



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, March 17, 2015

6:00 PM

Council Chambers

SPECIAL MEETING/STUDY SESSION MARCH 17, 2015 4:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. COMMUNICATIONS - PUBLIC COMMENT
- E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS
- F. REPORTS OF THE CITY MANAGER
 - 1. 14-645 SUBJECT: Spring Budget Workshop

Introduction: The City Council has scheduled a Study Session on March 17th for the purpose of conducting a workshop to inform development of the City's upcoming FY2015/16 and FY2016/17 Budget.

Attachments: [Budget Workshop Outline](#)

[FY16-FY17 Budget Summary 03-09-15](#)

- G. ADJOURN

CLOSED SESSION 5:30 PM

- A. CALL TO ORDER
- B. ROLL CALL

**B. 1 Conference with Labor Negotiators, Pursuant to
Government Code Section 54957.
Agency Designated Representatives: Paul Navazio
Employee Organization(s): Management MOU**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
6:00 P.M.**

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.

14-649 SUBJECT: Long Range Calendar

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

Attachments: [Council Long Range Calendar](#)

F. PRESENTATION

Update on City Technology Initiatives

G. CONSENT CALENDAR

- 1. 14-628** SUBJECT: Public Works Quarterly Status Report for the period of December 2014 through February 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report.

Attachments: [Quarterly Report - Dec-Feb](#)

- 2. 14-625** SUBJECT: Approval to Purchase Replacement Dump Truck for the Water Distribution Program

Recommendation for Action: Staff recommends that the City Council

approve Resolution No. _____ authorizing an appropriations increase to the Vehicle Replacement budget in the amount of \$48,602.42 for the purchase of a Ford F550 dump truck. This action will increase the Vehicle Replacement Fund total budget to \$2,055,058.50 in FY14/15. Staff also recommends that the City Council authorize staff to award the purchase of the dump truck to American Truck & Trailer, a local dealership, through the National Auto Fleet Group contract #102811-NAFG in the amount of \$101,894.32.

Attachments: [NAFG Quote](#)

[Resolution](#)

3. **14-627** SUBJECT: Award Construction Contract for Kentucky Avenue Sewer Rehabilitation Project, CIP #15-13; and Approve reallocation of \$50,000 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ to, (1) award a construction contract in the amount of \$498,560 to McGuire and Hester for CIP 15-13, Kentucky Avenue Sewer Rehabilitation Project, (2) approve a contract contingency of up to a 10% (\$49,856), and (3) approve the reallocation of \$50,000 of additional Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13 to provide for the revised total project budget.

Attachments: [A - Resolution](#)

4. **14-630** SUBJECT: Introduce and waive first reading of Ordinance No. _____ approving an amendment to the Amended and Restated Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC

Recommendation for Action: Staff recommends that the City Council introduce and waive the first reading of Ordinance No. _____ (Attachment 1), approving an amendment to the Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC to use and develop the Cal West Project Area located within the Spring Lake Specific Plan Area.

Attachments: [ATT 1 Cal West Ordinance Approving Development Agreement Amendment](#)

[Exhibit 1 ATT 1 Amended and Restated Development Agreement 2013](#)

[Exhibit 2 ATT 1 First Amend Development Agreement](#)

5. **14-637** SUBJECT: Adopt the new Construction Project Manager/Senior Construction Project Manager job series and related salary schedule

Recommendation for Action: Staff recommends that the City Council adopt the new Construction Project Manager/Senior Construction

Project Manager job series and related salary schedule.

Attachments: [Construction Project Manager Sr Project Manager](#)
[Salary Schedule for Construction Sr Construction Manager](#)

6. **14-641** SUBJECT: Annexation of Property into the Community Facilities District 2004-1 (Spring Lake) and into the Spring Lake Maintenance Community Facilities District

Recommendation for Action: Staff recommends that the City Council (1) adopt Resolution No. _____ declaring its intent to annex property into Community Facilities District 2004-1 (Spring Lake) and setting a public hearing for May 5, 2015; and (2) adopt Resolution No. _____ declaring its intent to annex property into the Spring Lake Maintenance Community Facilities District and setting a public hearing for May 5, 2015.

Attachments: [Resolution of Intent to Annex - CFD 2004-1 \(Spring Lake\)](#)
[Resolution of Intent to Annex - Spring Lake Maintenance CFD](#)
[Exhibit B to ROI Maintenance CFD](#)

H. **REPORTS OF THE CITY MANAGER**

7. **14-640** SUBJECT: Appointment and Re-Appointment of Board and Commission Members

Recommendation for Action: Staff recommends that the City Council consider the new appointment and re-appointment of members to the Board of Building Appeals, Commission on Aging, Historical Preservation Commission, Parks & Recreation Commission, Planning Commission and Traffic Safety Commission as recommended by Council Member Denny and Council Member Barajas.

Attachments: [Applications](#)

8. **14-610** SUBJECT: Award Construction Contract for Main Street Streetscape Improvement Project (Elm to Cleveland), CIP 15-16

Recommendation for Action: Staff recommends that the City Council (1) waive an immaterial bid irregularity, (2) adopt Resolution No. _____ to award the construction contract in the amount of \$1,159,516 for the base bid and additive alternates 1-7 to B & M Builders, Inc. for the Main Street Streetscape Improvement Project, CIP 15-16 and authorize a 20% contingency, in an amount not to exceed \$231,903 and (3) appropriate \$298,419 of Measure E funding to the project.

Attachments: [A- Bid Results](#)
[B - Resolution](#)
[C - Construction Alternate Exhibit](#)

- 9. 14-615** SUBJECT: Award Construction Contract for the Downtown Streetscape Project (Main Street - Third to Sixth Streets), CIP 08-58

Recommendation for Action: Staff recommends that the City Council (1) adopt Resolution No. _____ to award the construction contract in the amount of \$847,586 including the base bid and additive alternate 4 to Martin General Engineering, Inc. for the Downtown Streetscape Project (Third to Sixth), CIP 08-58 and authorize a 20% contingency, not to exceed \$169,517; and (2) appropriate \$324,503 in additional Measure E funding to the project.

Attachments: [A - Bid Results](#)

[B - Resolution](#)

[C - Alternate Exhibit](#)

- 10. 14-574** SUBJECT: Approve the Updated Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ approving the updated Measure E (MSE) Spending Plan which alters the allocation of these resources among the various projects as described.

Attachments: [MSE Spending Plan Resolution 2015](#)

[MSE Spending Plan for 2015](#)

- 11. 14-647** SUBJECT: Review of Federal Legislative Priorities

Recommendation for Action: Staff recommends that the City Council formally adopt its 2015 Federal Legislative Priorities in order to guide ongoing advocacy efforts in support of city and community interests.

Attachments: [DRAFT Woodland Priorities](#)

I. 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 17, 2015 was posted on March 13, 2015 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.