



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, December 5, 2017

6:00 PM

Council Chambers

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

December 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 of November 7, 2017 and November 21, 2017

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of November 7, 2017 and November 21, 2017.

- 3. Parks & Recreation Commission Meeting Minutes for October 23, 2017

Staff recommends that the City Council receive the October 23, 2017 Parks & Recreation Commission Minutes that were approved on November 27, 2017.

4. Commission on Aging Minutes for October 19, 2017
Staff recommends that the City Council receive the October 19, 2017 Commission on Aging meeting minutes that were approved on November 16, 2017.

G. CONSENT CALENDAR

5. Waste Management Annual Rate Adjustment
Staff recommends that the City Council: 1) receive the Waste Management 2018 rate adjustment information, 2) accept it as complete and adequate, and 3) deem the proposed 2018 rate adjustments approved.
6. Spring Lake Maintenance CFD Annual Accountability Report
Staff recommends that the City Council accept the Spring Lake Maintenance Community Facilities District Local Agency Special Tax and Bond Accountability Report for the Fiscal Year Ended June 30, 2017.
7. Authorize the Purchase of One Replacement Dump Truck for Streets Maintenance
Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of one (1) replacement dump truck for Streets Maintenance through Downtown Ford of Sacramento in the amount of \$79,275.78.
8. Authorize Contracts for Facility Condition Assessments and Capital Planning Software
Staff recommends that the City Council adopt Resolution No. _____, authorizing the contract award for a Facility Condition Assessment to Accruent, LLC in the amount of \$50,960 and authorize allocation of available funding for a multi-year software license agreement to support the City's facilities asset management program.
9. Approve Professional Services Agreement with Ponticello Enterprises for Utility Engineering Staff Augmentation Services
Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with Ponticello Enterprises for Utility Engineering Staff Augmentation Services for an amount up to \$190,000.
10. Authorize Contract Amendment to Citywide Landscape Maintenance Contract with Dominguez Landscape Services, Inc.
Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract amendment with Dominguez Landscape Services Inc. for Citywide Landscape Maintenance Services.
11. Second Reading for Zoning Ordinance to Add Commercial Cannabis Uses
Staff recommends that the City Council conduct the second reading and adoption of Ordinance No. 1629, approving the addition of Article 21.6 of Chapter 25 of the Woodland Municipal Code related to zoning of commercial cannabis uses.
12. Second Reading Commercial Cannabis Business Regulatory Ordinance
Staff recommends that the City Council conduct the second reading and adoption of Ordinance No. 1630, approving the addition of Chapter 13A of the Woodland Municipal Code related to Commercial Cannabis Business Permits and Regulations.

H. REPORTS OF THE CITY MANAGER

13. Adopt City of Woodland's Revised Emergency Operations Plan and Approve Letter of Promulgation

Staff recommends that the City Council adopt Resolution No. _____, approving the City of Woodland's Emergency Operations Plan revising and authorizing the Mayor to sign the Letter of Promulgation stating the Council's support for the Plan.

14. Proposed Amendments to the Inclusionary Housing Ordinance
Inclusionary Housing Ordinance

15. Rotation of Mayor and Mayor Pro Tempore

Staff recommends that the City Council designate the Council members to serve as Mayor and Mayor Pro Tempore for the next twelve months, pursuant to Article II of the Woodland Municipal Code.

I. 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 December 5, 2017 was posted on December 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.