



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, March 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
Government Code Section 54956.8**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §
54956.8)**

**Properties: Yolo County Assessor's Parcel Numbers 066-270-055 and 042-
580-019**

**Agency Negotiators: City Manager, Assistant City Manager, City Engineer,
Fire Chief, Community Services Director, City Attorney**

Negotiating Parties: Woodland Joint Unified School District

Under Negotiation: Price and terms of payment

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

March 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 February 6, 2018 and February 20, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of February 6, 2018 and February 20, 2018.

3. Commission on Aging Minutes for January 18, 2018

Staff recommends that the City Council receive the January 18, 2018 Commission on Aging meeting minutes that were approved on February 15, 2018.

4. Parks & Recreation Commission Meeting Minutes for January 22, 2018

Staff recommends that the City Council receive the January 22, 2018 Parks & Recreation Commission Minutes that were approved on February 26, 2018.

G. PRESENTATIONS

5. Winter Family Homeless Shelter Pilot Program Update and Recognition of Volunteers and Host Site

Staff recommends that the City Council receive an update on the winter family shelter pilot program and recognize the volunteers and host site that participated in the program.

6. Summer at City Hall

Staff recommends that the City Council receive a presentation on planning for the "Summer at City Hall" program, a new collaboration between the City of Woodland and the Woodland Joint Unified School District.

H. CONSENT CALENDAR

7. Approval of Major Projects Financing Plan Fee Deferral Agreement for Mutual at Spring Lake Apartments Phase 2 Project

Staff recommends that the City Council take the following actions:

1. Adopt Resolution No. ____, approving the deferral of \$530,141 in Major Projects Financing Plan (MPFP) fees until the property owner (Phase 2 Spring Lake Mutual Housing Associates, L.P.) requests a certificate of occupancy for the Mutual at Spring Lake Apartments Phase 2 project or December 31, 2019, whichever occurs first.
2. Direct the City Manager to execute the attached deferral agreement in substantially the same form with Phase 2 Spring Lake Mutual Housing Associates, L.P. or another entity established by Mutual Housing to own the Mutual at Spring Lake Apartments Phase 2 project.

8. Approve and Implement new four (4) year agreement with the Woodland Mid-Management Professional Association (MMPA)
Adopt Resolution No. ____ to implement a four (4) year agreement (July 1, 2018 to June 30, 2022) with the Mid Management Professional Association (MMPA) as described herein.
9. Award Construction Contract for 2018 ADA Improvement Project, CIP 18-03
Staff recommends that the City Council Adopt Resolution No. _____, to award the construction contract in the amount of \$119,287.00 for the base bid plus Alternates B and C to B&M Builders, Inc. for the 2018 ADA Improvement Project, CIP 18-03, authorize a contract contingency up to 15%, and authorize the City Manager to execute the construction contract and change orders.
10. Award Construction Contract for 2018 Road Maintenance Project, CIP 18-02
Staff recommends that the City Council:
 1. Adopt Resolution No. _____, to award the construction contract in the amount of \$728,861.29 for the base bid plus Alternate B to Pavement Coatings Company for the 2018 Road Maintenance Project, CIP 18-02, authorize a contract contingency up to 15%, and authorize the City Manager to execute the construction contract and change orders; and
 2. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc., in the amount of \$125,072.00 for the Project and authorize the City Manager to execute the agreement and amendments up to 10%.

I. REPORTS OF THE CITY MANAGER

11. West Woodland Safe Routes to School Improvement Project, CIP 17-09; Approve Plans and Specifications and Authorize Bid Advertisement
Staff recommends that the City Council approve Resolution No. _____, approving the project plans and specifications and authorizing bid advertisement for the West Woodland Safe Routes to School Project, CIP 17-09.
12. Conceptual Buildout of the Sports Park
Staff recommends that the City Council:
 1. Receive and provide feedback on an updated Woodland Community Sports Park Draft Master Plan for buildout of the Sports Park
 2. Receive information related to the cost to design, construct, operate, and maintain new facilities at the Sports Park
 3. Adopt Resolution No. _____, approving an additional \$30,000 of Measure E funding for CIP #18-04, Park/Recreation Facility Planning, for continued design and project management assistance with planning the proposed facilities.
13. Southeast Area Pool Feasibility Study
Staff recommends that the City Council:
 - 1) Receive a report related to the need for a second City pool complex to meet community needs,
 - 2) Provide feedback on the preferred location identified by the City Council/Parks & Recreation Commission Recreation Facilities Subcommittee as WJUSD property adjacent to Pioneer High School,
 - 3) Provide direction to staff related to completion of the feasibility study to

include, a layout of the proposed pool site, options for pool design and features, and further development of project cost estimates,

4) Direct staff to proceed with discussions with WJUSD on an agreement to secure the property for a future pool complex to include provisions for joint use of the facility.

14. Renaming of Southland Park

Staff recommends that the City Council adopt Resolution No. _____, approving the renaming of Southland Park to Gracie Hiddleson Park.

15. Fiscal Year 2017/18 Mid-Year Budget Update

Information purposes only; no action required.

16. Fiscal Year 2017/18 Mid-Year Budget Amendments

Staff recommends that the City Council adopt Resolution No. _____, authorizing the amendments to the Fiscal Year 2017/18 Budget totaling \$3,319,325.

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 March 6, 2018 was posted on March 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.