

## Meeting Agenda

### City Council

Tuesday, November 17, 2015

6:00 PM

Council Chambers

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#### JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

#### NOVEMBER 17, 2015

#### 6:00 P.M.

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**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.*

[16-229](#)

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. CONSENT CALENDAR****1. [16-207](#)**

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:** [A - CDD Quarterly Status Project Status Report](#)

[B - Capital Project Status Report](#)

2.     [16-215](#)     SUBJECT:     Public Safety Department (Police and Fire) Quarterly Status Report for the period of July 2015 through September 2015
- Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for July 2015 through September 2015.
- Attachments:** [Qtrly Report - July-Sept 2015](#)
3.     [16-206](#)     SUBJECT:     Increase the Fiscal Year 2015/2016 Sports Park O&M CFD Contract Services Budget by \$20,000.00
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing an additional FY 2015/2016 appropriation of \$20,000.00 in the Sports Park O&M CFD Contract Services Budget, for a total appropriation of \$67,600.62.
- Attachments:** [Sports Park Lighting Resolution](#)
4.     [16-199](#)     SUBJECT:     Waste Management 2016 Rate Adjustment
- Recommendation for Action: Staff recommends that the City Council receive the Waste Management 2016 rate adjustment information and accept it as complete and adequate.
- Attachments:** [WM 2016 Rate Adjustment](#)
5.     [16-212](#)     SUBJECT:     Second Amendment to the Waste Management Franchise Agreement
- Recommendation for Action: Staff recommends that the City Council approve the second amendment to the July 1, 2011 franchise agreement with Waste Management.
- Attachments:** [Resolution re 2nd amendment to WM agreement.pdf](#)  
[Second Amendment to 2011 City-Waste Mgmt Agreement.pdf](#)
6.     [16-213](#)     SUBJECT:     Approve Contract Amendment with Brown and Caldwell to provide Construction Management and Inspection Services Contract for Water Pollution Control Facility Aeration System Retrofit (CIP 12-02)
- Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_ authorizing the City Manager to execute contract amendment #2 for construction management and inspection services for the Water Pollution Control Facility Aeration System Retrofit (CIP 12-02) project with Brown and Caldwell for an additional amount not to exceed \$265,200.

Attachments: [A - Resolution](#)

[B - Second Contract Amendment](#)

7. [16-224](#) SUBJECT: Adopt New Job Classification of Water Systems Administrator in the Mid Management Professional Association (MMPA) and Approve the Salary Range of 141

Recommendation for Action: Staff recommends that the City Council adopt the new job classification of Water Systems Administrator (Range 141) and approve the position being placed in Mid Management Professional Association (MMPA).

Attachments: [WATER SYSTEMS ADMINISTRATOR job description](#)

8. [16-227](#) SUBJECT: Adopt the Resolution to Approve the Memorandum of Understanding with the Woodland Police Supervisors Association

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving the Memorandum of Understanding (MOU) with the Woodland Police Supervisors Association (WPSEA) as described herein.

Attachments: [Wdl PoliceSgts MOU 2015 Final](#)

9. [16-214](#) SUBJECT: Treasurer's Investment Report Quarter Ending September 30, 2015

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2015.

Attachments: [Q1 FY 2016 Investment Report](#)

[Investment Plan Executive Summary 09-30-2015](#)

## G. PUBLIC HEARINGS

10. [16-181](#) SUBJECT: PUBLIC HEARING - Consideration of Resolutions of Necessity for Acquisitions by Eminent Domain Necessary for Kentucky Avenue Road Widening Project, CIP 04-07

Recommendation for Action: Staff recommends that the City Council:

1. Conduct a public hearing to consider the adoption of the Resolutions of Necessity, including providing all interested parties of the affected properties, and their attorneys or representatives, an opportunity to appear and be heard on the issues relevant to the Resolutions of Necessity; and
2. Make the following findings as hereinafter described in this report:
  - a. The public interest and necessity require the proposed project;
  - b. The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;

- c. The real property to be acquired is necessary for the project;
  - d. The offers of just compensation have been made to the property owners; and
3. Adopt Resolutions of Necessity Nos. 2015-\_\_\_\_\_, 2015-\_\_\_\_\_, 2015-\_\_\_\_\_, 2015-\_\_\_\_\_, 2015-\_\_\_\_\_, 2015-\_\_\_\_\_, and 2015-\_\_\_\_\_ for the City of Woodland, declaring that the acquisitions of easement interests in portions of certain real property by eminent domain, more particularly described as Assessor Parcel Number (APN) 005-692-002 (704 Kentucky Avenue, Woodland, CA), APN 005-750-001 (610 Kentucky Avenue, Woodland, CA), APN 027-340-015 (555 Kentucky Avenue, Woodland, CA), APN 027-340-021 (601-611 Kentucky Avenue, Woodland, CA), APN 027-340-025 (39542 Kentucky Avenue, Woodland, CA), APN 027-340-029 (575 Kentucky Avenue, Woodland, CA), and APN 027-340-017 (621 Kentucky Avenue, Woodland, CA), are necessary for the Kentucky Avenue Road Widening and Complete Streets Project, CIP 04-07 ("Project"), in the City of Woodland.

**Attachments:** [A1 - Resolution Crum 005 692 002 RON with Exhibits](#)

[A2 - Resolution Milton 005 750 001 RON with Exhibits](#)

[A3- Resolution ICH DDD 027 340 015 RON with Exhibits](#)

[A4 -Resolution ICH DDD 027 340 021 RON with Exhibits](#)

[A5 -Resolution North Kentucky Partners II 027 340 025 RON with Exhibits](#)

[A6 - Resolution North Kentucky Partners II 027 340 029 RON with Exhibits](#)

[A7 - Resolution North Kentucky Partners II 027 340 017 RON with Exhibits](#)

[B1 - Notices of Intent to Property Owners Crum Mailed 10-12-15](#)

[B2 -Notices of Intent to Property Owners Milton Mailed 10-12-15](#)

[B3 - Notices of Intent to Property Owners Dowling Mailed 10-12-15](#)

[C1 - Notices of Revised Hearing Date Crum Mailed 10-30-15](#)

[C2 -Notices of Revised Hearing Date Milton Mailed 10-30-15](#)

[C3 - Notices of Revised Hearing Date Dowling APN 027-340-015 Mailed 10-30-15](#)

[C4 - Notices of Revised Hearing Date Dowling APN 027-340-021 Mailed 10-30-15](#)

[C5 - Notices of Revised Hearing Date Dowling APN 027-340-025 Mailed 10-30-15](#)

[C6 - Notices of Revised Hearing Date Dowling APN 027-340-029 Mailed 10-30-15](#)

[C7 - Notices of Revised Hearing Date Dowling APN 027-340-017 Mailed 10-30-15](#)

[D1 - Letter from Robert Nakken Requesting Hearing Time on Behalf of Crum 10-12-15](#)

**11. [16-217](#)**

**SUBJECT:** PUBLIC HEARING - Amendments to Sections 25-24-15, 25-24-20 and 25-24-30 of Article 24 (Signs) of Chapter 25 (Zoning Ordinance) of the Woodland Municipal Code to add requirements and regulations regarding Digital Freeway Signs within the City of Woodland

Recommendation for Action: Staff recommends that the City Council:

- 1. Conduct a public hearing; and
- 2. Adopt the Initial Study/Negative Declaration prepared for the Sign

Ordinance Amendment as the appropriate level of environmental review for the project; and

3. Adopt Ordinance No. \_\_\_\_\_, approving amendments to Sections 25-24-15, 25-24-20 and 25-24-30 of Article 24 ("Signs") of Chapter 25 ("Zoning Ordinance") of the Woodland Municipal Code to add requirements and regulations regarding Digital Freeway Signs within the City of Woodland.

**Attachments:** [1 - City Council Ordinance Amending Article 24 of the Zoning Code](#)  
[2 - Map - Digital Freeway Sign Locations Permitted Segments](#)  
[3 - Sign Ordinance Amendment CEQA Negative Declaration](#)  
[4 - Digital Freeway Sign Applications](#)  
[5 - Public Comment Letters](#)

## **H. REPORTS OF THE CITY MANAGER**

12. [16-221](#) SUBJECT: Introduce Ordinance to Modify the Rate Increases for Water Service effective January 1, 2016

Recommendation for Action: Staff recommends that the City Council:

- 1) Introduce and waive first reading of Ordinance No. \_\_\_\_\_, to amend water service rates adopted by Ordinance No. 1540 to become effective on January 1, 2016 and, in so doing;
- 2) Authorize replacing the scheduled 17% rate adjustment with an increase of 9.5%, effective January 1, 2016.

**Attachments:** [Ordinance adopting water rate increases for Jan 2016](#)

13. [16-216](#) SUBJECT: FY2015/16 Quarterly Budget Update

Recommendation for Action: Staff recommends that the City Council receive this informational report that represents the quarterly budget update - including unaudited FY2014/15 year-end results as well as revenues and expenditures through first quarter of FY2015/16 (through September 30, 2015). No Council action is required.

**Attachments:** [Attachment A - FY2014-2015 Q4](#)  
[Attachment B - FY2015-2016 Q1](#)

14. [16-228](#) SUBJECT: Consideration of Possible November 2016 Ballot Measure to Renew/Extend the City's Local ½-Cent Sales Tax (Measure E)

Recommendation for Action: Staff recommends that the City Council direct staff to assess options for a possible November 2016 ballot measure to renew and extend the city's ½-cent sales tax (Measure E), and return to Council in January for a full discussion and further direction.

**Attachments:** [Election Dates Measure E Renewal Calendar](#)  
[Copy of MSE Spending Plan for 2015 FINAL-version 2 3.17.15](#)

15.     [16-225](#)     SUBJECT:     CPG Water Supply Installment Purchase Agreement  
Refinancing

Recommendation for Action   Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, Authorizing Proceedings and Agreements Relating to the Refinancing of a Promissory Note and Approving Issuance and Sale of Bonds by the Woodland-Davis Clean Water Agency Approving a Private Placement Agreement and Authorizing Official Actions.

**Attachments:**   [Resolution - Memorandum of Understanding](#)  
[Woodland 2015 Refunding - Installment Purchase Agreement](#)  
[WDCWA \(Woodland 2015 Refunding\) - Private Placement Agreement](#)  
[WDCWA - 2015 Notes MOU](#)

## 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 November 17, 2015 was posted on November 13, 2015 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.*

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*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.**