City of Woodland

300 First Street
Woodland, CA 95695

Meeting Minutes - Final

Tuesday, August 23, 2016

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

CITY COUNCIL
CLOSED SESSION
5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

B. 1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor's Parcel Number 063-060-004, 1285-B Lemen Avenue

Agency Negotiators: City Manager, City Attorney and Community Services Director

Negotiating Parties: Housing Authority of the County of Yolo

Under Negotiation: Price and terms of payment

SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY
AUGUST 23, 2016
6:00 P.M.

A. CALL TO ORDER

Council Members met in Closed Session. No reportable action. Council Member Stallard recused himself from Closed Session item.

B. ROLL CALL

Present: 5 - Mayor Jim Hilliard, Council Member Sean Denny, Mayor Pro Tem Angel Barajas, Council Member Tom Stallard and Council Member Marlin Davies

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Tico Zendejas, Member of the WJUSD Board of Trustees.

D. COMMUNICATIONS-PUBLIC COMMENT

Chris Lee spoke regarding transient issue at Sundance Carwash.
Richard Bellows spoke regarding Stroll through History.
James Vorhees spoke regarding Mello-Roos.
Taryn Cadena spoke regarding A Day in the Country event.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

16-650 SUBJECT: Long Range Calendar

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

F. COMMITTEE REPORTS

16-655 SUBJECT: Parks & Recreation Commission Meeting Minutes for May 23, 2016

Recommendation for Action: Staff recommends that the City Council receive the May 23, 2016 Parks & Recreation Commission Minutes that were approved on July 25, 2016.

Received the May 23, 2016 Parks & Recreation Commission Meeting MInutes.

G. MINUTES

1. 16-649 SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of July 5, 2016 and July 19, 2016.

On a motion by Mayor Pro Tem Barajas, seconded by Council Member Denny and carried on a 4-1 vote, Council adopted the Joint Regular City Council/Woodland Finance Authority meeting minutes of July 5, 2016 and July 19, 2016.

Ayes: 4 - Mayor Hilliard, Council Member Denny, Mayor Pro Tem Barajas and Council Member Stallard

Abstain: 1 - Council Member Davies

H. CONSENT CALENDAR

3. 16-658 SUBJECT: Treasurer’s Investment Report Quarter Ending June 30, 2016

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer’s Investment Report for the quarter ended June 30, 2016.

Accepted the quarterly Treasurer's Investment Report for the quarter ended June 30, 2016.

4. 16-676 SUBJECT: Increase the Fiscal Year 2017 Energy Projects Budget Appropriation by $929,116

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing a total adjustment of $929,116 to the FY 17 appropriation for energy project expenses in Fund 365.

Adopted Resolution No. 6692, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN INCREASE TO THE FUND 365 BUDGET FOR FISCAL YEAR 2016/17 FOR APPROVED ENERGY PROJECT EXPENDITURES.

5. 16-654

SUBJECT: Contract Award - FY2016/17 Annual Cyclical Tree Pruning

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute the FY 2016/17 annual cyclical tree pruning and maintenance service contract to West Coast Arborist (WCA) in the amount not-to-exceed $179,000.

Adopted Resolution No. 6693, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZATION THE CITY MANAGER TO EXECUTE THE FY2016/17 CONTRACT WITH WEST COAST ARBORISTS IN THE AMOUNT OF ONE HUNDRED SEVENTY EIGHT THOUSAND FOUR HUNDRED SEVENTY FOUR DOLLARS.

6. 16-653

SUBJECT: Kentucky Avenue Widening and Complete Streets Project, CIP 04-07; Approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council:
1. Adopt Resolution No. _____, Approving the project plans and specifications for the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, and authorizing bid advertisement; and
2. Authorize the reallocation of $160,000 of Water Enterprise Funds from the Water System Leak Detection and Repairs, CIP 09-23, to the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, to fund costs associated with water improvements that are not federally reimbursable; and
3. Authorize the reallocation of $100,000 of Water Enterprise Funds from the Operating Budget, Budget Code 210-086-7851-5262, to the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, to fund costs associated with water improvements that are not federally reimbursable.

Adopted Resolution No. 6694, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS PROJECT, CIP 04-07; AND AUTHORIZING BID ADVERTISEMENT; AND REALLOCATING $260,000 OF WATER ENTERPRISE FUNDING.

7. 16-656

SUBJECT: Authorize the Purchase of One (1) Skeeter Brush Truck for the Fire Department

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to enter into a Purchasing Agreement with Skeeter Brush Trucks for the purchase of one (1) Skeeter Brush Truck from Golden State Fire Apparatus through the Houston-Galveston Area Council, contract #FS12-15, YB03 in the amount of $249,775. Staff also requests that City Council approve an additional appropriation of $6,743 to pay for the net increase in future replacement costs of the apparatus.

Adopted Resolution No. 6695, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PURCHASE OF A NEW BRUSH TRUCK FOR THE FIRE DEPARTMENT.

8. 16-666 SUBJECT: Approve Contract Amendment with Wood Rogers, Inc. to Provide an Update to the Storm Drainage Facilities Master Plan for the South Urban Growth Area, CIP 11-13

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute contract amendment #2 with Wood Rogers, Inc. to provide an update to the Storm Drainage Facilities Master Plan (SDFMP) for the South Urban Growth Area (SUGA), CIP 11-13, for an amount not to exceed $70,000.

Adopted Resolution No. 6696, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONTRACT AMENDMENT WITH WOOD ROGERS,INC. TO PROVIDE AN UPDATE TO THE STORM DRAINGE FACILTIES MASTER PLAN FOR THE SOUTH URBAN GROWH AREA, CIP 11-13.

9. 16-668 SUBJECT: Approval of Management Agent Selection for Leisureville Community Association

Recommendation for Action: Staff recommends that the City Council approve the selection of DBRE Consulting as the new management agent for the Leisureville Community Association (LCA).

Approved the selection of DBRE Consulting as the new management agent for the Leisureville Community Association (LCA).

10. 16-669 SUBJECT: Approval of Three Subrecipient Agreements with the Yolo Wayfarer Center Funded through the 2015 Continuum of Care Competition

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute three subrecipient agreements in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2015 Continuum of Care program competition in the aggregate amount of $64,972 and authorizes the Finance Officer to amend the budget as necessary.

Adopted Resolution No. 6697, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO EXECUTE THREE SUBRECIPIENT AGREEMENTS WITH THE YOLO WAYFARER CENTER FOR CONTINUUMM OF CARE

PROGRAM GRANTS.

11. 16-671 SUBJECT: Approve Construction Contract with R.J. Gordon Construction, Inc. for Well #24 and Well #26 Water Main Project, CIP #16-09

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. ______, approving a construction contract with R.J. Gordon Construction, Inc. for an amount not to exceed $1,171,571 with a ten percent (10%) contingency.

Adopted Resolution No. 6698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH R.J. GORDON CONSTRUCTION, INC. IN THE AMOUNT OF $1,171,571 WITH A TEN PERCENT (10%) CONTINGENCY FOR CIP 16-09, WELL #24 AND WELL #26 WATER MAIN PROJECT.

12. 16-657 SUBJECT: Reject All Bids and Re-Authorize Bid Advertisement for Spring Lake N3 Park Project, CIP #15-05

Recommendation for Action: Staff recommends that the City Council:
1) Adopt Resolution No. _____, rejecting all bids from the July 21, 2016 bid opening; and
2) Re-Authorize bid advertisement for the Spring Lake N3 Park Project; CIP 15-05.

Adopted Resolution No. 6699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND REJECTING ALL BIDS FROM THE JULY 21, 2016 BID OPENING FOR THE SPRINGLAKE N3 PARK PROJECT; RE-AUTHORIZE BID ADVERTISEMENT FOR THE SPRINGLAKE N3 PARK PROJECT; CIP 15-05.

13. 16-679 SUBJECT: Resolution Ratifying the Right of Way Contracts for the Kentucky Avenue Widening and Complete Streets Improvement Project, CIP (04-07)

Recommendation for Action: Staff recommends that the City Council:
1) Adopt Resolution No. _____, Ratifying the Right of Way Contracts for the Kentucky Avenue Widening and Complete Streets Improvement Project, CIP (04-07);
2) Affirm the City Council's approval of these contracts.

Adopted Resolution NO. 6700, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND RATIFYING THE RIGHT OF WAY CONTRACTS FOR THE KENTUCKY AVENUE WIDENING AND COMPLETE STREETS IMPROVEMENT PROJECT, CIP (04-07).

14. 16-680 SUBJECT: City Council Assignment to the Council's Flood/Water Sub-Committee

Recommendation for Action: Staff recommends that the City Council appoint Council Member Davies to the Flood/Water Sub-Committee.

Appointed Council Member Davies to the Flood/Water Sub-Committee.

On a motion by Council Member Denny, seconded by Council Member Stallard and carried unanimously, Council Members adopted Consent Calendar Items No. 3 through 14 and pulled Item No. 2 for discussion.

AYES: 5 - Council Member Davies, Council Member Denny, Council Member Stallard, Mayor Pro Tem Barajas and Mayor Hilliard

2. 16-678 SUBJECT: Public Safety Department (Police and Fire) Quarterly Status Report for the period of April 2016 through June 2016

Recommendation for Action: Staff recommends that the City Council receive the Public Safety Department Quarterly Status Report for April 2016 through June 2016.

Item No. 2 was removed from the Consent Calendar for discussion and Chief Bellini spoke regarding this report.

On a motion by Council Member Stallard, seconded by Mayor Pro Tem Barajas and carried unanimously, Council Members received the Public Safety Department Quarterly Status Report for April 2016 through June 2016.

AYES: 5 - Council Member Davies, Council Member Denny, Council Member Stallard, Mayor Pro Tem Barajas and Mayor Hilliard

I. PUBLIC HEARINGS

15. 16-681 SUBJECT: PUBLIC HEARING - OPEN AND CONTINUE - Prudler Tentative Subdivision Map Project (PLNG 14-00090): A request to amend the General Plan and Spring Lake Specific Plan, rezone the project site, and approve a Tentative Subdivision Map (TSM #4856), Conditional Use Permit and Development Agreement to allow the development of 183 detached single-family units in two phases and a 1.46 acre park, on an approximately 38-acre site located at the northeast corner of East Street and Sports Park Drive/ County Road (CR) 24A in the City of Woodland

THIS ITEM WILL BE OPENED AND CONTINUED TO THE SEPTEMBER 6, 2016 COUNCIL MEETING.

Public Hearing item was opened and continued to the September 6, 2016 Council meeting.

J. REPORTS OF THE CITY MANAGER

16. 16-677 SUBJECT: Boxing Program Update

Recommendation for Action: Staff recommends that the City Council receive an update on the City’s boxing program.

Council Members received an update on the City's boxing program.

17. 16-645

SUBJECT: Authorize the Sole-Source Purchase of Ultraviolet (UV) Lamps and the Associated Parts for Effluent Disinfection Purposes at the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the sole-source purchase of UV lamps from DC Frost Associates, Inc. with an amount not-to-exceed $130,000.00.

On a motion by Council Member Denny, seconded by Mayor Pro Tem Barajas and carried unanimously, Council Members adopted Resolution No. 6701, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE SOLE-SOURCE PURCHASE OF ULTRA VIOLET LAMPS FROM DC FROST ASSOCIATES, INC. WITH AN AMOUNT NOT-TO-EXCEED $130,000.00.

Ayes: 5 - Mayor Hilliard, Council Member Denny, Mayor Pro Tem Barajas, Council Member Stallard and Council Member Davies

18. 16-646

SUBJECT: Authorize the Sole-source Purchase of Coagulants for the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the City Manager to execute a sole-source purchase of coagulants from Rosa Water Technology Associates in an amount not-to-exceed $135,000.00 for FY17.

On a motion by Council Member Stallard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6702, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING CITY MANAGER TO EXECUTE THE FY17 SOLE SOURCE CONTRACT WITH ROSA WATER TECHNOLOGY ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED $135,000.00.

Ayes: 5 - Mayor Hilliard, Council Member Denny, Mayor Pro Tem Barajas, Council Member Stallard and Council Member Davies

19. 16-665

SUBJECT: Award Construction Contract for ASR Wells 29 & 30 Equipping and Building Project, CIP #15-02

Recommendation for Action:
Staff recommends that the City Council:
1. Adopt Resolution No. _____, Approving a Construction Contract with Myers & Sons Construction LP in the Amount of $5,499,250 for CIP 15-02, ASR WELLS 29 & 30 Equipping and Building Project; and
2. Authorize a contract contingency of up to 10% ($549,925); and
3. Authorize the City Manager to execute a consultant agreement for construction management and inspection services with Carollo Engineers in an amount up to $1,200,000 and authorize a contingency

of up to 10% ($120,000); and

4. Approve a new appropriation in FY 16/17 for $2,000,000 from the water enterprise fund.

On a motion by Council Member Stallard, seconded by Council Member Davies and carried unanimously, Council Members adopted Resolution No. 6703, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH MYERS & SONS CONSTRUCTION LP IN THE AMOUNT OF $5,499,250 FOR CIP 15-02, ASR WELLS 29 & 30 EQUIPPING AND BUILDING PROJECT.

Ayes: 5 - Mayor Hilliard, Council Member Denny, Mayor Pro Tem Barajas, Council Member Stallard and Council Member Davies

K. ADJOURNED AT 8:00PM

Respectfully submitted,

/S/ Ana B. Gonzalez, City Clerk

Adopted by Council: September 6, 2016