



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Thursday, May 4, 2017

6:00 PM

Council Chambers

**A M E N D E D
CITY COUNCIL
SPECIAL MEETING
MAY 4, 2017
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.

[17-0423](#)

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. MINUTES

1. [17-0424](#)

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 meeting of March 21, 2017, April 4, 2017 and April 18, 2017.

Attachments: [03_21_2017 DRAFT FOR APPROVAL](#)

[04_04_2017 DRAFT FOR APPROVAL](#)

[04_18_2017 DRAFT FOR APPROVAL](#)

2. [17-0425](#) SUBJECT: Parks & Recreation Commission Meeting Minutes for March 27, 2017

Recommendation for Action: Staff recommends that the City Council receive the March 27, 2017 Parks & Recreation Commission Minutes that were approved on April 24, 2017.

Attachments: [32717 Minutes](#)

3. [17-0426](#) SUBJECT: Commission on Aging Meeting Minutes for March 16, 2017

Recommendation for Action: Staff recommends that the City Council receive the March 16, 2017 Commission on Aging Minutes that were approved on April 20, 2017.

Attachments: [31617 Minutes](#)

4. [17-0427](#) SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of February 2, 2017, March 2, 2017 and March 16, 2017.

Attachments: [A – February 2, 2017 Meeting Minutes](#)

[B – March 2, 2017 Meeting Minutes](#)

[C – March 16, 2017 Meeting Minutes](#)

G. PRESENTATIONS

5. [17-0444](#) SUBJECT: Proclamation Recognizing Digital Minds at the World Robotics Championship

Recommendation for Action: Staff recommends that the City Council recognize students from both of Woodland's high schools who joined together to form the robotics team called "Digital Minds" and for their excellence at the World Robotics Championship held in Houston, Texas.

Attachments: [Robotics Team Proclamation](#)

H. CONSENT CALENDAR

6. [17-0413](#) SUBJECT: Treasurer's Investment Report Quarter Ending March 31, 2017

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2017.

Attachments: [Q3 FY 2017 05.04.2017](#)

7. [17-0416](#) SUBJECT: Intent to Levy Assessment: Gibson Ranch Lighting & Landscaping; North Park Lighting & Landscaping; West Wood Lighting & Landscaping; and Streng Pond Maintenance Districts

Recommendation for Action: Staff recommends that the City Council approve eight Resolutions No. _____ through No. _____ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 20, 2017.

Attachments: [FY 1718 - Gibson ER Revised](#)

[FY 1718 - North Park ER](#)

[FY 1718-Streng Pond ER](#)

[FY 1718-West Wood Unit No.1](#)

[FY 1718-Woodland-Gibson-Resolution \(Intent\)](#)

[FY 1718-Woodland-NorthPark-Resolution \(Intent\)1](#)

[FY 1718-Woodland-StrengPond-Resolution \(Intent\)](#)

[FY 1718-Woodland-West Wood Unit No. 1-Resolution \(Intent\)](#)

8. [17-0420](#) SUBJECT: Waste Management Request for a Discretionary Adjustment to C&D and Wood Waste Rates

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving Waste Management's request for a discretionary adjustment to C&D debris and wood waste rates.

Attachments: [2017 05-04 Reso - WM rate adjustment](#)

[Discretionary Rate Adjustment - Final](#)

9. [17-0455](#) SUBJECT: SB 231 (Hertzberg) - Definition of Storm Sewer related to Proposition 218

Recommendation for Action: Staff recommends that the Council authorize the City Manager to submit a letter of support for SB 231 (Hertzberg) related to definition of "sewer" for the propose treatment under Proposition 218's requirements for imposing new or increased fees.

Attachments: [SB 231 Text](#)

[Bill Analysis from League of California Cities' Environmental Quality Policy Com](#)

I. **REPORTS OF THE CITY MANAGER**

10. [17-0417](#) SUBJECT: Request for Membership in Valley Clean Energy Alliance

to Implement a Community Choice Energy Program

Recommendation for Action: Staff recommends that the City Council:
(1) adopt Resolution No. _____, requesting membership in the Valley Clean Energy Alliance; and
(2) provide direction to staff regarding the additional steps needed for Woodland to join VCEA.

Attachments: [2017 05-04 Reso - VCEA Membership Request](#)

11. [17-0428](#) SUBJECT: Approval of the Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E Spending Plan.

Attachments: [MSE Spending Plan Reso 2017](#)

[Measure E Spending Plan 2017](#)

12. [17-0381](#) SUBJECT: Buchignani Field Lease Agreements

Recommendation for Action: Staff recommends that the City Council:
1) Adopt Resolution No. _____, Authorizing the City Manager to Execute a Field Lease Agreement with the 40th District Agricultural Association of Yolo County, a Sublease Agreement with Woodland Little League; and
2) Authorize a budget increase of \$5,000 to pay for water utilities for Fiscal Year 16/17, and \$15,000 each year for FY17/18 and FY18/19.

Attachments: [BUCHIGNANI resolution](#)

[WOODLAND Little League Lease 2017-c1](#)

[WOODLAND Sublease agreement with Little League-c1](#)

13. [17-0447](#) SUBJECT: Discussion of Biennial Budget Funding Priorities for Voter-Approved Sales Tax Measures - Measure J and Measure F

Recommendation for Action: Informational Item - no specific Council action is required; however, staff is seeking Council feedback on priorities identified for FY2017/18 and FY2018/19 funding allocations for the city's two voter-approved sales tax measures.

Attachments: [Copy of Measure J Spending Plan FY18-FY19](#)

[Meas J Spending Plan 2015 16](#)

[Measure E Replacement Options EXCERPTS Jan 2016](#)

J. ADJOURN

I declare under penalty of perjury that the foregoing AMENDED City Council Special Meeting Agenda of the City of Woodland scheduled for May 4, 2017 was posted on May 2, 2017 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.