



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, July 3, 2018

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION

5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(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

July 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. City Council Meeting Minutes of June 5, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of June 5, 2018.

3. Commission on Aging Minutes for May 17, 2018

Staff recommends that the City Council receive the May 17, 2018 Commission on Aging meeting minutes.

4. Parks & Recreation Commission Meeting Minutes for May 21, 2018

Staff recommends that the City Council receive the May 21, 2018 Parks & Recreation Commission Meeting Minutes.

G. PRESENTATIONS

5. Chamber of Commerce 2018 Annual Report Presentation

Staff recommends that the City Council receive a presentation from Mark Ullrich, Chamber President and Kristy Wright, Chamber Executive Officer.

H. CONSENT CALENDAR

6. Approve Sole Source Finding and Award Construction Contract for the Replacement of Broken Raw Sewage Pumps at WPCF Headworks, CIP 14-02

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

1. Making a finding designating certain products, things, or services by Evoqua Water Technologies LLC to be required for the continued functionality of the existing raw sewage headwork pumps; and

2. Authorizing the City Manager to award a construction contract with Evoqua Water Technologies LLC for construction services in the amount of \$89,865 for the Water Pollution Asset Replacement (Headworks Screw pumps #1 and #2) Project.

7. Municipal Election - November 6, 2018

Staff recommends that the City Council adopt Resolution No. _____, calling a General Municipal Election for November 6, 2018 to fill two seats on the City Council via by-district elections, requesting the Yolo County Board of Supervisors to consolidate the Elections with the General Municipal Election and any other elections, and directing the County Election's Official to provide services in relation to the Election.

8. Approve the City of Woodland Salary Schedule effective July 1, 2018

Staff recommends that the City Council approved the revised Salary Schedule effective July 1, 2018.

9. Amendment to Asset Management Services Agreement for Solar Facilities

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the First Amendment to the solar facilities Asset Management Services Agreement with TerraVerde Energy, LLC.

10. Appointment of Member to Manufactured Homes Fair Practices Commission

It is recommended that the City Council appoint Kathy Trott as a regular member to the Manufactured Homes Fair Practices Commission.

I. PUBLIC HEARINGS

11. PUBLIC HEARING - Fire Department Fee Schedule Adjustment

Staff recommends the City Council (1) hold a public hearing; (2) consider the updated Fire Department Fee Schedule; and (3) adopt Resolution No. _____, adopting a new fee for engine company safety inspection and adopting the updated Fire Department Fee Schedule that increases some fees and decreases others.

J. REPORTS OF THE CITY MANAGER

12. Introduce Ordinance related to the Regulation of Shopping Carts

Staff recommends that the City Council introduce an 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 of the Woodland Municipal Code regarding mandatory containment systems and impound procedures applicable to shopping carts taken from retail establishments.

13. Woodland Regional Park Site - Lease Agreement with Explorit

Staff recommends the City Council receive an update from staff on the Woodland Regional Park Site and approved Resolution No. _____, authorizing the City Manager to execute a lease agreement with Explorit for a portion of the Site for the development of an Environmental Education Center.

14. Approve NB I-5/SB SR 113 Interchange Cooperative Agreement Amendment

Staff recommends that the Council approve the Cooperative Agreement Amendment with State of California Department of Transportation (Caltrans), and adopt Resolution No. _____, authorizing the City Manager to sign the agreement on behalf of the City.

15. Appointment to Yolo County Housing Authority

Staff recommends that the City Council appoint a primary member to the Yolo County Housing Authority.

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 July 3, 2018 was posted on June 29, 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.