

## Meeting Agenda

### City Council

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Tuesday, May 3, 2016

6:00 PM

Council Chambers

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**CITY COUNCIL  
CLOSED SESSION  
5:45 P.M.**

**A. CALL TO ORDER**

**B. CLOSED SESSION**

**B.1 CONFERENCE WITH LEGAL COUNCIL -  
ANTICIPATED LITIGATION. Initiation of litigation  
pursuant to Government Code section 54956.9(d)(4)  
1 case**

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY  
MAY 3, 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.*

[16-486](#)

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

[16-479](#) SUBJECT: Commission on Aging Meeting Minutes for March 17, 2016

Recommendation for Action: Staff recommends that the City Council receive the March 17, 2016 Commission on Aging Minutes that were approved on April 21, 2016.

Attachments: [31716 Minutes](#)

[16-487](#) SUBJECT: Parks & Recreation Commission Meeting Minutes for March 28, 2016

Recommendation for Action: Staff recommends that the City Council receive the March 28, 2016 Parks & Recreation Commission Minutes that were approved on April 25, 2016.

Attachments: [32816 Minutes](#)

## G. MINUTES

[16-467](#) 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 meetings of April 5, 2016 and April 19, 2016.

Attachments: [04-05-16 DRAFT MINUTES FOR APPROVAL](#)  
[04-19-16 DRAFT MINUTES FOR APPROVAL](#)

## H. PRESENTATIONS

1. [16-466](#) SUBJECT: Proclamation of Recognition of and Appreciation for National Police Week 2016

Recommendation for Action: Staff recommends that the City Council approve and proclaim May 15-21, 2016 as National Police Week, and Sunday, May 15, 2016, as Peace Officers' Memorial Day in Woodland.

Attachments: [Proclamation - National Police Week 2016](#)

2. [16-484](#) SUBJECT: Older Americans Month Proclamation

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation declaring May 2016 as Older Americans Month.

**Attachments:** [Older Americans Month 2016 \(update\)](#)

## **I. CONSENT CALENDAR**

3. [16-448](#) SUBJECT: 2015 Water Quality Report

Recommendation for Action: Staff recommends that the City Council receive and review the 2015 Water Quality Report.

**Attachments:** [2015 Water Quality Report](#)

4. [16-482](#) SUBJECT: Annual Maintenance for Advanced Metering Infrastructure (AMI) Report

Recommendation for Action: Staff recommends that the City Council:

1. Receive the Annual Maintenance for Advanced Metering Infrastructure (AMI) Report; and
2. Approve Resolution No. \_\_\_\_\_, Approving an Agreement with Sensus for Software Licensing.

**Attachments:** [AMI AGREEMENT](#)

[SENSUS Resolution](#)

5. [16-436](#) SUBJECT: Adopt Resolutions Accepting the Public Improvements for Subdivision Final Maps 5019, 5029, 5030 and Approving Amendments to Reimbursement Agreements for Subdivisions 5019, 5029, and 5030 with Lennar Homes of California.

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. \_\_\_\_\_, a Resolution of the City Council of the City of Woodland Accepting the Public Improvements For Subdivision Final Maps 5019, 5029, 5030 by Lennar Homes of California; and
2. Adopt Resolution No. \_\_\_\_\_, a Resolution of the City Council of the City of Woodland Approving Amendments to Reimbursement Agreements for Subdivisions 5019, 5029, and 5030 with Lennar Homes of California.

**Attachments:** [A - Resolution Accepting Subdivision Improvements](#)

[B - Resolution Approving Amendments to the Reimbursement Agreements](#)

[C - SLIF Reimbursement Amendment for 5019](#)

[D - SLIF Reimbursement Amendment for 5029](#)

[E - SLIF Reimbursement Amendment for 5030](#)

[F - Supplemental Reimbursement Agreement Amendment for 5029](#)

[G - Location Map](#)

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

6. [16-489](#) SUBJECT: Receive Presentation and Provide Comments on the

## Woodland Transit Study

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive and accept presentation of the Woodland Transit Study and,
- 2) Provide comments and direction to staff on study recommendations.

Attachments: [A - Woodland Transit Study](#)

7.     [16-493](#)     SUBJECT:     Report from Council's Economic Development Sub-Committee

Recommendation: Staff recommends that the Council receive a presentation from the Council's Economic Development Sub-committee to include progress made on the FY2014-2016 workplan and anticipated priorities for FY2016-2018.

8.     [16-496](#)     SUBJECT:     State Legislative Update

Recommendation for Action: Staff recommends that the City Council:

- (1) Receive a report on pending State legislation; and
- (2) Adopt City position on selected bills; and
- (3) Authorize the City Manager, under prescribed circumstances, to respond to requests for City positions on pending legislation.

Attachments: [1 - Summary Legislative Action Alerts](#)

[2 - Summary of 2016 Bills of Interest \(with positions\)](#)

9.     [16-494](#)     SUBJECT:     Ballot Measure to Replace Measure E 1/2 Cent Sales Tax - Continued Discussion

Recommendation: Staff recommends that the City Council provide direction to staff for drafting initial ballot measure language.

Attachments: [Measure E Renewal Council Direction 050316](#)

10.    [16-492](#)     SUBJECT:     City Council's Options for Filling Vacancy in Office

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive an informational report regarding procedural issues and options stemming from the anticipated vacancy on the City Council; and
- 2) Provide direction to staff on next steps.

**K.     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 May 3, 2016 was posted on April 30, 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.