

## Meeting Agenda City Council

---

Tuesday, June 16, 2015

6:00 PM

Council Chambers

---

### CLOSED SESSION 5:30 P.M.

#### A. CALL TO ORDER

#### B. CLOSED SESSION

##### *B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS*

*Properties: Yolo County Assessor's Parcel Numbers 027-340-030, 027-340-038, 027-340-011, 027-340-020, 027-330-023, 005-720-099, 005-720-021, 005-720-023, 005-720-005, 005-720-024, 005-720-022, 027-330-024, 005-702-008, 005-703-010, 005-703-009, 005-705-007, 005-750-004, 005-750-003, 005-692-054, 005-692-060*  
*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: Pioneer Self Storage, Tim Fong, Syar, Bunge Milling, Knaggs Commercial Properties, Pacific Gas and Electric, Geraldine R. Ferro & Geraldine R. Ferro Revocable Trust, Thomas W. Canevari & Joan E. Canevari, Nick Canevari & Dorothy Canevari, John W. Kimzey & John S. & Edith L. Kimzey Family Revocable Trust, Bill and Shirley Wilson Family Revocable Trust, Richard E. Wilson Sr. Living Trust, Alvin Hornbuckle, Kentucky Avenue Church of Christ, 500 Kentucky Ave Associates LLC, Elizabeth J. Crum & Elizabeth J Crum Revocable Trust, Devinder Sahota & Susvir Sahota, Jose Rolon Orozco & Hector M. Gonzalez*  
*Under Negotiation: Price and terms of payment*

### JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY JUNE 16, 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.*

[14-827](#)

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 updated.pdf](#)

## **F. CONSENT CALENDAR**

1. [14-742](#)

SUBJECT: Approve Easement Agreement for Woodland-Davis Clean Water Agency Regional Water Treatment Plant permanent electric power supply.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving the Easement Agreement (Agreement) with Pacific Gas & Electric, and authorizing the City Manager to execute the Agreement to provide permanent electric power to the Woodland-Davis Clean Water Agency (WDCWA) Regional Water Treatment Facility (RWTF), CIP 08-07 Surface Water Project.

**Attachments:** [A - Resolution to approve the easement with PG&E](#)

[B - Easement documents](#)

[C - Map](#)

2. [14-773](#)

SUBJECT: Second Amendment to the Ground Lease with Love Ride Inc. - Velocity Island Park

Recommendation for Action: Staff recommends that the City Council Resolution No. \_\_\_\_\_ authorizing the City Manager to execute the Second Amendment to the Ground Lease with Love Ride Inc. for the Velocity Island Park facility.

**Attachments:** [A - Resolution authorizing the CM to Execute the Second Amendment to the Gr](#)

[B - Second Amendment to Ground Lease Agreement](#)

[C - PC Staff Report May 21, 2015](#)

[D - PC Resolution PC15-06 & Conditions of Approval](#)

[E - Planning General Application Form](#)

3. [14-784](#)

SUBJECT: Re-Certification of the Sewer System Management Plan (SSMP)

Recommendation for Action: Staff recommends that the City Council approve the 2015 Revised SSMP.

**Attachments:** [A - 2015 Revised SSMP](#)

4. [14-791](#) SUBJECT: Approval of Final Map 4818 Heritage Park Phase 2, Related Subdivision Improvement Agreement, and Summary Abandonment of a portion of Zane Drive.

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, a Resolution of the City Council 1) approving Final Map 4818 Heritage Park Phase 2; 2) approving the related Subdivision Improvement Agreement 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.

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 2) authorize the City Manager to sign the quitclaim deed on behalf of the City.

**Attachments:** [A - Resolution Approve to Map](#)

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

[C - Subdivision Improvement Agreement](#)

[D - Location Map](#)

5. [14-808](#) SUBJECT: Award Construction Contract for Douglas Junior High Sewer Realignment Project CIP 15-14; and Approve reallocation of \$190,000 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21, to Douglas Junior High Sewer Realignment Project, CIP 15-14

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ to;

1. Award a construction contract in the amount of \$134,905 to R&R Horn, Inc. for CIP 15-14, Douglas Junior High Sewer Realignment and authorize a contract contingency of up to 15% (\$20,236); and
2. Approve the reallocation of \$190,000 of Sewer Enterprise Funds from CIP 08-21, Annual Sewer Repair and Replacement to CIP 15-14, Douglas Junior High Sewer Realignment Project.

**Attachments:** [A - Resolution](#)

6. [14-811](#) SUBJECT: Second reading of proposed ordinance adding Article XIV to Chapter 23C of the Woodland Municipal Code Related to Recycled Water Service

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. \_\_\_\_\_, "An Ordinance of the City Council of the City of Woodland, California Adding Article XIV to Chapter 23C of the

Woodland Municipal Code Related to Recycled Water Service.”

**Attachments:** [A - Proposed Ordinance to be Added to the Municipal Code Related to Recycle](#)  
[B - Rules and Regulations for the Use of Recycled Water](#)  
[C - Summary of Proposed Recycled Water Ordinance \(published in local newsp](#)  
[D - Initial Recycled Water User Map](#)

7. [14-814](#) SUBJECT: Public Works Quarterly Status Report for the period of March through May 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report

**Attachments:** [Quarterly Report - Mar-May](#)

8. [14-816](#) SUBJECT: WPFC 2015 Phase III Improvement Project-Pond System Enhancements, CIP 10-11, approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, approving the plans and specifications and authorizing bid advertisement for the Water Pollution Control Facility (WPFC) 2015 Phase III Improvement Project-Pond System Enhancements, CIP 10-11.

**Attachments:** [A - Resolution](#)  
[B - Pond System Map](#)

9. [14-818](#) SUBJECT: Increase the Fiscal Year 2014/2015 Literacy Program Budget by \$11,740.00

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing an increase to the Literacy Program Budget from \$70,375.00 to \$82,115.00, a total increase of \$11,740.00, in support of additional literacy program costs.

**Attachments:** [WOODLAND\\_LIBRARY\\_Reso Increasing 14-15 Literacy Program Budget-c2.d](#)

10. [14-835](#) SUBJECT: Increase the Fiscal Year 2014/2015 Used Oil Grant Budget by \$4,200

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing an additional FY 2014/15 appropriation of \$4,200 in the Used Oil Grant Fund for a total appropriation of \$20,142.

**Attachments:** [Used Oil Grant Appropriation Resolution](#)

11. [14-819](#) SUBJECT: Intent to Levy Assessment: Spring Lake and Gateway Lighting & Landscaping Districts

Recommendation for Action: Staff recommends that the City Council

approve and adopt:

- 1) Resolution No. \_\_\_\_\_, to Initiate Proceedings for the Annual Levy and Collection of Assessments;
- 2) Resolution No. \_\_\_\_\_, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and
- 3) Resolution No. \_\_\_\_\_, Declaring Intention to Conduct a Public Hearing on July 7, 2015 for the Spring Lake Lighting & Landscaping Districts and
- 4) Resolution No. \_\_\_\_\_, to Initiate Proceedings for the Annual Levy and Collection of Assessments;
- 5) Resolution No. \_\_\_\_\_, to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and
- 6) Resolution No. \_\_\_\_\_, Declaring Intention to Conduct a Public Hearing on July 7, 2015 for the Gateway Lighting & Landscaping Districts

**Attachments:** [Resolution of Intention Gateway L&L 2015](#)

[Gateway Engineers Report 1516](#)

[Resolution of Intention Spring Lake L&L 2015](#)

[Spring Lake Engineer's Report 15-16.pdf](#)

12.     [14-832](#)     SUBJECT:     Second Reading - Adopt Ordinance Amending Ordinance No. 1576

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. \_\_\_\_\_, amending Ordinance No. 1576 regarding the date of the City of Woodland's General Municipal Election in order to correct inadvertent errors.

**Attachments:** [Ordinance amending Ordinance No. 1576](#)

13.     [14-837](#)     SUBJECT:     Support Position: SB 16 (Beall) - Transportation Funding

Recommendation for Action: Staff recommends that the Council authorize a "support" position on SB 16 (Beall) that would establish a five-year transportation funding plan to expressly address maintenance backlog on state and local roadway systems.

**Attachments:** [Attachment\\_SB 16 \(Beall\).pdf](#)

## G.     PUBLIC HEARINGS

14.     [14-821](#)     SUBJECT:     Public Hearing to Receive Comments Concerning the Renewal of Assessment for Woodland Visitor Attraction District; Adoption of Resolution Confirming the Assessment Report; and Adopt Resolution to Authorize City Manager to Sign Administrative Agreement with Yolo County Visitor's Bureau

Recommendation for Action: Staff recommends that the City Council: 1. Hold a Public Hearing to receive comments concerning the renewal of the 2015-2016 Annual Assessment for the Woodland Visitor Attraction District (BID); 2. Adopt a Resolution confirming the 2015-2016 Annual Assessment Report; and 3. Adopt a Resolution to authorize the City Manager to sign the Administrative Agreement with Yolo County Visitors Bureau and retain a Marketing and Promotions Coordinator to implement the Woodland Visitor Attraction District.

**Attachments:** [Resolution Confirming Assessment 15.16](#)

[YCVB 2015-16 Annual Report - Woodland](#)

[YCVB Budget 2015-16 FINAL 2.pdf](#)

[RESOLUTION Authorizing City Manager to Execute Agmt](#)

[YCVB Administration Agreement](#)

[Woodland Visitor Attraction District Scope of Work 15.16.docx](#)

[WOODLAND First Amendment to Agreement with YCVB for Marketing and Pr](#)

[Vinod Patel Holiday Inn Express YCVB Letter of Support](#)

[Gibson House YCVB Letter of Support](#)

[Woodland Chamber of Commerce letter of support](#)

[HWDBA letter](#)

[Yolo County Farm Bureau support letter](#)

**15.     [14-772](#)     SUBJECT:     PUBLIC HEARING - Tobacco Retail Licensing Ordinance**

Recommendation for Action: Staff recommends that the City Council:

(1) Conduct a public hearing; and

(2) Adopt Ordinance No. \_\_\_\_\_, adding section 15-43 to the Woodland Municipal Code adopting and incorporating by reference Chapter 15 of Title 6 of the Yolo County Code concerning Tobacco Retail Licensing; and

(3) Adopt Resolution No. \_\_\_\_\_, authorizing the Woodland City Manager to execute an agreement between the City of Woodland and the County of Yolo for Tobacco Retail Licensing services.body

**Attachments:** [City of Woodland Tobacco Retail Licensing Ordinance](#)

[Yolo County Ordinance 1350](#)

[WOODLAND Resolution Authorizing CM to Sign Retail Tobacco Agreement wi](#)

[WOODLAND Agreement with Yolo County re Tobacco Retail Permit](#)

**16.     [14-778](#)     SUBJECT:     PUBLIC HEARING - Gibson Ranch Lighting & Landscaping District**

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_\_, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and

Landscaping District.

Attachments: [FY 1516-Gibson-Resolution\\_Public](#)

17. [14-779](#) SUBJECT: PUBLIC HEARING - North Park Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_\_, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District.

Attachments: [FY 1516-North Park-Resolution\\_Public](#)

18. [14-780](#) SUBJECT: PUBLIC HEARING - West Wood Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_\_, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District.

Attachments: [FY 1516-West Wood-Resolution\\_Public](#)

19. [14-781](#) SUBJECT: PUBLIC HEARING - Streng Pond Landscape Maintenance District

Recommendation for Action: Staff recommends that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_\_, to approve the fiscal year 2015/2016 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District.

Attachments: [FY 1516-Streng Pond-Resolution\\_Public](#)

## H. REPORTS OF THE CITY MANAGER

20. [14-836](#) SUBJECT: Presentation on Status of City's Youth Gang Reduction, Intervention and Prevention (YGRIP) Initiative.

Recommendation for Action: Staff recommends that the City Council receive a presentation from the city's current YGRIP Coordinator regarding progress and future plans of the YGRIP initiative.

21. [14-815](#) SUBJECT: Update on Water Conservation Efforts in Parks, Recreational Fields, Medians and Planter Strips

Recommendation for Action: None, informational update only.

22. [14-801](#) SUBJECT: Extension of Development Impact Fee Deferral Program

Recommendation for Action: Staff recommends that the City Council waive first reading and adopt by title only, an Ordinance amending Woodland Municipal Code section 6B-110 to extend the City's temporary development impact fee deferral program for an additional two years.

Attachments: [A - Ordinance](#)

23. [14-820](#) SUBJECT: Fiscal Year 2015-2016 Budget

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving the Fiscal Year (FY) 2015-2016 Annual Budget of \$142.27 million, which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency to the former Redevelopment Agency.

Attachments: [FY16 Budget Resolution.docx](#)

[FY16 Total Appropriations by Fund-Exhibit A.pdf](#)

24. [14-829](#) SUBJECT: Appointment and Reappointment of Board, Commission and Committee Members

Recommendation for Action: Staff recommends that the City Council consider and appoint/reappoint collectively members to the Board of Building Appeals and Historical Preservation Commission as recommended by Mayor Pro Tem Marble and Council Member Hilliard and Personnel Board as previously recommended by Council Member Denny and Council Member Barajas.

In addition, Council is asked to appoint a new member to the Flood Control Advisory Committee due to a vacancy on the committee.

Attachments: [B&C Applications](#)

25. [14-830](#) SUBJECT: Designate Delegate for the Annual League of California Cities Conference

Recommendation for Action: Staff recommends that the City Council designate a voting delegate representing the City at the Annual Conference of the League of California Cities to be held in San Jose, September 30 - October 2, 2015.

Attachments: [LofCC Designation of Voting Delegate](#)

26. [14-831](#) SUBJECT: City Council Procedures

Recommendation for Action: Staff recommends that the City Council (1) introduce and waive first reading of Ordinance No. \_\_\_\_\_, Amending Article 1 of Chapter 2 of the Woodland Municipal Code Related to City Council Members and City Council Procedures and (2) adopt Resolution No. \_\_\_\_\_, adopting Rosenberg's Rules of Order as the Official



Parliamentary Procedures for City Council Meetings.

**Attachments:** [WOODLAND Clean Version of Ordinance Revising Chapter 2 Administration N](#)  
[WOODLAND Ordinance Revising Chapter 2 Administration Oct 2014-c1](#)  
[WOODLAND Resolution Adopting Rosenberg's Rules-c1](#)  
[Rosenberg's Rules of Order-c1](#)

## 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 June 16, 2015 was posted on June 12, 2015 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.*

---

*Jennifer Robinson, Deputy 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.**