



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, April 3, 2018

6:00 PM

Council Chambers

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

April 3, 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. Parks & Recreation Commission Meeting Minutes for February 26, 2018

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

G. CONSENT CALENDAR

- 3. Recognition of Kiwanis Club of Woodland

Staff recommends that the City Council recognize the Kiwanis Club of Woodland

with a Certificate of Appreciation for being a sponsor for the City's Recreation Exposition "ReXpo" and providing swim lesson scholarships.

4. Final Acceptance and Notice of Completion for 2017 Water and Sewer Repair and Replacement Project, CIP 15-22

Staff recommends that the City Council approve Resolution No. _____, accepting the 2017 Water and Sewer Repair and Replacement Project, CIP 15-22, construction contract as complete and authorize the City Clerk to file a Notice of Completion.

5. Award Construction Contract for the West Street Transmission Main Project (Phase One), CIP #17-08

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

1. Award a construction contract in the amount of \$1,772,945 to Civil Engineering Construction, Inc. for CIP 17-08, West Street Transmission Main Project (Phase One) and authorize a contract contingency of up to 10% (\$177,295),

2. Approve a consultant agreement for construction inspection services with Psomas in an amount up to \$237,520.

6. Approve Contract with Laugenour and Mickle for Phase II - West Street Water Main Project, CIP 17-08

Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute the consultant services agreement with Laugenour and Mickle (L&M) for the Phase II - West Street Water Main Project, CIP 17-08, for an amount up to \$131,000 and authorize a contingency of up to 10% (\$13,100).

7. Award Construction Contract for the WPCF Pond 7 Biosolids Drying and Removal, CIP 18-06

Staff recommends that the City Council Adopt Resolution No. _____, awarding a construction contract with Sierra National Construction for construction services in the amount of \$429,000 for the WPCF Pond 7 Biosolids Drying and Removal Project and approve construction contract change order(s) for construction contingencies of up to an additional 25% of the contract award amount (\$107,250).

8. Approval of Agreement for Countywide Homeless Coordination Project

Staff recommends that the City Council adopt Resolution No. _____, approving a new three-year Homeless Coordination Project Agreement for the period of July 1, 2018 – June 30, 2021 (Fiscal Years 2019 - 2021) and authorize the City Manager to execute any and all documents needed for the City to implement the project.

9. Approve Contract with Laugenour and Mickle for 2019 Water Main Replacement Project, CIP 19-15

Staff recommends that the City Council approve Resolution No. _____ to:

1. Create a new capital project, 2019 Water Main Replacement Project, CIP 19-15;
2. Approve the reallocation of \$200,000 of Water Enterprise Funds from the Water System Leak Detection, Maintenance and Repairs Project, CIP 09-23 to the 2019 Water Main Replacement Project, CIP 19-15 to provide for the project budget.
3. Authorize the City Manager to execute a consultant agreement with Laugenour & Mickle in the amount of \$139,320 for the design of the 2019 Water Main Replacement Project, CIP 19-15;
4. Authorize a contingency of up to 10% (\$13,930) for the design of the 2019 Water

10. Proclamation for Business of Excellence to Hoblit Dodge
Staff recommends that the City Council adopt a Proclamation honoring Hoblit Chrysler Jeep Dodge Ram (Hoblit Dodge) for their contribution to the community and local economy.
11. Proclamation Recognizing Woodland High School Girls Soccer Team
Staff recommends that the City Council recognize the Woodland High School Girls Soccer Team on their recent victory to become the 2018 CIF Northern California Regional Girls Soccer Champions. The certificate will be presented at an event on April 13, 2018.
12. Approve New Job Classification and Updated Salary Schedule
Staff recommends that the City Council approve 1) the new job classification of Social Services Manager and 2) Updated City of Woodland Salary Schedule.

H. PUBLIC HEARINGS

13. Project Appeal - Woodland Downtown Suites - Tentative Subdivision Map, Site Plan and Design Review
Staff recommends that the City Council:
 1. Conduct a public hearing; and
 2. Adopt Resolution No. _____ (**Attachment 1**), Denying the Appeal of the Planning Commission's March 1, 2018 Decision to Approve Planning Application PLNG-18-00006, a 14-lot Tentative Subdivision Map (Map No. 5141), and Site Plan and Design Review for a 14-unit, Residential Development Proposal at 447 and 451 Third Street in the Downtown Specific Plan, District D.
14. Mobilitie Small Cell Co-location CUP and License Agreement
Staff recommends that the City Council
 - (1) Conduct the public hearing;
 - (2) Approve the Conditional Use Permit (CUP) for the construction and operation of two small cell co-location telecommunications facilities and the installation of related equipment co-located on two separate City of Woodland light poles within the public right-of-way. Site One: located on the north side of West Cross Street just east of Community Lane (Lat-Long 38.67223300, -121.79109100) Site Two: located on Lincoln Avenue, near the intersection of Summertree Lane (Lat-Long 38.676177, -121.789697); and
 - (3) Adopt the attached resolution authorizing the City Manager to execute the Communications Site License Agreement with Mobilitie LLC Wireless for the small cell locations.

I. REPORTS OF THE CITY MANAGER

15. Regulation of Shopping Carts
Staff recommends that the City Council introduce the ordinance amending Sections 14A-5-1, 14A-5-3, 14A-5-4, 14A-5-6, 14A-5-7, 14A-5-8, 14A-5-9, and 14A-5-10, related to shopping carts.

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 April 3, 2018 was posted on March 30, 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.