



# City of Woodland

300 First Street  
Woodland, CA 95695

## Meeting Agenda

### City Council

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Tuesday, January 17, 2017

6:00 PM

Council Chambers

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

**A. CALL TO ORDER**

**B. CLOSED SESSION**

**B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code section 54956.8)**

**Property: Assessor's Parcel Number 027-852-005-000**

**Agency Negotiators: City Manager, Assistant City Manager, City Attorney**

**Negotiating Parties: Ashley and Main, LLC and Woodland Investment Company, LLC**

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

#### **JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/SUCCESSOR AGENCY**

**JANUARY 17, 2017**

**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.*

[17-130](#)

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 Rev 1/11/17](#)

## F. MINUTES

[17-881](#)

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 December 6, 2016 and December 20, 2016.

Attachments: [12-06-16 DRAFT FOR APPROVAL](#)

[12-20-16 DRAFT FOR APPROVAL](#)

## G. PRESENTATIONS

1. [17-119](#)

SUBJECT: Woodland Public Library Annual Report 2015-2016

Recommendation for Action: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2015-2016 presented by the Woodland Public Library Board of Trustees.

Attachments: [WPL Annual Report 2016](#)

## H. CONSENT CALENDAR

2. [16-864](#)

SUBJECT: Public Works Quarterly Status Report for the period of September through November 2016

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

Attachments: [Sept Oct Nov](#)

3. [17-107](#)

SUBJECT: Amendment to Agreement Regarding Reimbursement of Spring Lake Specific Plan Improvements - Subdivision 5004, Taylor Morrison Homes

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_, Approving Amendment 1 to the Agreement Regarding Reimbursement of Spring Lake Specific Plan Improvements for Subdivision 5004 with Taylor Morrison Homes of California.

Attachments: [A - Resolution](#)  
[B - 1st Amendment](#)  
[C - Location Map](#)

4. [17-112](#) SUBJECT: Approval of Plans and Specifications and Authorize Bid Advertisement for CIP 15-22, 2017 Annual Water and Sewer Repair and Replacement Project

Recommendation for Action: Staff recommends that City Council adopt Resolution No. \_\_\_\_\_, approving Plans and Specifications for CIP 15-22, Annual Water and Sewer Repair and Replacement Project.

Attachments: [A - Resolution](#)

5. [17-128](#) SUBJECT: AB 1 (Frazier) & SB 1 (Beall) - Transportation Funding: Authorize City Manager to Submit Letters of Support

Recommendation for Action: Staff recommends that the Council authorize the City Manager to submit letters of support for AB1 (Frazier) and SB 1 (Beall) which propose to establish a comprehensive transportation funding package to include increased funding for local streets and roads.

Attachments: [ACTION ALERT AB 1 and SB 1 - Transportation Funding](#)

## I. SUCCESSOR AGENCY CONSENT CALENDAR

6. [17-121](#) 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, 2017 through June 30, 2018, 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 17/18 for the period of July 1, 2017 through June 30, 2018
2. Resolution Authorizing submittal of ROPS 17/187

Attachments: [SA Reso for ROPS 17/18 Jan 17, 2017](#)

7. [17-117](#) SUBJECT: Consideration of Resolution No. \_\_\_\_\_, approving a proposed administrative budget for the period of July 1, 2017 through June 30, 2018, 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:** [SA RESOLUTION 17.18 admin budget](#)  
[Admin Budget Spreadsheet FY17-18](#)

## **J. PUBLIC HEARINGS**

8. [17-118](#) SUBJECT: PUBLIC HEARING - Update of Spring Lake Infrastructure Fee

Recommendation for Action: Staff recommends that the City Council (1) hold a public hearing; and (2) adopt Resolution No. \_\_\_\_\_, increasing the Parks and Administrative components of the Spring Lake Infrastructure Fees;

**Attachments:** [ParkSLIFUpdateResolution 01-17-17](#)  
[162106 Parks SLIF Update Final 01-11-17](#)

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

9. [16-881](#) SUBJECT: Award Construction Contract and Approve the Purchase of Playground Equipment for Spring Lake Park N3, CIP 15-05 (Rick Gonzales Sr., Park)

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. \_\_\_\_\_, to award the construction contract in the amount of \$2,206,694.70 to JM Slover, Inc. and authorize a contingency not to exceed \$150,000 for the Spring Lake N3 Park Project CIP 15-05; and
- 2) Authorize the City Manager to execute a contract with Miracle Playsystems, Inc. for the purchase of playground equipment for Spring Lake N3 Park utilizing California Multiple Award Schedules (CMAS) pricing not to exceed \$128,851.28; and
- 3) Authorize the City Manager to execute a contract with NSP3 for the purchase of Picnic Shelter for Spring Lake N3 Park utilizing California Multiple Award Schedules (CMAS) pricing not to exceed \$75,237.79

**Attachments:** [A - Resolution](#)  
[B - Park N3 Master Plan](#)

10. [17-113](#) SUBJECT: Spring Lake Park N1 Project, CIP 17-10; Approve Plans and Specifications and Authorize Bid Advertisement

Recommendation for Action: Staff recommends that the City Council:

1. Approve Resolution No. \_\_\_\_\_, approving the plans and specifications and authorizing bid advertisement for Phase 1 of the Spring Lake Park N1 Project, CIP 17-10; and
2. Direct staff to:
  - a) evaluate refinements to the Master Plan for Park N1 that integrate

more usable active turf space and reduce potential public safety concerns;

b) solicit additional public input from Spring Lake residents after build out of the adjacent CalWest subdivision;

c) ensure that any revisions to the Master Plan be reviewed by the Parks and Recreation Commission and approved by the City Council prior to commencing preparation of construction drawings for the remaining 6 acres (Phase 2) of the park project.

**Attachments:** [A - Resolution](#)

[15.036 Springlake N1 Park-Master Plan- Phasing Plan 15 10-01](#)

11. [17-123](#)

SUBJECT: 2016 Water Rate Study and Set Public Hearing

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive the 2016 Water Rate Study; and
- 2) Set March 7, 2017 as the Public Hearing date for the proposed water revenue increases; and
- 3) Adopt Resolution No. \_\_\_\_\_, Adopting Procedures for Providing Notice and Receiving and Tabulating Written Protests to Property-Related Fees and Charges

**Attachments:** [SUMMARY OF 2016 WATER RATE STUDY for staff report.docx](#)

[WOODLAND Reso Adopting Procedures for Prop 218 Water Protest Proceedi](#)

12. [17-115](#)

SUBJECT: Review of Priorities for FY 2017/18 CDBG Program and Approval of Revision to CDBG Application Process

Recommendation for Action: Staff recommends that the City Council:

1. Provide staff with input on funding priorities for the Fiscal Year 2017/18 CDBG program; and

2. Adopt Resolution No. \_\_\_\_\_, approving a change to the Community Development Block Grant (CDBG) application process to disqualify an applicant for future construction funding if the applicant has an open construction project funded two years ago or longer prior to a City CDBG application period with CDBG expenditures not equal to or exceeding 70 percent of the allocated CDBG funds.

**Attachments:** [CC Reso 17Jan17](#)

13. [17-116](#)

SUBJECT: Winter Family Homeless Rotating Shelter Pilot Program

Recommendation for Action: Staff recommends that the City Council receive an update on a potential city sponsored winter family homeless rotating shelter and adopt Resolution No. \_\_\_\_\_, amending the FY 2016/17 budget as necessary to purchase shelter supplies in the amount of \$3000 with Housing Assistance Funds (Fund 326) for a total appropriation of \$41, 400 and authorizing the City Manager to execute

an agreement to operate a pilot program at non-city owned property.

Attachments: [wintershelter resolutionJan17](#)

14. [17-114](#) SUBJECT: General Plan Update: Status Report

Recommendation for Action: Staff recommends that the City Council receive a status report related to the General Plan Update.

15. [17-127](#) SUBJECT: Reappointment and Appointment of Board and Commission Members

Recommendation for Action: Staff recommends that the City Council:

- 1) Consider the reappointment of members to the various Boards and Commissions; and
- 2) Appoint new members to Commission on Aging and the Manufactured Homes Fair Practices Commissions; and
- 3) Direct a Council sub-committee to interview applicants for the Parks & Recreation Commission Vacancy.

Attachments: [Kelly Application COA](#)

[Trott Application MHFPC](#)

16. [17-124](#) SUBJECT: 2017 Community Service Awards Nominating Committee Report

Recommendation for Action: Staff recommends that the City Council:

- 1) Approve the nominating committee's recommended recipients selected to receive the 2017 Community Service Award; and
- 2) Determine which Council Members will present the awards to the selected award recipients.

## L. ADJOURN

*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 January 17, 2017 was posted on January 12, 2017 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.