

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, April 17, 2018

6:00 PM
Council Chambers
City Council

A. CALL TO ORDER

Meeting called to order.

B. ROLL CALL

Present: Barajas, Davies and Fernande

Absent: Rodriguez, Stallard

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mitch Sears, Executive Director of the Valley Clean Energy Alliance.

D. COMMUNICATIONS-PUBLIC COMMENT

None.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

1. Long Range Calendar

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. PRESENTATIONS

2. Proclaim April 2018 as "Child Abuse Prevention Month"

Staff recommends that the City Council proclaim the month of April 2017 as "Child Abuse Prevention Month".

On a motion by Council Member Barajas, seconded by Council Member Davies and carried unanimously, Council Members proclaimed the month of April 2017 as "Child Abuse Prevention Month" and Mayor Fernandez presented the proclamation to Natalie Audage, Child Abuse Prevention Coordinator.

Ayes: Barajas, Davies, Fernandez

Absent: Rodriguez, Stallard

G. CONSENT CALENDAR

3. Approve Lease Agreement with Rafael Saldana to Farm and Maintain the WPCF North Pond 9, Portion of APN 027-390-037

Staff recommends that the City Council adopt Resolution No. _____, approving a lease agreement with Rafael Saldana to farm and maintain the WPCF North Pond 9 site in a portion of APN 27-390-037.

Adopted Resolution No. 7036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A LEASE AGREEMENT WITH RAFAEL

SALDANA FOR A PORTION OF NORTH POND 9, APN 027-390-037.

4. Approve Application for State Revolving Fund Financing of the Spring Lake Recycled Water Project and Resolutions in Support of Application

Staff recommends that the City Council approve the application for State Revolving Fund (SRF) financing of the Spring Lake Recycled Water Project and the following resolutions:

1. Resolution No. _____, authorizing City Manager to be the “Authorized Representative” or designee to sign and file, for and on behalf of the City of Woodland, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the City of Woodland Spring Lake Recycled Water Project (the “Project”); and
2. Resolution No. _____, for Reimbursement of the SRF Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds; and
3. Resolution No. _____, for the City of Woodland to dedicate and pledge Water Enterprise funds (Fund 210) to payment of any and all Clean Water State Revolving Fund Program financing for the Spring Lake Recycled Water Project.

Adopted Resolution No. 7037, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ESTABLISHING OFFICIAL INTENT RELATING TO QUALIFICATION FOR REIMBURSEMENT OF COSTS FOR THE PLANNING, DESIGN AND CONSTRUCTION OF SPRING LAKE RECYCLED WATER PROJECT IMPROVEMENTS; Resolution No. 7038, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD AND EXECUTION OF A FINANCING AGREEMENT FOR FINANCIAL ASSISTANCE UNDER THE STATE REVOLVING FUND FINANCIAL ASSISTANCE PROGRAM FOR THE PLANNING, DESIGN AND CONSTRUCTION OF SPRING LAKE RECYCLED WATER PROJECT IMPROVEMENTS; and Resolution No. 7039, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PLEDGING REVENUES FOR REPAYMENT OF CLEAN WATER STATE REVOLVING FUND OBLIGATIONS FOR THE SPRING LAKE RECYCLED WATER PROJECT.

5. Approve Consultant Agreement for Construction Management and Inspection Services for Improvements Associated with Oyang North Subdivision

Staff recommends that the City Council adopt Resolution No. _____, approving consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$194,496.00 for the Oyang North Subdivision Improvements; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

Adopted Resolution No. 7040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE AN AGREEMENT WITH ASSOCIATED ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES.

6. Community Services Department Quarterly Status Report for the period of January

though March 2018

Staff recommends that the City Council receive the Community Services Department Quarterly Status Report.

Received the Community Services Department Quarterly Status Report for the period of January through March 2018.

7. IT Network Switch Replacement 2018

Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of 16 Cisco network switch equipment through a Purchase Order with DynTek in the amount not to exceed \$106,156.61.

Council Member Davies had questions regarding Consent Calendar Item No. 4 mainly related to the map and a question related to residential homes.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Adopted Resolution No. 7041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE PURCHASE OF DELL SERVERS THROUGH A PURCHASE ORDER WITH DELL, INC.

Ayes: Barajas, Davies, Fernandez

Absent: Rodriguez, Stallard

H. REPORTS OF THE CITY MANAGER

8. Accept Report from Valley Clean Energy Alliance (VCE) Related to Procurement of Power Supply and Rates and Adopt Resolution to Approve Subordination Agreement with River City Bank

Staff recommends that the City Council 1) receive and accept a report from the Valley Clean Energy Alliance (VCE) related to procurement of power supply and rates; 2) approve the subordination agreement with River City Bank; and 3) adopt Resolution No. _____, authorizing the Mayor to execute a subordination agreement with River City Bank which subordinates the City loan to Valley Clean Energy Alliance to the River City Bank Line of Credit given to Valley Clean Energy Alliance.

After discussion, this item was tabled to the May 1, 2017 Council meeting.

9. Amend the FY 18/19 Capital Budget to appropriate funds to the 2020 Road Rehabilitation Project, CIP 19-05

Staff recommends that the City Council adopt Resolution No. _____, amending the FY 18/19 Capital Budget to appropriate Road Maintenance and Rehabilitation Account funds to the 2020 Road Rehabilitation Project, CIP 19-05.

On a motion by Council Member Davies, seconded by Council Member Barajas and carried unanimously, Adopted Resolution No. 7042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO AMEND THE FY 18/19 CAPITAL BUDGET TO APPROPRIATE ROAD

**MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) FUNDING TO THE
2020 ROAD REHABILITATION PROJECT, CIP 19-05.**

Ayes: Barajas, Davies, Fernandez, Rodriguez, Stallard

I. ADJOURN

Meeting adjourned at 7:10 PM.

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: May 15, 2018