



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, February 6, 2018

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**

PROPERTIES: APNs 027-360-010

AGENCY NEGOTIATOR: Assistant City Manager and City Attorney

NEGOTIATING PARTIES: Boundary Bend Olives, Inc.

UNDER NEGOTIATIONS: Price and Terms of Payment

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

February 6, 2018

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 January 16, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 16, 2018.

3. Commission on Aging Minutes for November 16, 2017

Staff recommends that the City Council receive the November 16, 2017 Commission on Aging meeting minutes that were approved on January 18, 2018.

4. Parks & Recreation Commission Meeting Minutes for November 27, 2018

Staff recommends that the City Council receive the November 27, 2017 Parks & Recreation Commission Minutes that were approved on January 22, 2018.

G. CONSENT CALENDAR

5. Budget Appropriation Request: Walmart Foundation Grant Award

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to appropriate \$2,500 to the FY18 Woodland Fire Department Budget.

6. Final Acceptance and Notice of Completion for Destroy Wells 10, 17 & 20 Project, CIP #11-10

Staff recommends that the City Council approve Resolution No. _____, accepting the Destroy Wells 10, 17 & 20 Project, CIP #11-10, as complete and authorizing the City Clerk to file a Notice of Completion.

7. Appropriation of \$31,000 from the Asset Seizure Fund for purchase of Police Department-issued Smart Phones

Staff recommends that the City Council approve Resolution No. _____ authorizing the appropriation of \$31,000 from the Asset Seizure Fund for the purchase of department-issued smartphones.

8. Treasurer's Investment Report Quarter Ending December 31, 2017

Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended December 31, 2017.

9. Approve Consultant Agreement for Sewer Collection System Hydraulic Model Update, CIP 08-35

Staff recommends that the City Council:

1. Adopt Resolution No. _____, approving reallocation of \$50,000 of Sewer Enterprise Funds from the Sewer Collection System Master Plan, CIP #14-07 to the Sewer Collection System Hydraulic Model Update, CIP 08-35 to complete the study budget; and

2. Authorize the City Manager to execute a consultant agreement with Water Works Engineers, LLC. in the amount of \$79,987 for the Sewer Collection System

Hydraulic Model Update, CIP 08-35; and

3. Authorize a contingency of up to 10% (\$7,998) for the Sewer Collection System Hydraulic Model Update Project contract.

10. Second Reading - Public Art Ordinance

Staff recommends that the City Council adopt Ordinance No. _____, adding Section 25-21-90 to the Woodland Municipal Code pertaining to Public Art Requirements for new construction projects.

11. Second Reading - Code Enforcement: Nuisances Caused by, and Maintenance of, Vacant, Unoccupied, or Abandoned Buildings or Structures Ordinance

Staff recommends that the City Council adopt Ordinance No. _____, amending Sections 14A-1-2, 14A-1-3 and 14A-3-5 of the Woodland Municipal Code and adding Section 14A-1-3.2 – pertaining to nuisances caused by, and maintenance of, vacant, unoccupied, or abandoned buildings or structures and penalties for repeat nuisance violations.

12. Exclusive Negotiating Agreement between City and GST Capital Partners, LLC

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the attached Exclusive Negotiating Agreement (ENA) between the City and GST Capital Partners, LLC for the development of communication tower facilities on two sites owned by the City: Jack Slaven Park located at 1705 Mickle Avenue (APN: 042-580-015-00) and northeast corner of the North Gibson Ponds site located north of the wastewater pollution control facility (APN: 027-390-037-000; 027-390-036-000)

H. PUBLIC HEARINGS

13. Amendments to Affordable Housing Ordinance

Staff recommends that the City Council:

- 1.) Receive a staff report regarding amendments to the Affordable Housing Ordinance;
- 2.) Conduct a public hearing; and
- 3.) Introduce and waive the first reading of Ordinance No. _____ amending Chapter 6A Affordable Housing Ordinance of the Municipal Code.

I. REPORTS OF THE CITY MANAGER

14. City of Woodland and County of Yolo Tax Sharing Agreement related to planned Annexations for the Woodland Commerce Center, Woodland Industrial Park, and HWY 113/CR25A Mixed Use Development (Woodland Research and Technology Park)

Staff recommends that the City Council:

1. Adopt Resolution No. _____ authorizing execution of a Revenue Sharing and Property Tax Exchange Agreement between the City of Woodland and Yolo County related to planned annexations for the Woodland Commerce Center, Woodland Industrial Park, and HWY 113 / CR 25A Mixed Use Development (Woodland Research and Technology Park), and
2. Adopt Resolution No. _____ authorizing execution of the Second Amendment to the Gibson Ranch Revenue Sharing and Property Tax Exchange (Agreement 92-49, dated March 31, 1992).

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 February 6, 2018 was posted on February 2, 2018 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.