



Meeting Agenda City Council

Tuesday, April 14, 2015

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA 5:00 PM

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: Yolo County Assessor's Parcel Numbers 005-680-003, 005-692-002, 005-705-006, 005-750-001, 027-340-015, 027-340-017, 027-340-021, 027-340-023, 027-340-025 and 027-340-029

Agency Negotiators: City Manager, Community Development Director, City Engineer, City Attorney, City's Designer Psomas, and City's Right-of-Way Agent Bender Rosenthal

Negotiating Parties: Ram N. Sah and B. Devi Sah Trust, Elizabeth Crum, Kentucky Avenue Church of Christ, Mark Milton, ICH Inc., North Kentucky Partners II, T&J Rental Investments LLC

Under Negotiation: Price and terms of payment

SPECIAL CITY COUNCIL MEETING APRIL 14, 2015 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.

[14-702](#)

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. COMMITTEE REPORTS[14-680](#)

SUBJECT: Planning Commission Meeting Minutes for February 19, 2014

Recommendation for Action: Staff recommends that the City Council receive the February 19, 2015 Planning Commission Minutes that were approved on March 19, 2015, and subsequently revised and reviewed by the Commission on April 2, 2015.

Attachments: [February 19, 2015 Minutes](#)

G. PRESENTATIONS1. [14-701](#)

SUBJECT: Proclaim May 5, 2015 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 5, 2015 as BIG Day of Giving.

Attachments: [BIGDoG Proclamation 2015](#)

[BIGDoG Biz Outreach Partner Benefits 2015](#)

H. CONSENT CALENDAR2. [14-580](#)

SUBJECT: Purchase of Two Replacement Chevy 4X4 Pickup Trucks for the Water Pollution Control Facility (WPCF)

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of two (2) replacement Chevy 4X4 Pickup Trucks for the Water Pollution Control Facility.

Attachments: [Folsom Chevrolet Crew Cab Quote](#)

[Folsom Chevrolet Reg Cab Quote](#)

[Resolution](#)

3. [14-683](#)

SUBJECT: New ASR Wells #29 and #30 Well Drilling, CIP 15-02 approve Plans and Specifications; Authorize Bid Advertisement

Recommendation for Action: Staff recommends that City Council adopt Resolution No. _____, to 1) approve Plans and Specifications for CIP 15-02; New ASR Wells #29 and #30 Well Drilling; 2) authorize bid advertisement; and adopt Resolution No. _____, for sole sourcing the screened interval gravel pack materials.

Attachments: [A - Resolution](#)

[B- Fig1 ASR Location Map](#)

[C - Resolution Well Bidding](#)

4. [14-684](#) SUBJECT: Approval of Final Map 5048 Heritage Remainder Phase I, Related Subdivision Improvement Agreement, Reimbursement Agreements, and Summary Abandonments of portions of Zane Drive and Meikle Avenue.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, a Resolution of the City Council 1) approving Final Map 5048 Heritage Remainder Phase I; 2) approving the related Subdivision Improvement Agreement and Reimbursement Agreements and authorizing City Manager to sign on behalf of the City; and 3) authorizing the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time and amendments to the Reimbursement Agreements not to exceed 15% of the estimated costs (\$206,000).

It is further recommended that the City Council adopt Resolution No. _____; 1) Approving summary vacation for excess right-of-way along a portion of Zane Drive and a portion of Meikle Avenue; and 2) authorize the City Manager to sign the quitclaim deeds on behalf of the City.

Attachments: [A - Resolution Approving the Map](#)

[B - Resolution Approving Summary vacation of Right of Way](#)

[C - Subdivision Improvement Agreement](#)

[D - SLIF Reimbursement Agreement](#)

[E - Location Map](#)

I. REPORTS OF THE CITY MANAGER

5. [14-691](#) SUBJECT: Informational Report Concerning the Release of the General Plan Update 2035, Development Scenarios Report

Recommendation for Action: This item is informational.

6. [14-703](#) SUBJECT: Process for Board and Commission Appointments

Recommendation for Action: Staff recommends that the City Council review the current process to appoint members to the various City Boards and Commissions and provide direction to staff on any desired

modifications to inform the upcoming round of Board and Commission nominations and appointments for terms expiring June 2014.

Attachments: [Terms2015_3](#)

7. [14-698](#) SUBJECT: Reappointment and Appointment of Members to the Manufactured Homes Fair Practices Commission

Recommendation for Action: Staff recommends that the City Council approve the reappointment and appointment of members to the Manufactured Homes Fair Practices Commission.

Attachments: [CHAPTER 16B. MANUFACTURED HOME SPACE RENT CONTROL](#)

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Special City Council Meeting of the City of Woodland scheduled for April 14, 2015 was posted on April 10, 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.