



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, May 1, 2018

6:00 PM

Council Chambers

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

May 1, 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 March 6, 2018 and March 20, 2018

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

- 3. Parks & Recreation Commission Meeting Minutes for March 26, 2018

Staff recommends that the City Council receive the March 23, 2018 Parks & Recreation Commission Minutes that were approved on April 23, 2018.

G. PRESENTATIONS

4. Spring Lake Housing Project (Mutual Housing) Proclamation
Staff recommends that the City Council receive a presentation from Roberto Jimenez, Executive Director of Sacramento Mutual Housing and Greg Chew, Board Member of Sacramento Mutual Housing on the Mutual Housing Project at Spring Lake.
5. Proclaim May 3, 2018 as BIG Day of Giving
Staff recommends that the City Council adopt a Proclamation proclaiming May 3, 2018 as BIG Day of Giving.
6. Sacramento-Yolo Mosquito & Vector Control District Presentation
Staff recommends that the City Council receive a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

H. CONSENT CALENDAR

7. Approval of Final Map 5120 Calwest 3&4, Related Subdivision Improvement Agreement, and Reimbursement Agreements
Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5120 Calwest 3&4; 2) approving the related Subdivision Improvement Agreement and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.
It is further recommended that the City Council adopt Resolution No. _____; 1) Approving the SLIF Reimbursement Agreement, and the Third Party Reimbursement Agreement and authorize the City Manager to sign on behalf of the City; and 2) authorizing the City Manager to sign amendments up to 15% of each reimbursement agreement individually.
8. FY2018 NCS-X Implementation Assistance Program: Support for Local Law Enforcement Agencies, Part 1
Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager and the Police Department to submit an application for the FY2018 NCS-X Implementation Assistance Program: Support for Local Law Enforcement Agencies, Part 1 for the amount of \$147,908 and to accept the funds if awarded.
9. Approve Revisions to the Park Maintenance Worker I/II, Park Maintenance Worker III, and Director of Public Works Job Descriptions and Approve New Job Description of Fire Marshal
Staff recommends that the City Council adopt the revisions to the job descriptions for Park Maintenance Worker I/II, Park Maintenance Worker III, and Director of Public Works; and adopt the new job description of Fire Marshal.
10. Adoption of Resolution Authorizing the City Engineer or Designee to execute State and Federal Master Agreements.
Staff recommends that the City Council adopt Resolution No. _____, to authorize the City Engineer or Designee to execute State and Federal Master Agreements between the City of Woodland and the California Department of Transportation.

11. Update City Council Sub-Committee Assignment
Staff recommends that the City Council update appointments of Council members serving on the City / Yolo County 2x2 Sub-committee.
12. Appoint Member to the Personnel Board
Staff recommends that the City Council appoint Nicole Carr to the Personnel Board.
13. Support AB 2887 (Aguiar-Curry) Migrant farm labor centers
Staff recommends that the City Council authorize the Mayor to forward a letter in support of AB 2887 (Aguiar-Curry) related to migrant farm labor centers.

I. PUBLIC HEARINGS

14. Establishing an Interim Zoning Ordinance to Ensure Conformity with the 2035 General Plan
Staff recommends that the City Council:
 1. Receive a staff report;
 2. Conduct the public hearing; and
 3. Adopt Ordinance No. _____, by a Four-Fifths vote, establishing a stand alone Interim Zoning Ordinance to provide a clear legal basis for zoning and development review to ensure consistency with the 2035 General Plan; and

Copies of all referenced documents can be ordered through the City or accessed online at the City of Woodland web site :
<http://cityofwoodland.org/gov/meetings.asp>.
15. Consideration of a General Plan Amendment to Correct Errors in the Recently Adopted 2035 General Plan Land Use Map
Staff recommends that the City Council:
 1. Conduct a public hearing; and
 2. Adopt Resolution No. _____, approving the proposed General Plan Amendment.

J. REPORTS OF THE CITY MANAGER

16. Adopt Resolution to Approve Subordination Agreement with River City Bank
Staff recommends that the City Council 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.
17. Considerations of Position on Statewide Ballot Measures
Staff recommends that the City Council establish formal positions on selected ballot measures appearing, or expected to appear, on the June and November statewide ballot.

K. 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 May 1, 2018 was posted on April 27, 2018 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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.