

Meeting Agenda City Council

Tuesday, April 1, 2014

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION AGENDA
APRIL 1, 2014
5:00 PM**

- A. CALL TO ORDER**
- B. CLOSED SESSION**
- B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code section 54956.9(d)(1))
Name of case: Norcal II Co-Brands, Inc. et al. v. City of Woodland, et al.,
Yolo County Superior Court Case No. PT 13-1226
- B.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code section 54956.9(d)(1))
Name of case: California Clean Energy Committee v. City of Woodland,
3rd District Court of Appeal, Case No. C072033

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
APRIL 1, 2014
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.

[14-123](#)

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.docx](#)

F. COMMITTEE REPORTS[14-105](#)

SUBJECT: Commission on Aging Meeting Minutes for February 13, 2014

Recommendation for Action: Staff recommends that the City Council receive the February 13, 2014 Commission on Aging Minutes that were approved on March 13, 2014.

Attachments: [21314 Minutes](#)

[14-115](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for February 24, 2014

Recommendation for Action: Staff recommends that the City Council receive the February 24, 2014 Parks & Recreation Commission Minutes that were approved on March 24, 2014.

Attachments: [22414 PRC Minutes](#)

G. MINUTES1. [14-116](#)

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 4, 2014 and the Joint Regular City Council/Woodland Finance Authority meeting of March 18, 2014 as presented.

Attachments: [03 04 14 DRAFT Meeting Minutes for approval](#)
[03 18 14 DRAFT Meeting Minutes for approval](#)

H. PRESENTATIONS2. [14-118](#)

SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Presentation

Recommendation for Action: Staff recommends that the City Council

receive a presentation by Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide an update regarding mosquitoes, West Nile virus activity, new invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

3. [14-119](#) SUBJECT: Healthy Yolo Community Health Assessment Project

Recommendation for Action: Staff recommends that the City Council receive a presentation by Mark Harlan, Health Program Coordinator with Yolo County Health Department on the Healthy Yolo project.

Attachments: [Healthy Yolo Community Health Assessment](#)

4. [14-120](#) SUBJECT: Proclaim May 6, 2014 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 6, 2014 as BIG Day of Giving.

Attachments: [BIG Day Proclamation](#)

I. **CONSENT CALENDAR**

5. [14-096](#) SUBJECT: 2013/2014 ADA Improvement Project, CIP 14-05; Approve Plans and Specifications, Authorize Bid Advertisement, and Authorize the City Manager to Execute the Construction Contract

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____; 1) approving the plans and specifications for the 2013/2014 ADA Improvement Project (CIP 14-05), 2) authorizing bid advertisement, and 3) authorizing the City Manager to award the construction contract to the lowest responsive, responsible bidder up to \$113,000.

Attachments: [2013/2014 ADA Project Location Map](#)

[Resolution 2013/2014 ADA Project](#)

6. [14-097](#) SUBJECT: Ashley Gate Rehabilitation, CIP 14-12; Award Construction Contract, Approve Reallocation of \$85,000 of Water Enterprise Funds; and Amend Professional Services Agreement with Laugenour and Meikle

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing the award of a construction contract in the amount of \$339,860 to Homen Root Construction for the Ashley Gate Rehabilitation, CIP 14-12; approving reallocation of \$85,000 of Water Enterprise Funds from First New Ground Level Tank, CIP 08-33 to Ashley Gate Rehabilitation, CIP 14-12; and Amending the Professional Services Agreement for Ashley Gate Rehabilitation Design with Laugenour and Meikle to increase the Agreement to \$58,870.

Attachments: [Ashley Gate Resolution](#)

7. [14-109](#)

SUBJECT: Settlement Agreement and Reallocation of Water Enterprise Funding for Well 28 Replacement Project (CIP 10-08)

Recommendation for Action: Staff recommends that the City Council approve the attached resolution authorizing the City Manager to execute the settlement agreement with Mascon, Inc. for the Well 28 Project (CIP 10-08) and approve the reallocation of \$215,000 from the Water System Maintenance and Repairs Project (CIP 09-23) to the Well 28 Project (CIP 10-08).

Attachments: [Resolution - Mascon Settlement Agreement](#)
[Exhibit A. Mascon Settlement Agreement](#)

J. 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 April 1, 2014 was posted on March 26, 2013 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.