



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, October 4, 2016

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION
5:00PM**

A. CALL TO ORDER

B. CLOSED SESSION

B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS,

Pursuant to Section 54956.8

PROPERTY: Approximately 4.7 acres of land located at 1585 East Gibson Road, Woodland, CA 95776, known generally as the District's former Willow Spring School site

AGENCY NEGOTIATOR: City Manager, Community Development Director and City Attorney

NEGOTIATING PARTIES: Woodland Joint Unified School District (WJUSD)

UNDER NEGOTIATIONS: Price and Terms of Payment

B.2 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

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

OCTOBER 4, 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.

[16-760](#)

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

[16-751](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for August 22, 2016

Recommendation for Action: Staff recommends that the City Council receive the August 22, 2016 Parks & Recreation Commission Minutes that were approved on September 26, 2016.

Attachments: [082216 Minutes](#)

G. MINUTES

1. [16-761](#)

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 September 6, 2016 and September 20, 2016.

Attachments: [09-06-16 DRAFT FOR APPROVAL](#)

[09-20-16 DRAFT FOR APPROVAL](#)

H. PRESENTATIONS

2. [16-742](#)

SUBJECT: Fire Prevention Week 2016

Recommendation for Action: Staff recommends that the City Council join the National Fire Protection Association (NFPA) in proclaiming October 9-15, 2016 as Fire Prevention Week.

Attachments: [Proclamation - Fire Prevention Week 2016](#)

3. [16-763](#) SUBJECT: Proclaim October 16-22, 2016 as National Friends of the Library Week

Recommendation for Action: Staff recommends that the City Council proclaim October 16-22, 2016 as National Friends of the Library Week

Attachments: [Natl Friends Library Week P2016](#)

I. CONSENT CALENDAR

4. [16-735](#) SUBJECT: Approval of Grant Application for Housing-Related Parks Program

Recommendation for Action: Staff recommends that the City Council:

- 1) Authorize the submittal of a Housing-Related Parks Program (HRPP) grant application to the State of California to replace the existing play structures and other improvements at Harris Park (100 Imperial Street) and authorize the City Manager to execute all agreements necessary for the program; and
- 2) Rescind Resolution No. 6584, A Resolution of the City Council of the City of Woodland authorizing Application for Housing Related Parks Program Grant; and
- 3) Adopt Resolution No. _____, authorizing Application for Housing Related Parks Program Grant in the amount of \$149,125 replacing Resolution No. 6584 previously adopted.

Attachments: [CC Reso 4Oct16](#)

5. [16-737](#) SUBJECT: Increase the FY 2016/2017 Vehicle Replacement Budget by \$12,207.24 and Authorize the Purchase of Four FY 2016/2017 Trucks

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____:

- (1) authorizing the increase of \$12,207.24 to the FY 2016/2017 Vehicle Replacement Fund (012) for a total budget appropriation of \$1,882,051, and
- (2) authorizing the purchase of four FY 2016/2017 trucks for various City departments through Elm Ford of Woodland in the amount of \$116,194.66.

Attachments: [Ford F150 Elm Ford Quote](#)

[Ford F150 NAFG Quote](#)

[Elm Ford F150 Quote \(4WD Ext Cab\)](#)

[NAFG Ford F150 Quote \(4WD Ext Cab\)](#)

[Ford F150 Elm Ford Quote](#)

[Ford F150 NAFG Quote](#)

[Resolution](#)

6. [16-750](#) SUBJECT: Carry-Over of FY2015/16 Unencumbered Appropriations and FY2017 Budget Adjustments

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the carry-over of unencumbered appropriations from fiscal year 2015/16 to fiscal year 2016/17 totaling \$491,640 (2) authorizing the contribution of \$61,560 from the General Fund to the Capital Projects fund for the General Plan project work effort and (3) authorizing the addition of \$40,644 and \$185,156 to the Capital Projects and General City Development funds, respectively, for the General Plan project professional contract services, staff costs, support, and contingency.

Attachments: [Budget Resolution](#)

[Exhibit A - Total Appropriations by Fund](#)

[Exhibit B - Detailed List of Carry-over Recommendations](#)

7. [16-754](#) SUBJECT: Selection of non-profit organizations to receive donations made available through 2016 Mayors' Climate Protection Awards

Recommendation for Action: Staff recommends that the City Council select the Woodland Tree Foundation and Mutual Housing California to each receive a \$2,500 donation from funds made available to the City through the 2016 Mayors' Climate Protection Awards.

8. [16-757](#) SUBJECT: Response to Yolo County Grand Jury Report on the Yolo Habitat Conservancy

Recommendation for Action: Staff recommends the City Council review and authorize the attached response to the Yolo County Grand Jury report on the Yolo Habitat Conservancy.

Attachments: [Grand Jury Response Letter 10.4.16](#)

[Grand Jury Report and cover letter 6.21.16](#)

J. REPORTS OF THE CITY MANAGER

9. [16-762](#) SUBJECT: First Reading of an Ordinance Amending Municipal Code Sections 2-2-1 and 2-2-3 - Selection of Mayor Pro Tempore and Process for Mayor and Mayor Pro Tempore Selection and Rotation

Recommendation for Action: Staff recommends that the City Council approve the first reading of an ordinance amending City Municipal Code Sections 2-2-1 and 2-2-3 related to rotation of Mayor and Mayor Pro Tempore.

Attachments: [Woodland Ordinance Amending Mayoral Rotation Process-c2](#)

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 October 4, 2016 was posted on September 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.

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.