



# City of Woodland

300 First Street  
Woodland, CA 95695

## Meeting Agenda

### City Council

---

Tuesday, August 23, 2016

6:00 PM

Council Chambers

---

#### CITY COUNCIL CLOSED SESSION 5:30PM

A. CALL TO ORDER

B. CLOSED SESSION

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

**Property: Assessor's Parcel Number 063-060-004, 1285-B Lemen Avenue**

**Agency Negotiators: City Manager, City Attorney and Community  
Services Director**

**Negotiating Parties: Housing Authority of the County of Yolo**

**Under Negotiation: Price and terms of payment**

#### **SPECIAL CITY COUNCIL/WOODLAND FINANCE AUTHORITY**

**AUGUST 23, 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.*

[16-650](#)

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**[16-655](#)

SUBJECT: Parks &amp; Recreation Commission Meeting Minutes for May 23, 2016

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

Attachments: [52316 Minutes](#)

**G. MINUTES**1. [16-649](#)

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 July 5, 2016 and July 19, 2016.

Attachments: [07-05-16 DRAFT MINUTES](#)

[07-19-16 DRAFT MINUTES](#)

**H. CONSENT CALENDAR**2. [16-678](#)

SUBJECT: Public Safety Department (Police and Fire) Quarterly Status Report for the period of April 2016 through June 2016

Recommendation for Action: Staff recommends that the City Council receive the Public Safety Department Quarterly Status Report for April 2016 through June 2016.

Attachments: [Qtrly report - Apr-June 2016](#)

3. [16-658](#)

SUBJECT: Treasurer's Investment Report Quarter Ending June 30, 2016

Recommendation for Action: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2016.

Attachments: [Woodland Investment Plan Executive Summary June 30 2016](#)

[Q4 FY 2016 Treasurers Report](#)

4. [16-676](#)

SUBJECT: Increase the Fiscal Year 2017 Energy Projects Budget

Appropriation by \$929,116

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing a total adjustment of \$929,116 to the FY 17 appropriation for energy project expenses in Fund 365.

Attachments: [Reso 6692 Energy Project Expenditures](#)

5. [16-654](#) SUBJECT: Contract Award - FY2016/17 Annual Cyclical Tree Pruning

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute the FY 2016/17 annual cyclical tree pruning and maintenance service contract to West Coast Arborist (WCA) in the amount not-to-exceed \$179,000.

Attachments: [Reso 6693 West Coast Arborists Contract](#)

6. [16-653](#) SUBJECT: Kentucky Avenue Widening and Complete Streets Project, CIP 04-07; Approve Plans and Specifications, and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. \_\_\_\_\_, Approving the project plans and specifications for the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, and authorizing bid advertisement; and
2. Authorize the reallocation of \$160,000 of Water Enterprise Funds from the Water System Leak Detection and Repairs, CIP 09-23, to the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, to fund costs associated with water improvements that are not federally reimbursable; and
3. Authorize the reallocation of \$100,000 of Water Enterprise Funds from the Operating Budget, Budget Code 210-086-7851-5262, to the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, to fund costs associated with water improvements that are not federally reimbursable.

Attachments: [Reso 6694 CIP 04-07 Kentucky Avenue Widening](#)

7. [16-656](#) SUBJECT: Authorize the Purchase of One (1) Skeeter Brush Truck for the Fire Department

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to enter into a Purchasing Agreement with Skeeter Brush Trucks for the purchase of one (1) Skeeter Brush Truck from Golden State Fire Apparatus through the Houston-Galveston Area Council, contract #FS12-15, YB03 in the amount of \$249,775. Staff also requests that City Council approve an additional appropriation of \$6,743 to pay for the net increase in future replacement costs of the apparatus.

**Attachments:** [Woodland Type 5 Skeeter Proposal - 01 Aug 16](#)  
[Skeeter Brush Trucks Purchasing Agreement - 01 August 16](#)  
[Aug 1 2016 Type 5 spec](#)  
[Reso 6695 New Brush Truck for Fire Dept](#)

8. [16-666](#) SUBJECT: Approve Contract Amendment with Wood Rogers, Inc. to Provide an Update to the Storm Drainage Facilities Master Plan for the South Urban Growth Area, CIP 11-13

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, authorizing the City Manager to execute contract amendment #2 with Wood Rogers, Inc. to provide an update to the Storm Drainage Facilities Master Plan (SDFMP) for the South Urban Growth Area (SUGA), CIP 11-13, for an amount not to exceed \$70,000.

**Attachments:** [Reso 6696 CIP 11-13 Wood Rodgers Contract Amendment](#)

9. [16-668](#) SUBJECT: Approval of Management Agent Selection for Leisureville Community Association

Recommendation for Action: Staff recommends that the City Council approve the selection of DBRE Consulting as the new management agent for the Leisureville Community Association (LCA).

**Attachments:** [Management Agent Agreement 15Jul16](#)

[DBRE Information](#)

10. [16-669](#) SUBJECT: Approval of Three Subrecipient Agreements with the Yolo Wayfarer Center Funded through the 2015 Continuum of Care Competition

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute three subrecipient agreements in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2015 Continuum of Care program competition in the aggregate amount of \$64,972 and authorizes the Finance Officer to amend the budget as necessary.

**Attachments:** [Reso 6697 Yolo Wayfarer Center Agreements](#)

[Sub Agreement Individuals 23Aug16](#)

[Sub Agreement Families 23Aug16](#)

[Sub Agreement 2012 Reallocation 23Aug16](#)

11. [16-671](#) SUBJECT: Approve Construction Contract with R.J. Gordon Construction, Inc. for Well #24 and Well #26 Water Main Project, CIP #16-09

Recommendation for Action: Staff recommends that the City Council

adopt Resolution No. \_\_\_\_\_, approving a construction contract with R.J. Gordon Construction, Inc. for an amount not to exceed \$1,171,571 with a ten percent (10%) contingency.

Attachments: [Reso 6698 CIP 16-09 Well #24 and #26 Water Main RJ Gordon Construction Co](#)

12. [16-657](#) SUBJECT: Reject All Bids and Re-Authorize Bid Advertisement for Spring Lake N3 Park Project, CIP #15-05

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. \_\_\_\_\_, rejecting all bids from the July 21, 2016 bid opening; and
- 2) Re-Authorize bid advertisement for the Spring Lake N3 Park Project; CIP 15-05.

Attachments: [Reso 6699 CIP 15-05 Reject all Bids Springlake N3 Park Project](#)

13. [16-679](#) SUBJECT: Resolution Ratifying the Right of Way Contracts for the Kentucky Avenue Widening and Complete Streets Improvement Project, CIP (04-07)

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. \_\_\_\_\_, Ratifying the Right of Way Contracts for the Kentucky Avenue Widening and Complete Streets Improvement Project, CIP (04-07);
- 2) Affirm the City Council's approval of these contracts.

Attachments: [Reso 6700 CIP 04-07 Ratify ROW Contracts Kentucky Avenue Widening](#)

14. [16-680](#) SUBJECT: City Council Assignment to the Council's Flood/Water Sub-Committee

Recommendation for Action: Staff recommends that the City Council appoint Council Member Davies to the Flood/Water Sub-Committee.

## I. PUBLIC HEARINGS

15. [16-681](#) SUBJECT: PUBLIC HEARING - OPEN AND CONTINUE - Prudler Tentative Subdivision Map Project (PLNG 14-00090): A request to amend the General Plan and Spring Lake Specific Plan, rezone the project site, and approve a Tentative Subdivision Map (TSM #4856), Conditional Use Permit and Development Agreement to allow the development of 183 detached single-family units in two phases and a 1.46 acre park, on an approximately 38-acre site located at the northeast corner of East Street and Sports Park Drive/ County Road (CR) 24A in the City of Woodland

THIS ITEM WILL BE OPENED AND CONTINUED TO THE SEPTEMBER 6, 2016 COUNCIL MEETING.

## J. REPORTS OF THE CITY MANAGER

16. [16-677](#) SUBJECT: Boxing Program Update

Recommendation for Action: Staff recommends that the City Council receive an update on the City's boxing program.

17. [16-645](#) SUBJECT: Authorize the Sole-Source Purchase of Ultraviolet (UV) Lamps and the Associated Parts for Effluent Disinfection Purposes at the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_ authorizing the sole-source purchase of UV lamps from DC Frost Associates, Inc. with an amount not-to-exceed \$130,000.00.

Attachments: [Reso 6701 Ultra Violet Lamps DC Frost Associates Inc](#)

18. [16-646](#) SUBJECT: Authorize the Sole-source Purchase of Coagulants for the Water Pollution Control Facility

Recommendation for Action: Staff recommends that the City Council approve Resolution No. \_\_\_\_\_ authorizing the City Manager to execute a sole-source purchase of coagulants from Rosa Water Technology Associates in an amount not-to-exceed \$135,000.00 for FY17.

Attachments: [Reso 6702 Rosa Water Technology Associates](#)

19. [16-665](#) SUBJECT: Award Construction Contract for ASR Wells 29 & 30 Equipping and Building Project, CIP #15-02

Recommendation for Action:

Staff recommends that the City Council:

1. Adopt Resolution No. \_\_\_\_\_, Approving a Construction Contract with Myers & Sons Construction LP in the Amount of \$5,499,250 for CIP 15-02, ASR WELLS 29 & 30 Equipping and Building Project; and
2. Authorize a contract contingency of up to 10% (\$549,925); and
3. Authorize the City Manager to execute a consultant agreement for construction management and inspection services with Carollo Engineers in an amount up to \$1,200,000 and authorize a contingency of up to 10% (\$120,000); and
4. Approve a new appropriation in FY 16/17 for \$2,000,000 from the water enterprise fund.

Attachments: [Attachment A - Reso 6703 CIP 15-02 ASR Wells #29 and #30 Myers & Sons C](#)  
[Attachment B - Consultant Agreement for Construction Management and Insper](#)

## K. ADJOURN

*I declare under penalty of perjury that the foregoing Agenda for the Special City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for August 23, 2016 was posted on August 19, 2016 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.**