



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, October 17, 2017

6:00 PM

Council Chambers

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

October 17, 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. PRESENTATIONS

- 2. Public Safety Youth Academy

Staff recommends that the City Council receive a presentation regarding the Public Safety Youth Academy.

G. CONSENT CALENDAR

- 3. Second Reading - Accessory Dwelling Unit Ordinance

Staff recommends that the City Council adopt Ordinance No. _____, adding

Section 25-21-05 and amending Sections 25-3-10, 25-4-10 and 25-4-20 of the Woodland Municipal Code pertaining to Accessory Dwelling Unit Regulations.

4. Approve Consultant Agreement for Construction Management and Inspection Services for Improvements associated with Spring Lake Central Phase 5 and the Cal-West Phase 3&4 Subdivisions

Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$77,020.00 for the Spring Lake Central Phase 5 and \$135,914.00 for the Cal-West Phase 3&4 Subdivisions; and authorize the City Manager to execute the agreement and amendments up to 10% of the agreements amount which are \$7,702.00 and 13,591.00 respectively.

5. Waste Management Amended and Restated Agreement

Staff recommends that the City Council adopt Resolution No. _____, approving the Amended and Restated Agreement Between the City of Woodland and USA Waste of California, Inc., dba Waste Management of Woodland, for Solid Waste, Recyclables, Organic Waste and Street Sweeping Services, including new rates for commercial organic waste collection and additional service rates, and authorize the City Manager to sign the agreement.

6. Community Services Department Quarterly Status Report for the period of July 2017 through September 2017

Staff recommends that the City Council accept the Community Services Department's Quarterly Status Report.

7. Second Reading and Adoption of Ordinance Levying and Apportioning the Special Tax in the Annexed Territory to the Community Facilities District 2004-1; and the Ordinance Levying and Apportioning the Special Tax in the Annexed Territory to the Spring Lake Maintenance Community Facilities

Staff recommends that the City Council adopt Ordinance No. _____, Levying and Apportioning the Special Tax in the Annexed Territory to the Community Facilities District 2004-1; and the Ordinance No. _____, Levying and Apportioning the Special Tax in the Annexed Territory to the Spring Lake Maintenance Community Facilities District.

8. Professional Services Agreement with Howell Consulting for Emergency Preparedness and Disaster Planning Services

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the contract with Howell Consulting in the amount not to exceed \$50,000 for Emergency Preparedness and Disaster Planning Services.

9. Final Close Out and Reconciliation for the General Plan Update Project (CIP # 07-06)

Staff recommends that the City Council adopt Resolution No. _____, which includes the following actions:

1. Approve Contract Amendment No. 7 to the Professional Services Agreement (CM #000215) for Tschudin Consulting Group, from \$408,850 to \$418,650
2. Approve Contract Amendment No. 8 to the Professional Services Agreement (CM #000219) for Dyett and Bhatia, Urban and Regional Planners, from \$1,169,926 to \$1,172,236
3. Authorize the contribution of \$5,040 from the General Fund (101) to the Capital Projects fund (501) for the General Plan project work; and

4. Authorize a budget augmentation to project #07-06, to cover final consultant and overhead costs, in the amount of \$28,000: \$5,040 Capital Projects Fund 501 and \$22,960 General City Development Fund 510.
10. Grant Irrigation Line Easement to Bullseye Land Company LLC
Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to grant an irrigation line easement to Bullseye Land Company LLC.
11. Professional Services Agreement with Madwell for Marketing Services
Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the professional services agreement with Madwell for marketing services associated with The Food Front economic development marketing initiative.
12. Appoint Member to Manufactured Home Fair Practices Commission
Staff recommends that the City Council appoint Ben Cadranel to the Manufactured Home Fair Practices Commission.
13. Approve Side Letter's amending the eligible approved languages under the Bilingual Policy and amend the Stipend from \$150 per month to \$200 per month
Staff recommends that the City Council approve the Side Letter of Agreement(s) to accept the changes to the bilingual policy and amend the monthly stipend. The affected Bargaining Groups are: 1) Fire MidManagement (FMM); 2) Woodland Professional Firefighter Association (WPFPA); 3) Woodland Police Supervisors Association (WPSA); and 4) MidManagement Professional Association (MMPA).

H. PUBLIC HEARINGS

14. Landmark Tree Designation
Staff recommends that the City Council:
1) Consider the historical and public significance of the six trees recommended for designation as Landmark Trees; and 2) Adopt Resolution No. _____, (Attachment 1), approving the recommendation of the Historical Preservation Commission and the Parks and Recreation Commission to designate as Local Landmark Trees two native Valley Oak trees located at Beamer Park; two native Valley Oak trees located at City Park; the "Shakespeare Club" Valley Oak tree also located at City Park; and the Paradox Walnut tree located in City Park.

I. REPORTS OF THE CITY MANAGER

15. Conceptual Buildout of the Sports Park and Improvements to Sports Facilities
Staff recommends that the City Council:
 1. receive the Council Sub-Committee report related to conceptual plan for buildout of the Sports Park and recommended improvements to other City sports facilities,
 2. provide feedback on the recommended project priorities as outlined in the report,
 3. provide feedback on the proposed framework whereby the identified projects would be contingent on user groups raising funds for design and construction of facilities as well as ongoing maintenance pursuant to individual operating agreements to be established between each group and the City,

4. direct staff to return to the City Council with information related to the cost to construct, operate, and maintain the proposed Girls Fastpitch Softball fields, associated facilities, and parking lot, and
 5. adopt Resolution No. _____, appropriating \$80,000 in Measure J funds, representing “seed” funding to assist individual groups with advancing their respective planning and fund-raising efforts.
16. Discussion Concerning Commercial Cannabis Options
- Staff recommends that the City Council receive a report from the Ad Hoc Cannabis Sub-Committee and provide feedback on proposed recommendations for regulating commercial cannabis uses in the City of Woodland.

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 October 17, 2017 was posted on October 13, 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.