



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, December 19, 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**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to
Section 54956.8**

PROPERTIES: APN 027-340-002 and APN 027-270-078

**AGENCY NEGOTIATOR: City Manager, Assistant City Manager, and City
Attorney**

NEGOTIATING PARTIES: Love Ride, Inc.

UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

December 19, 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. County Fair Mall Retrofit Charrette Report

Staff recommends that the City Council receive a Report from the Congress for the New Urbanism California Chapter (CNUCA) that describes the Woodland Charrette process, the proposed three "Big Ideas" in plan and design, and the implementation strategies for the redevelopment of the County Fair Mall.

G. CONSENT CALENDAR

3. Public Works Quarterly Status Report for the period of September through November 2017

Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report.

4. Annual Measure J Report for Fiscal Year Ending June 30, 2017

Staff recommends that the City Council approve the Annual Measure J Report for Fiscal Year ending June 30, 2017 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

5. Annual Measure E Report for Fiscal Year Ending June 30, 2017

Staff recommends that the City Council approve the Annual Measure E Report for Fiscal Year ending June 30, 2017 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website.

6. AB1600 Development Impact Fee Annual Report for the Fiscal Year Ended June 30, 2017

Staff recommends that the City Council adopt Resolution No. _____, accepting the AB1600 Annual Report for the year ended June 30, 2017.

7. Approve Contract Amendment for Spring Lake Park N3 (Rick Gonzales, Sr Park) Project, CIP 15-05

Staff recommends that the City Council adopt Resolution No. _____, amending the consultant services agreement with Associated Engineering Consultants, Inc. in the additional amount of \$66,370 for a total agreement amount of \$305,774 and authorize the City Manager to execute the amendment.

8. Final Acceptance and Notice of Completion for 2017 Road Maintenance Project, CIP 17-03

Staff recommends that the City Council adopt Resolution No. _____, accepting the 2017 Road Maintenance Project, CIP 17-03, as complete and authorizing the City Clerk to file a Notice of Completion.

9. Final Acceptance and Notice of Completion for 2017 ADA Improvement Project, CIP 17-12

Staff recommends that the City Council adopt Resolution No. _____, accepting

- the 2017 ADA Improvement Project, CIP 17-12, as complete and authorizing the City Clerk to file a Notice of Completion.
10. 2018 Road Maintenance Project, CIP 18-02; Approve Plans and Specifications, Authorize Bid Advertisement
Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2018 Road Maintenance Project, CIP 18-02 and authorizing bid advertisement.
 11. Joint Fire Academy Pilot Program - Supplemental Funding Request
Staff recommends that the City Council adopt Resolution No. _____, approving supplemental "one-time" funding request in the amount of \$108,000 for the Fire Department to participate in a "pilot" joint Fire Academy with the Yocha Dehe Fire Department.
 12. Transportation Development Act Claim FY2017/18
Staff recommends that the City Council approve Resolution No. _____, authorizing filing of the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments.
 13. Annual Appropriations Limit FY2017/18
Staff recommends that the City Council adopt Resolution No. _____, approving the City of Woodland's Fiscal Year 2017/18 Appropriations Limit.
 14. Reappointment of Board and Commission Members
Staff recommends that the City Council accept the resignation of Stephanie Miller from the Parks and Recreation Commission and reappoint members to the various Boards and Commissions.
 15. Approve the City of Woodland Salary Schedule effective January 1, 2018
Staff recommends that the City Council approve the City of Woodland Salary Schedule effective January 1, 2018.
 16. Hiddleson Pool Demolition Project, CIP 17-03; Final Acceptance and Notice of Completion
Staff recommends that the City Council adopt Resolution No. _____, accepting the Hiddleson Pool Demolition Project, CIP 17-03, as completed and authorizing the City Clerk to file a Notice of Completion.

H. PUBLIC HEARINGS

17. Spring Lake Infrastructure Fee Update
Staff recommends that the City Council (1) hold a public hearing; (2) approve the Spring Lake Capital Improvement Plan (CIP); (3) approve the Spring Lake Infrastructure Fee Nexus Study; (4) adopt Resolution No. _____, Making Findings and Adopting a Spring Lake Infrastructure Fee Update; and (5) adopt Resolution No. _____, an urgency resolution, to adopt Interim Spring Lake Infrastructure Fees.

I. REPORTS OF THE CITY MANAGER

18. 2018 ADA Improvement Project, CIP 18-03; Approve Plans and Specifications, Authorize Bid Advertisement
Staff recommends that the City Council adopt Resolution No. _____, approving the project plans and specifications for the 2018 ADA Improvement Project, CIP 18-03, and authorizing bid advertisement.

19. Review of Draft Commercial Cannabis Permit Fees
Staff recommends that the City Council adopt Resolution No. _____, establishing Commercial Cannabis Permit Fees for 2018.
20. Council Committee / Liaison Appointments
Staff recommends that the Council approve selected modifications to City Council Appointments to Inter-Jurisdictional Boards, Liaison Appointments, and City Council Standing and Ad Hoc Sub-Committees for 2018.
21. City Council Meeting Schedule for 2018
Staff recommends that the City Council approve its meeting schedule for 2018.

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 December 19, 2017 was posted on December 15, 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.