



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, September 20, 2016

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government
Code Section 54957**

**Agency Designated Representatives: City Manager, Human Resources
Manager and Police Chief**

Employee Organization(s): Fire Mid-Management Unit Employee

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
SEPTEMBER 20, 2016**

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.

[16-729](#)

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. PRESENTATIONS

[16-728](#)

SUBJECT: Certificate of Appreciation - Dinner on Main Street

Recommendation for Action: It is recommended that the City Council present a Certificate of Appreciation recognizing the organizing committee and groups who worked to produce the Dinner of Main Street event, held on September 18th in Downtown Woodland.

[16-727](#)

SUBJECT: Water Project Update

Recommendation for Action: Staff recommends that the City Council receive a presentation from staff regarding the status of implementation of the Davis-Woodland Surface Water Project, including local facilities, ASR Wells and the Recycled Water Project.

G. CONSENT CALENDAR

1. [16-707](#)

SUBJECT: Second Reading of Ordinance No. 1600, approving the Project Development Agreement between the Yolo Residential Investors, LLC and the City of Woodland

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1600, approving the project Development Agreement between Yolo Residential Investors LLC and the City of Woodland.

Attachments: [1 – City Council Ordinance for the project Development Agreement](#)
[1A – Project Development Agreement](#)

2. [16-718](#)

SUBJECT: Second Reading of Ordinance No. 1601, approving the Zoning Ordinance Amendment for the Prudler Tentative Subdivision Project to change the Zoning Map from General Commercial (GC) to Low Density Planned Development (R-1/PD)

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1601, approving the Zoning Ordinance Amendment for the Prudler Tentative Subdivision Project to change the Zoning Map from General Commercial to Low Density Planned Development.

Attachments: [1 – City Council Ordinance for the Prudler Zoning Ordinance Amendment](#)

3. [16-703](#)

SUBJECT: Public Works Quarterly Status Report for the period of June through August 2016

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

Attachments: [jun-aug qtrly report](#)

4. [16-697](#) SUBJECT: Approve Naming of the Spring Lake N3 Park as "Rick Gonzales, Senior, Park"

Recommendation for Action: Staff recommends that the City Council approve the name of the Spring Lake N3 Park as "Rick Gonzales, Senior, Park".

Attachments: [Parks Naming Resolution 0916.pdf](#)

5. [16-708](#) SUBJECT: Updates to Public Safety Executive Management Job Descriptions and Authorizing Re-establishment of Fire Chief Position

Recommendation for Action: Staff recommends that the City Council:
1) Adopt revisions to the job descriptions for Police Chief and Fire Chief, and
2) Approve a resolution authorizing the establishment of a full-time Fire Chief position within the FY2016/17 budget.

Attachments: [Reso_ 6715 Amend FY 2016_17 Budget Re-est Fire Chief position](#)

[Fire Chief 2016 final](#)

[Salary range for Fire Chief](#)

[Police Chief final](#)

6. [16-710](#) SUBJECT: Approval of the 2015/16 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Recommendation for Action: Staff recommends that the City Council approve the 2015/16 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Attachments: [CAPER](#)

[Public Notice English+Spanish 6Sep16](#)

7. [16-713](#) SUBJECT: Approval of CDBG Funds for Historic Woodland Train Depot Project

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the following appropriation and amending the FY 2016/17 budget as necessary: an additional \$1,000 in Community Development Block Grant funds (Fund 320) for the Sacramento Valley Historical Railways' Historic Woodland Train Depot Project, bringing total appropriations for all CDBG-funded activities for FY2016/17 to \$988,196...body

Attachments: [Reso_ 6716 CDBG Funds Historic Wld Train Depot](#)

8. [16-717](#) SUBJECT: Consideration of Reconveyance of a Portion of Dedicated

Right of Way (APN 005-692-058) at 804 Kentucky Avenue (APN 005-692-060) Pursuant to Government Code § 66477.5

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving execution of the proposed quitclaim deed by the City Manager, which will reconvey a portion of the existing right-of-way, as described and depicted in the exhibits to the attached quitclaim deed.

Attachments: [Reso 6717 Recon ROW Kentucky Avenue APN 005-692-058](#)
[Quitclaim Deed re Kentucky Ave \(Gonzalez\)-c2-c2](#)

9. [16-719](#)

SUBJECT: Approval of Subrecipient Agreement with the Yolo Wayfarer Center Funded through 2015 Continuum of Care Program Competition

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a subrecipient agreement 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 amount of \$24,181 and authorizes the Finance Officer to amend the budget as necessary.

Attachments: [Reso 6718 Subrec Agree Yolo Wayfarer Center Continuum of Care Program](#)
[Sub Agreement Reallocation 2013 20Sep16](#)

10. [16-725](#)

SUBJECT: Increase the Fiscal Year 2016/2017 Tree Rebate Program Budget by \$2,400

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing an FY16/17 appropriation of \$2,400 to the Tree Reserve Fund (Fund 583) in support of the city's Tree Rebate Program

Attachments: [Reso 6719 Increase FY 2016_17 Tree Rebate Program Budget](#)

H. REPORTS OF THE CITY MANAGER

11. [16-704](#)

SUBJECT: Lower Cache Creek Feasibility Study - Army Corps of Engineers

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive an update on the Lower Cache Creek Feasibility Study; and
- 2) Adopt Resolution No. _____, authorizing the City Manager to submit a letter to the U.S. Army Corps of Engineers (Corps) requesting the Corps reengage on the Lower Cache Creek Feasibility Study, CIP #09-15.

Attachments: [A - Reso 6720 Letter Reengaging COE Lower Cache Creek Feas Study CIP #C](#)
[B - LCCFS, Alternatives evaluated during pause - updated 091616](#)
[C - Letter to Corps re Reengagement on LCCCFS](#)
[D - Memorandum from BBK Attorney](#)

12. [16-705](#) SUBJECT: Approve the Urban Flood Risk Reduction Program Agreement with the State of California Department of Water Resources

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the funding agreement with the State of California Department of Water Resources (DWR) under the Urban Flood Risk Reduction Program (UFRR) and authorizing the City Manager to sign the agreement for the Lower Cache Creek Feasibility Study, CIP #09-15.

Attachments: [A - Reso 6721 State of CA DWR UFRR Program CIP #09-15](#)
[Woodland UFRR Funding Agreement 9-15 final](#)

13. [16-715](#) SUBJECT: Approve Amendment #5 to Agreement with the Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing Amendment #5 to extend the Ferguson Group agreement for an additional 12 months for an amount not to exceed \$40,000.

Attachments: [Reso 6722 Ferguson Group Contract Amend #5](#)
[Contract Amendment 5](#)

14. [16-716](#) SUBJECT: Spring Lake CFD No. 2004-1, Special Tax Bonds, Series 2016

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve Resolution No. _____, Authorizing the Execution and Delivery of a First Supplemental Fiscal Agent Agreement, a Bond Purchase Agreement, and a Continuing Disclosure Certificate; Approving the Form of the Official Statement and the Distribution Thereof; Authorizing the Issuance of Series 2016 Bonds; and Approving Certain Other Actions Related Thereto; and
- 2) Approve Resolution No. _____, Approving Appropriations for the Bond Transaction Costs and Reimbursement for Spring Lake First Release Oversizing

Attachments: [Exhibit A](#)[Exhibit B](#)[Reso. 6723 CFD 2004-1 Spring Lake Bond Purchase Agreement](#)[Reso. 6724 Appropriations CFD 2004-1 Spring Lake Series 2016 Bonds](#)[First Supplemental Fiscal Agent Agreement Woodland CFD 2004-1 \(Spring Lak](#)[Bond Purchase Agreement City of Woodland CFD 2004-1 \(2013 Refunding\)](#)[Continuing Disclosure Certificate](#)[Preliminary Official Statement](#)**15. [16-726](#)**

SUBJECT: Participation in Discussions of the Davis-Yolo County Community Choice Energy Program

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a report on the status of the Community Choice Energy Program being developed by Yolo County and the City of Davis; and
- 2) Direct City staff to continue to participate in discussion related to program development; and
- 3) Designate two Council members to represent Woodland in discussions of the Davis-Yolo County Community Choice Energy (CCE) Program with elected representatives of the City of Davis and Yolo County.

Attachments: [CCE Program Launch Timeline for BOS 9-13 Mtg](#)

16. [16-714](#)

SUBJECT: Community Service Awards Nominating Committee Appointment

Recommendation for Action: Staff recommends that the City Council appoint a new Nominating Committee at the September 20 regular City Council meeting for the 2017 Community Service Awards.

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 September 20, 2016 was posted on September 16, 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.