00 PM | Council Chambers

CITY COUNCIL
CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: *Bobby Harris v. City of Woodland*, Yolo County Superior Court Case No. PT-17-753

B.2 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6

Agency Designated Representatives: City Manager and Human Resources Manager
Employee Organization(s): Confidential Unit

JOINT SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY

August 22, 2017
6:00 PM

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.

F. MINUTES

1. Council Meeting Minutes

   Staff recommends that the City Council adopt the minutes of the Regular City Council/Woodland Finance Authority meeting of July 6, 2017 and July 18, 2017.

2. Commission on Aging Meeting Minutes for April 20 and June 15, 2017

   Staff recommends that the City Council receive the April 20 and June 15, 2017 Commission on Aging Minutes that were approved on June 15 and July 20 (respectively).

3. Historic Preservation Commission Meeting Minutes

   Staff recommends that the City Council receive the minutes of the Historic Preservation Commission of February 15, 2017 and March 9, 2017.

4. Parks & Recreation Commission Meeting Minutes for May 22, 2017

   Staff recommends that the City Council receive the May 22, 2017 Parks & Recreation Commission Minutes that were approved on July 24, 2017.

5. Planning Commission Meeting Minutes

   Staff recommends that the City Council receive the minutes of the Planning Commission meeting of May 18, 2017.

G. PRESENTATIONS

6. Proclamation of Appreciation Honoring Melody Parker

   Staff recommends that the City Council recognize Melody Parker for her service with the Commission on Aging.

7. Planning Commission Annual Report and Work Program for Fiscal Year 2017-2018

   Staff recommends that the City Council:

   1) Receive a report from the Planning Commission; and

   2) Approve the Planning Commission Work Program for Fiscal Year 2017-2018

H. CONSENT CALENDAR

8. Fire Department Quarterly Status Report for the Period of April 2017 - June 2017

   Staff recommends that the City Council accept the Fire Department Quarterly Status Report for April 2017 through June 2017.

9. Police Department Quarterly Status Report for the period of April 2017 through June 2017

   Staff recommends that the City Council accept the Police Department Quarterly Status Report for April 2017 through June 2017.

10. Treasurer’s Investment Report Quarter Ending June 30, 2017

Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2017.

11. Final Acceptance and Notice of Completion for Well #24 and Well #26 Water Main Project, CIP #16-09

    Staff recommends that the City Council adopt Resolution No. _____, accepting as complete and authorizing the City Clerk to file a Notice of Completion for Well #24 and Well #26 Water Main Project (CIP #16-09).

12. Reject All Bids and Re-Authorize Bid Advertisement for 2017 WPCF Pond 7 Biosolids Drying and Removal Project, CIP #18-06

    Staff recommends that the City Council adopt Resolution No. _____, rejecting all bids from the August 8, 2017 bid opening and reauthorizing bidding for the 2017 WPCF Pond 7 Biosolids Drying and Removal Project, CIP #18-06.

13. Approval of Final Map 5101 Calwest 2, Subdivision Improvement Agreement, and Related Reimbursement Agreements

    Staff recommends that the City Council:

    1) Adopt Resolution No. _____, approving Final Map 5101 Calwest 2; approving the related Subdivision Improvement Agreement and authorizing the City Manager to sign on behalf of the City; and authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time; and

    2) Adopt Resolution No. _____, approving the SLIF Reimbursement Agreement, and the Third Party Reimbursement Agreement and authorizing the City Manager to sign on behalf of the City; and authorizing the City Manager to sign amendments up to 15% of each reimbursement agreement individually.

14. Approval of Final Map 5107 Heritage Remainder Phase 2, Related Subdivision Improvement Agreement, and SLIF Reimbursement Agreement

    Staff recommends that the City Council:

    1) Adopt Resolution No. _____, approving Final Map 5107 Heritage Remainder 2; approving the related Subdivision Improvement Agreement and authorizing Mayor to sign on behalf of the City; and authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time; and

    2) Adopt Resolution No. _____, approving the SLIF Reimbursement Agreement; and authorizing the City Manager sign on behalf of the City and to sign amendments for up to 15% of the reimbursement agreement.

15. YMCA Fitness and Wellness Center Use Agreement Amendment Related to Ownership of Exercise Equipment

    Staff recommends that the City Council adopt Resolution No. _____, amending the YMCA Fitness and Wellness Center Use Agreement and authorizing the City Manager to execute a third contract amendment to the agreement.

16. Increase the Fiscal Year 2017/2018 Special Energy Projects Budget by $5,851

    Staff recommends that the City Council adopt Resolution No. _____, approving a $5,851 increase to the Fiscal Year 2017/2018 Special Energy Projects Budget.

17. Increase the Fiscal Year 2017/2018 Tree Rebate Program Budget
Staff recommends that the City Council adopt Resolution No. _____, approving an increase to the Fiscal Year 2017/2018 Tree Rebate Program Budget.

18. Approve Amendment #6 to Agreement with Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation

Staff recommends that the City Council adopt Resolution No. _____, authorizing Amendment #6 to extend the Ferguson Group agreement for an additional 12 months for an amount not to exceed $40,000.

19. Approve Consultant Services Agreement for Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22

Staff recommends that the City Council adopt Resolution No. _____, to 1) appropriate $700,000 from the Southeast Area Infrastructure Fee (Fund 593) to the Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22, 2) approve a consultant design services agreement with Mark Thomas, in an amount not to exceed $634,000 for the Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22 and 3) authorize the City Manager to execute the agreement and amendments, as necessary, up to 15% ($95,100) of the contract amount.

20. Establish Diagonal On-street Parking on Second Street between Main Street and Lincoln Avenue

Staff recommends that the City Council adopt Resolution No. _____, establishing diagonal on-street parking on Second Street between Main Street and Lincoln Avenue.

21. Annexation of Property into the Community Facilities District 2004-1 (Spring Lake) and into the Spring Lake Maintenance Community Facilities District

Staff recommends that the City Council:

(1) Adopt Resolution No. _____, declaring its intent to annex property into Community Facilities District 2004-1 (Spring Lake) and setting a public hearing for October 3, 2017; and

(2) Adopt Resolution No. _____, declaring its intent to annex property into the Spring Lake Maintenance Community Facilities District and setting a public hearing for October 3, 2017.

22. Professional Services Agreement with Interwest Consulting Group for Fire Inspection and Fire Plan Check Services

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to Execute the FY2017/18 Contract with Interwest Consulting Group in the amount not to exceed $180,000 for Fire Inspection and Fire Plan Check services.

23. New Job Descriptions: Utilities Maintenance Series, and Selected Salary Adjustments

Staff's recommends that the City Council approves the revised Utilities Maintenance Job Series and approve new salary ranges and approve the new Underground Utility Service Locator job description and range (range 46) In addition, approve the new salary ranges for selected job classifications as a result of a Compensation Study which the City engaged in during the Fiscal Year 2016/17.

24. Budget Appropriation Approval for Housing Related Parks Program Expenditures

    Staff recommends that the City Council adopt Resolution No. _____, approving an appropriation of $149,125 for the housing-related parks program grant project.

25. Agreement with the California Department of Transportation for the Woodland Parkway Safe Route to School and Connectivity Study, CIP 18-05

    Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager or Designee to execute an Agreement with the California Department of Transportation for the Woodland Parkway Safe Route to School and Connectivity Study, CIP 18-05.

26. Authorize Contracts for 2016/2017 Urban and Community Forestry California Climate Investment Grants Project

    Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute agreements related to funding from the Urban Forestry Grant Program entitled "California Climate Investments Grant 2016/2017", as provided through the California Greenhouse Gas Reduction Fund.

27. Woodland Regional Park Site - State Parks Outdoor Environmental Education Faclities Grant Application

    Authorize Submittal of State Parks Outdoor Environmental Education Facilities Grant Application for the Woodland Regional Park Outdoor Education Trail Project.

28. League of California Cities 2017 Annual Conference - Resolutions for Consideration

    Staff recommends that Council receive this informational report on resolutions to be considered by member cities at the annual business meeting of the League of California Cities, to be held on September 13, 2017.

29. Continuation of Public Hearing

    Staff is recommending that the public hearings noticed for Tuesday, August 22, 2017, concerning the annexation of territory to each of Community Facilities District No. 2004-1 (Spring Lake) and Spring Lake Maintenance Community Facilities District be continued to Tuesday, September 5, 2017.

I. PUBLIC HEARINGS

30. PUBLIC HEARING - Cannabis Cultivation Ordinance to Conform to State Law Regarding Personal Cultivation of Cannabis

    Staff recommends that the City Council:

    1) Conduct a Public Hearing; and

    2) Waive the first reading and read by title only an Ordinance amending Article 21.5 of Chapter 25 of the Woodland Municipal Code related to Zoning of Personal Cultivation of Cannabis.

J. REPORTS OF THE CITY MANAGER

31. Discussion Concerning Commercial Cannabis Options

    Staff recommends that the City Council receive an update on options under consideration related to permitting commercial cannabis uses in the City of Woodland.

32. Homeless Update - Homeless Action Plan

    Staff recommends that the City Council receive a report from staff and the Councils Homeless Subcommittee related to development of a comprehensive Homeless Action Plan, and provide feedback on framework and preliminary recommendations.

33. Authorize the Sole-Source Purchase of Ultraviolet (UV) Lamps and the Associated Parts for Effluent Disinfection Purposes at the Water Pollution Control Facility

    Staff recommends that the City Council adopt Resolution No. _____, authorizing the sole-source purchase of Ultra Violet Lamps from DC Frost Associates, Inc. with an amount not-to-exceed $130,000.

34. Authorize the Sole-source Purchase of Coagulants for the Water Pollution Control Facility

    Staff recommends that the City Council adopt Resolution No. _____, authorizing City Manager to execute the FY 18 Sole Source Contract with Rosa Water Technology Associates in an amount not-to-exceed $160,000.

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 August 22, 2017 was posted on August 18, 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.