



# City of Woodland

300 First Street  
Woodland, CA 95695

## Meeting Agenda

### City Council

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Tuesday, February 2, 2016

6:00 PM

Council Chambers

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#### MINUTES ADOPTED BY COUNCIL

#### JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/SUCCESSOR AGENCY FEBRUARY 2, 2016 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.*

[16-339](#)

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**

[16-322](#)

SUBJECT: Commission on Aging Meeting Minutes for November 19, 2015

Recommendation for Action: Staff recommends that the City Council

receive the  
November 19, 2015 Commission on Aging Minutes that were approved  
on January 21, 2016.

Attachments: [111915 Minutes](#)

[16-326](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for  
November 23 2015

Recommendation for Action: Staff recommends that the City Council  
receive the November 23 Parks & Recreation Commission Minutes that  
were approved on January 25, 2016.

Attachments: [112315 PRC Minutes](#)

## **G. MINUTES**

1. [16-343](#) 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 January 5, 2016 and January 19, 2016.

Attachments: [01-05-16 DRAFT MINUTES FOR APPROVAL](#)

[01-19-16 DRAFT MINUTES FOR APPROVAL](#)

## **H. PRESENTATIONS**

2. [16-299](#) SUBJECT: Proclamation of Appreciation for John & Eunice Davidson  
Fund Donation

Recommendation for Action: Staff recommends that the City Council  
recognize a donation from the John & Eunice Davidson Fund to improve  
Woodside Park with a proclamation of appreciation.

Attachments: [Proclamation of Appreciation John and Eunice Davidson Fund](#)

## **I. SUCCESSOR AGENCY CONSENT CALENDAR**

3. [16-317](#) SUBJECT: A Resolution of the Successor Agency to the Dissolved  
Woodland Redevelopment Agency approving a Recognized Obligation  
Payment Schedule for the period of July 1, 2016 through June 30, 2017,  
pursuant to Health and Safety Code Section 34177(m)

Recommendation for Action: Staff recommends that the Successor  
Agency to the Dissolved Woodland Redevelopment Agency, approve  
and adopt the attached resolutions authorizing the City Manager to  
submit:

1. ROPS 16/17 for the period of July 1, 2016 through June 30, 2017
2. Resolution Authorizing submittal of ROPS 16/17

**Attachments:** [Reso 16-04-SA](#)

[Woodland\\_ROPS16-17](#)

4. [16-321](#) SUBJECT: Resolution of the Successor Agency to the Redevelopment Agency of the City of Woodland, approving a Last and Final Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34191.6

Recommendation for Action: Staff recommends that the Successor Agency approve and adopt Resolution No. \_\_\_\_\_, approving the Last and Final ROPS.

**Attachments:** [Reso 16-05-SA](#)

[Woodland\\_Last and Final ROPS](#)

5. [16-320](#) SUBJECT: Consideration of Resolution No. \_\_\_\_\_, approving a proposed administrative budget for the period of July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177 (j)

Recommendation for Action: It is recommended that the Successor Agency adopt Resolution No. \_\_\_\_\_, approving and adopting the proposed Administrative Budget pursuant to Health and Safety Code Section 34177 (j).

**Attachments:** [Reso 16-06-SA](#)

[Admin Budget Spreadsheet FY16-17](#)

## J. **CONSENT CALENDAR**

6. [16-271](#) SUBJECT: 2016 Recreation Program Scholarship Opportunities

Recommendation for Action: Staff recommends that the City Council receive a report on 2016 Recreation Program Scholarship Opportunities

7. [16-302](#) SUBJECT: Approve Additional Construction Contingency for Water Transmission Main West, CIP #12-05

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, to authorize additional construction contingency for the Water Transmission Main West Project, CIP #12-05, in the amount not to exceed \$255,000.00.

**Attachments:** [1205\\_AttachmentB\\_Map](#)

[Reso 6585 Water Trans Main West CIP 12-05](#)

8. [16-341](#) SUBJECT: Contract Extension: YGRIP Coordinator Services

Recommendation for Action: Staff recommends that the City Council authorize the City Manager to execute a contract extension with Ben Flores for YGRIP Coordinator Services.

**Attachments:** [YGRIP Contract Scope 2016](#)

## **K. PUBLIC HEARINGS**

9. [16-327](#) SUBJECT: Cal West Development Agreement Amendment pertaining to Spring Lake Park N-1

Recommendation for Action: Staff recommends that the City Council take action on this item, as follows:

1) Conduct the public hearing; and

2) Introduce and waive the first reading of Ordinance No. \_\_\_\_\_, authorizing the Third Amendment to the Project Development Agreement between Cal West Investors, LLC, Optimistic Partners, LLC and Lennar Homes of California, Inc., and the City of Woodland (Attachments 1 & 2).

**Attachments:** [WOODLAND CALWEST Cal West CC Ordinance Approving 3rd Amendment](#)  
[WOODLAND CALWEST Third Amendment to Cal West DA 12.10.15-c1](#)

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

10. [16-335](#) SUBJECT: 2016 Community Service Awards Nominating Committee Report

Recommendation for Action: Staff recommends that the City Council approve the selection of the 2016 Community Service Award nominees as described herein and determine which Council Members will present the awards to the selected award recipients.

11. [16-296](#) SUBJECT: 2016 Road Maintenance Project, CIP 16-01; Approve Plans and Specifications, Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, approving the project plans and specifications for the 2016 Road Maintenance Project, CIP 16-01 and authorizing bid advertisement.

**Attachments:** [A - Reso. 6586 2016 Road Mntnc Project CIP #16-01](#)  
[B - Zone Map](#)

12. [16-333](#) SUBJECT: Solar Project - Approval of Second Amendment to Solar Power Purchase Agreement and First Amendment to Solar Project Site Agreement with Hanwha Q Cells

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, which authorizes the City Manager to execute the Second Amendment to the Solar Power Purchase Agreement and First Amendment to the Site Agreement with Hanwha Q

Cells USA Corp.

Attachments: [Reso 6587 2nd Amend to PPA and 1st Amend to Hanwha](#)

[Reso Exhibit 1 - Second Amendment to PPA](#)

[Reso Exhibit 2 - First Amendment to Site Agreement](#)

13. [16-334](#) SUBJECT: Park Spring Lake Infrastructure Fee Update

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, an urgency resolution to revise the Spring Lake Infrastructure Fees.

Attachments: [Reso 6588 SLIF Increase](#)

[152091 Parks SLIF Update4 01-13-16](#)

**M. ADJOURNED AT 7:16 PM**

Respectfully submitted,

/s/ Ana B. Gonzalez, City Clerk

**Adopted by Council: March 1, 2016**

*I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Successor Agency Regular Meeting of the City of Woodland scheduled for February 2, 2016 was posted on January 29, 2016 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.**