



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, November 7, 2017

6:00 PM

Council Chambers

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

November 7, 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 of October 3, 2017 and October 17, 2017

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of October 3, 2017 and October 17, 2017.

- 3. Commission on Aging Minutes from September 21, 2017

- 4. Parks & Recreation Commission Meeting Minutes for September 25, 2017

Staff recommends that the City Council receive the September 25, 2017 Parks & Recreation Commission Minutes that were approved on October 23, 2017.

G. PRESENTATIONS

5. Library Facility Master Plan Presentation

Staff recommends that the City Council receive an update regarding the Library Facility Master Plan. Library Board of Trustees members will be at the meeting to conduct a presentation.

H. CONSENT CALENDAR

6. Fire Department Quarterly Status Report for Period of July 2017 - September 2017

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

7. Treasurer's Investment Report Quarter Ending September 30, 2017

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

8. Authorization to Purchase One (1) Chevy Tahoe Police Patrol Vehicle

Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of one (1) Chevy Tahoe Police Patrol Vehicle from Winner Chevrolet in the amount of \$59,194.28.

9. Authorize Purchase Order of \$68,000 with Utility Service Co Inc. for Water Distribution Pipe Cleaning

Staff recommends that the City Council Adopt Resolution No. _____, authorizing a purchase order of \$68,000 with Utility Service Co., Inc. for water distribution pipe cleaning in response to numerous water quality complaints.

10. Approve Budget Appropriation for General Plan Update Project (CIP 07-06)

Staff recommends that the City Council adopt Resolution No. _____, approving an additional budget appropriation of \$5,040 from the General Fund for the General Plan Update project (CIP #07-06).

11. Approve Funding for Regional Assessment of Fair Housing and Receive Update on Regional AFH Effort

Staff recommends that the City Council adopt Resolution No. _____, approving an amendment to the FY 2017/18 budget as necessary to pay the city's share of the regional assessment of fair housing (AFH) and related expenses; appropriating \$9,900 in Housing Trust funds (Fund 326) to the FY 2017/18 budget; resulting in a total appropriation of \$32,800 in Fund 326; and receive an update on the regional AFH effort.

I. PUBLIC HEARINGS

12. PUBLIC HEARING – Extension of an Urgency Interim Ordinance Establishing a Moratorium on Mini-Storage/ Warehouse Facilities in All Zoning Districts

Staff recommends that the City Council:

- 1) Hold a public hearing to receive a staff report regarding the Moratorium Ordinance adopted by the City Council on July 18, 2017;
- 2) Issue a Report on the Measures Taken to Study Mini-Storage and Warehouse Uses and appropriate zoning for such uses; and

3) Adopt an Ordinance by a Four- Fifths Vote Extending Ordinance No. 1621 to December 31, 2018, a Moratorium on the Establishment of Mini-Storage/Warehouse Facilities in all Zones within the City of Woodland.

J. REPORTS OF THE CITY MANAGER

13. Authorize City Manager to Enter into Fee Deferral Agreement with Yolo Food Bank

Staff recommends that the City Council approve Resolution No. _____, authorizing City Manager to enter into a Non-Residential Fee Deferral Agreement for the Yolo Food Bank “End Hunger Yolo” Project.

14. Winter Homeless Shelter Pilot Program

Staff recommends that the City Council receive an update on a city-sponsored winter homeless shelter and adopt Resolution No. _____, approving the City’s participation in the winter shelter and authorizing the City Manager to execute an agreement to operate a winter shelter pilot program at a non-city owned property.

15. Authorize a \$250,000 Budget Appropriation for the Community & Senior Center Fluid Cooler Project

Staff recommends that the City Council approve Resolution No. _____, authorizing a budget appropriation in the amount of \$250,000 for the Community & Senior Center Fluid Cooler Project with the funds allocated from the Facilities Asset Reserve fund (Fund 011).

16. Board and Commission Reappointments

It is recommends that the City Council make appointments to fill vacancies on the Commission on Aging and the Historical Preservation Commission and re-appoint two members to the Planning Commission.

17. Community Service Awards Nominating Committee

Staff recommends that the City Council appoint a new Nominating Committee at the November 7, 2017 regular City Council meeting for the 2018 Community Service Awards.

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 November 7, 2017 was posted on November 3, 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.