



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, April 15, 2014

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION AGENDA
APRIL 15, 2014
5:00 P.M.**

- A. CALL TO ORDER**
- B. CLOSED SESSION**
- B.1 CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney and Dania Torres Wong
Employee Organization(s): Mid-Management Association
- B.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO SECTION 54956.8**
- Property: 041-080-013**
Agency Negotiator: City Manager
Negotiating Parties: Foundation for Excellence at Woodland Christian School
Under Negotiation: Price and Terms of Payment
- Property: 042-010-053**
Agency Negotiator: City Manager
Negotiating Parties: Woodland Joint Unified School District
Under Negotiation: Price and Terms of Payment
- Property: 042-010-034**
Agency Negotiator: City Manager
Negotiating Parties: Yuba Community College District
Under Negotiation: Price and Terms of Payment

B.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO SECTION 54956.8

Properties: Woodland Community and Senior Center / Sports Park, 2001 East Street (APN: 041-080-001)

Agency negotiators: City Attorney and Community Development Director

Negotiating parties: Complete Wireless Consulting on behalf of Verizon Wireless

Under negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

APRIL 15, 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.

[14-134](#)

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. CONSENT CALENDAR

1. [14-121](#)

SUBJECT: Oak Avenue Sewer Rehabilitation CIP 14-21, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council

adopt Resolution No. _____, to move \$220,000 from CIP 08-21 to CIP 14-21; approve the plans and specifications for the Oak Avenue Sewer Rehabilitation project, CIP 14-21, and authorize bid advertisement.

Attachments: [Oak Ave Location Map](#)

[Resolution - Oak Avenue Sewer Rehab Project](#)

2. [14-114](#)

SUBJECT: 2014 Road Maintenance Project, CIP 14-14; 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. _____, to approve the project plans and specifications for the 2014 Road Maintenance Project, CIP 14-14; authorize bid advertisement; and authorize the City Manager to execute the construction contract to the lowest, responsive, responsible bidder up to \$900,000.

Attachments: [Resolution - 2014 Road Maintenance Project](#)

[Attachment 1 Street List](#)

3. [14-111](#)

SUBJECT: Final Acceptance and Notice of Completion for Clark Field Backstop Replacement Project, CIP 13-03

Recommendation for Action: Staff recommends City Council adopt Resolution No. _____ accepting the Clark Field Backstop Replacement Project, CIP 13-03 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Attachments: [Resolution - Clark Field Final Acceptance](#)

4. [14-110](#)

SUBJECT: Final Acceptance and Notice of Completion for Brooks Swim Center Renovation Project, CIP 12-18

Recommendation for Action: Staff recommends City Council adopt Resolution No. _____ accepting the Brooks Swim Center Renovation Project, CIP 12-18 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Attachments: [Resolution - Brooks Pool Final Acceptance](#)

G. PUBLIC HEARING - SUBJECT: Industrial I-5/CR 102 Entryway Overlay Zone - Ordinance Amentment - OPEN AND CONTINUE TO A DATE CERTAIN

H. REPORTS OF THE CITY MANAGER

5. [14-125](#)

SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council

receive the Community Development Department's Quarterly Status report.

Attachments: [CDD Quarterly Status Report](#)
[CDD Capital Project Status Report](#)
[Survey Results Through 03272014](#)

6. [14-133](#) SUBJECT: Federal Legislative Priorities for the City of Woodland / 2014 SacMetro Chamber of Commerce Cap-to-Cap Trip to Washington, DC

Recommendation for Action: Staff recommends that the City Council receive an informational report on the City of Woodland's Federal Legislative priorities anticipated to be advanced as part of the upcoming SacMetro Chamber of Commerce's Cap-to-Cap trip to Washington, DC, taking place May 3-7, 2014.

Attachments: [WEST-#1364357-v1-C2C 2014 Federal Auth and investment Paper](#)
[WEST-#1364358-v1-C2C 2014 WRDA Paper](#)
[WEST-#1364359-v1-C2C 2014 FEMA Paper](#)
[Transportation 01-Funding and Policy Priorities](#)
[Transportation 02 - Goods movement and Mobility](#)
[C2C 14 Policy Paper FB Draft 3 26 14.doc](#)
[C2C 14 Policy Paper TPP](#)

7. [14-128](#) SUBJECT: Adopt Ordinance Governing False Fire Alarms

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. _____ to establish standards and controls 1) to reduce the incidents of false fire alarm calls responded to by the Fire Department; 2) define what constitutes a nuisance alarm; and 3) establish the appropriate fee structure to offset the cost of false fire alarm response.

Attachments: [ORDINANCE - Fire False Alarm](#)

8. [14-141](#) SUBJECT: Update on California Voting Rights Act (CVRA) and Timeline for Submitting November 2014 Ballot Measure to Transition to Council-District Elections

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive an informational update on developments related to the California Voting Rights Act, and
- 2) Consider timeline for Council actions needed to place the proposed measure to transition to Council-district elections on the November 2014 ballot.

9. [14-126](#) SUBJECT: Adopt the Westside Sacramento Integrated Regional Water Management Plan

Recommendation for Action: Staff recommends that City Council adopt Resolution No. adopting the Westside Integrated Regional Water Management Plan (IRWMP)

Attachments: [Resolution - Westside IRWMP](#)

10. [14-058](#) SUBJECT: Approve Plans & Specifications, and Authorize Bid Advertisement for Water Transmission Main East (CIP 11-14) and the Community Center/Sports Park Frontage (CIP 11-15)

Recommendation for Action: Staff recommends that the City Council (1) approve the plans and specifications; and (2) authorize bid advertisement for Water Transmission Main East (CIP 11-14) and the Community Center/Sports Park Frontage (CIP 11-15).

Attachments: [Illustration of Project](#)

11. [14-127](#) SUBJECT: Authorize City Manager to execute the Pipeline Crossing Agreement with Union Pacific Railroad

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____ authorizing the City Manager to execute the Pipeline Crossing Agreement (Agreement) with Union Pacific Railroad (UPRR) for the east transmission main crossing of the UPRR and the Right of Entry permit with Genesee & Wyoming Railroad Services, Inc.

Attachments: [Resolution - Union Pacific Rail Permit](#)
[RR Draft Agreement](#)

12. [14-130](#) 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](#)
[MSE Spending Plan for 2014](#)

13. [14-132](#) SUBJECT: Authorize the City Manager to request authorization from Caltrans to proceed with right of way acquisition, in advance of environmental approval, as required for the Kentucky Avenue Widening and Complete Streets Improvement Project CIP #04-07

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to request authorization from Caltrans to proceed with right of way acquisition, in advance of environmental approval, as required for the Kentucky Avenue Widening and Complete Streets Improvement Project CIP #04-07.

Attachments: [Final Resolution WOODLAND KENTUCKY WIDENING Reso for Early Acquisiti](#)

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 April 15, 2014 was posted on April 11, 2014 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.