



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, September 5, 2017

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION

5:30 PM

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 MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

September 5, 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.

1. Long Range Calendar

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

F. MINUTES

2. City Council Meeting Minutes

Staff recommends that the City Council adopt the minutes of the Joint Special City Council/Woodland Finance Authority meeting of August 22, 2017.

G. PRESENTATIONS

3. Proclamation in Support of Prostate Cancer Awareness Month

Staff recommends that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2017, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

H. CONSENT CALENDAR

4. FY2017/18 Contract with the Yolo Emergency Communications Agency

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the FY2017/18 Contract with the Yolo Emergency Communications Agency in the amount of \$1,923,099 that is included in the current budget.

5. Approve Contract with Laugenour and Mickle for 2018 Water Main Replacement Project, CIP 18-09

Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with Laugenour and Mickle (L&M) for the 2018 Water Main Replacement Project, CIP 09-23, for an amount up to \$129,360; and
- 2) Authorize a contingency for design contract amendments up to an additional 10% (12,936); and
- 3) Approve the reallocation of \$200,000 of Water Enterprise Funds from Water System Maintenance Repairs, CIP 09-23 to the 2018 Water Main Replacement Project, CIP 18-09 to provide for the design budget.

6. Confidential Unit MOU and Job Description

Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, ratifying a two (2) year, Memorandum of Understanding with the Woodland Confidential Employee Unit, covering the period from July 1, 2017 through June 30, 2019; and
- 2) Approve new revised Job Description that adds a Senior Human Resources Analyst to the Human Resources Analyst job series.

7. Approve the Operations & Maintenance Superintendent Job Description

Staff recommends that the City Council:

- 1) Approve the new Operations & Maintenance Superintendent job description; and
 - 2) Establish pay rate at Salary Range 137 (\$7,802.67 to \$9,484.20); and
 - 3) Approve the addition of this job classification to the Mid-Management Professional Employee Association.
8. Second Reading and Adoption of Ordinance No. 1622
- Staff recommends that the City Council adopt Ordinance No. 1622, approving the amendments to Article 21.5 of Chapter 25 of the Woodland Municipal Code related to zoning of personal cultivation of cannabis.
9. 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. _____, adopting and approving City Manager's determination that the sole-source purchase of Ultra Violet Lamps from DC Frost Associates, Inc., in an amount not-to-exceed \$130,000.00, is in the City's best interests and approving the award of a contract to DC Frost Associates, Inc., for the same.
10. Authorize the Sole-source Purchase of Coagulants for the Water Pollution Control Facility
- Staff recommends that the City Council adopt Resolution No. _____, adopting and approving the City Manager's determination that the sole-source purchase of coagulants from Rosa Water Technology Associates, in an amount not-to-exceed \$160,000.00, is in the City's best interests and approving the award of a contract to Rosa Water Technology Associates for the same.
11. Desktop and Laptop Replacement
- Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of 20 desktops with monitors and 13 semi-rugged laptops through a Purchase Order with Dell Inc. in the amount not to exceed \$57,378.65
12. Approval of Emergency Solutions Grant Application for Fourth & Hope's Emergency Shelter Services Program
- Staff recommends that the City Council take the following actions:
- 1) Approve the submittal of a 2017 Emergency Solutions Grant funding application by Fourth and Hope; and
 - 2) Direct the City Manager to sign a Certification of Local Approval for the grant application.

I. PUBLIC HEARINGS

13. PUBLIC HEARING - Annexation of Property into the Community Facilities District 2004-1 (Spring Lake) and the Spring Lake Maintenance Community Facilities District
- Staff recommends that the City Council:
- (1) Hold a public hearing; and
 - (2) Adopt Resolution No. _____, Calling an Election to Submit the Qualified Electors the Question of Levying the Special Tax within the Proposed Annexation Area to the Community Facilities District 2004-1; and
 - (3) Adopt Resolution No. _____, Calling an Election to Submit the Qualified Electors the Question of Levying the Special Tax within the Proposed Annexation Area to the Spring Lake Maintenance Community Facilities District; and

- (4) Adopt Resolution No. _____, Declaring the Results of the Special Election for Annexation to Community Facilities District 2004-1; and
- (5) Adopt Resolution No. _____, Declaring the Results of the Special Election for Annexation to Spring Lake Maintenance Community Facilities District; and
- (6) Introduce an Ordinance Levying and Apportioning the Special Tax in the Annexed Territory to the Community Facilities District 2004-1; and
- (7) Introduce an Ordinance Levying and Apportioning the Special Tax in the Annexed Territory to the Spring Lake Maintenance Community Facilities District.

J. REPORTS OF THE CITY MANAGER

- 14. Approve Agreement with the Judicial Council of California for Sixth Street Sidewalk Funding
Staff recommends that the City Council:
 - 1) Approve Resolution No. _____, approving agreement with the Judicial Council of California and authorize the City Manager to sign the agreement; and
 - 2) Approve a capital budget augmentation of \$40,000 to Fund 501 – Capital Projects for the 2017 Road Maintenance Project , CIP #17-03; and
 - 3) Authorize a \$40,000 increase in the project contingency from \$117,149 to \$157,149 for project #17-03.
- 15. Board and Commission Reappointments
Staff recommends that the City Council review the current board and commission members whose terms expired on June 30, 2017 and determine if Council Members wish to reappoint.

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 September 5, 2017 was posted on September 1, 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.