



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, February 21, 2017

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 (Gov. Code § 54956.8)

Properties: Yolo County Assessor's Parcel Numbers 005-750-003

Agency Negotiators: City Manager, Assistant City Manager-Community and Economic Development, City Engineer, City Attorney, Principal Civil Engineer, and City's Project Manager

Negotiating Parties: Elizabeth J. Crum & Elizabeth J Crum Revocable Trust

Under Negotiation: Price and terms of payment

B.2 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(d)(1))

A. City of Woodland v. Elizabeth J. Crum, et al., Yolo County Superior Court, Case No. ED 16-558

B. City of Woodland v. Mark D. Milton & Victoria M. Matucci, et al., Yolo County Superior Court, Case No. ED 16-557

C. HTW West Ventures, LLC, et al., v. Robert Fowler, et al., Ventura County Superior Court, Case No. 56-2016-00488960-CU-FR-VTA

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

FEBRUARY 21, 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.

[17-0316](#)

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. MINUTES1. [17-196](#)

SUBJECT: City Council Meeting Minutes of January 3, 2017 and January 17, 2017

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of January 3, 2017 and January 17, 2017.

Attachments: [01_03_2017 DRAFT FOR APPROVAL](#)

[01_17_2017 DRAFT FOR APPROVAL](#)

G. CONSENT CALENDAR2. [17-19](#)

SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of October 2016 through December 2016

Recommendation for Action

Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for October 2016 through December 2016.

Attachments: [Quarterly Safety Report](#)

3. [17-150](#)

SUBJECT: Final Acceptance and Notice of Completion for 2016 ADA Improvement Project, CIP 16-07

Recommendation for Action: Staff recommends that the City Council (1)

approve Resolution No. _____, accepting the 2016 ADA Improvement Project, CIP 16-07, as complete and authorizing the City Clerk to file a Notice of Completion

Attachments: [A - Reso_6779 NOC 2016 ADA Improvment Proj CIP #16-07](#)

[B - Project Map](#)

4. [17-151](#) SUBJECT: Final Acceptance and Notice of Completion for 2016 Road Maintenance Project, CIP 16-01 and Remaining Fund Reallocation

Recommendation for Action: Staff recommends that the City Council:

1. Staff recommends that the City Council (1) approve Resolution No. _____, accepting the 2016 Road Maintenance Project, CIP 16-01, as complete and authorizing the City Clerk to file a Notice of Completion; and
2. Authorize the reallocation of all remaining Water Enterprise Funds from the 2016 Road Maintenance Project, CIP 16-01, to the 2017 Road Maintenance Project, CIP 17-03; and
3. Authorize the reallocation of all remaining Measure E Funds from the Road Maintenance Project, CIP 16-01, to the 2017 Road Maintenance Project, CIP 17-03.

Attachments: [A - Reso_6780 NOC 2016 Road Mntnc Proj CIP #16-01](#)

5. [17-120](#) SUBJECT: Increase the FY 2016/2017 Vehicle Replacement Budget by \$96,046.08 and Authorize the Purchase of Two New Vehicles and One Replacement Truck

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing a \$96,046.08 Increase to the Vehicle Replacement Budget and the Purchase of Three Vehicles.

Attachments: [Reso_6781 Increase Vehicle Replacement Budget](#)

[Elm Ford Ford Explorer Quote](#)

[DuPratt Ford Ford Explorer Quote](#)

[Downtown Ford Ford Explorer Quote](#)

[NAFG Ford Explorer Quote](#)

[Hanlees Toyota Rav4 Quote](#)

[Freeway Toyota Rav4 Quote](#)

[NAFG Toyota Rav4 Quote](#)

[Elm Ford F350 CrewCab Quote](#)

[NAFG Ford F350 CrewCab Quote](#)

6. [17-138](#) SUBJECT: Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27; Final Acceptance and Notice of Completion

Recommendation for Action: Staff recommends that the City Council

approve Resolution No. _____, accepting the Main Street/Cleveland Street Signal Intersection Improvement Project, CIP 11-27 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Attachments: [Reso 6782 NOC Main and Cleveland Streets Signal Intersection Improvement](#)

7. [17-188](#) SUBJECT: Approve Consultant Agreement for Construction Management and Inspection Services for Improvements associated with Spring Lake Central Phase 1 and Phase 2 Subdivisions

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$250,530 for Spring Lake Central Phase 1 and Phase 2 Subdivisions; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

Attachments: [Reso 6783 Agreement with AEC Const Mgmt and Inspec Services](#)

8. [17-12](#) SUBJECT: Authorizing Investment of Monies in the Local Agency Investment Fund

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, Authorizing the Investment of Monies in the Local Agency Investment Fund.

Attachments: [Reso 6784 LAIF](#)

H. PUBLIC HEARINGS

9. [17-14](#) SUBJECT: Appeal of Planning Commission Decision Upholding Zoning Administrator Interpretation Regarding Use of 352 and 360 West Kentucky Avenue

Recommendation for Action: Staff recommends that the City Council:

- (1) Conduct a public hearing; and
- (2) Adopt Resolution No. _____, Denying the Appeal of the Planning Commission's December 15, 2016 Decision Upholding the City of Woodland Zoning Administrator's Interpretation Regarding the Legal Nonconforming Industrial Use on 1.213 acres at 352 and 360 West Kentucky Avenue in the Single Family Residential Zone

Attachments: [Att 1 - Zoning Interpretation](#)

[Att 2 - December 15, 2016 Planning Commission Staff Report and 8 Attachmen](#)

[Att 3 - Lewis and Nicole Dennis Appeal and Supporting Materials](#)

[Att 4 - Reso 6785 Deny Appeal of PC Dec 15 2016 Decision Upholding Zoning](#)

I. REPORTS OF THE CITY MANAGER

10. [17-0313](#) SUBJECT: Approve Resolution for Exception to the CalPERS 180-day Wait Period for Retired Annuitant -Police Chief.

Recommendation for Action: Staff recommends that the City approve the Resolution No. _____, for exception to the CalPERS 180-day Wait Period for Retired Annuitant -Police Chief.

Attachments: [D Bellini Retired Annuitant Agree Final](#)

[CHIEF](#)

[Reso_ 6786 CalPERS Exception to 180-day Wait Period](#)

11. [17-195](#) SUBJECT: Award Construction Contract for Kentucky Avenue Widening and Complete Streets Project, CIP 04-07

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, to award the construction contract to A. Teichert & Son, Inc. in the amount of \$8,763,102.00 for the base bid plus Deductive Alternates C, D, E, and I for the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, authorize a contract contingency up to 15%, and authorize the City Manager to execute the construction contract and change orders; and
2. Authorize the reallocation of \$415,000 of Water Enterprise Funds from the FY18 Budget for the Water System Leak Detection and Repairs Project, CIP 09-23, to the Kentucky Avenue Widening and Complete Streets Project, CIP 04-07, to fund costs associated with water utility improvements that are not federally reimbursable; and
3. Appropriate \$530,000 of additional Measure E Funds to the Project; and
4. Approve a consultant services agreement for construction management, inspection, and testing services with Unico Engineering, Inc., in the amount of \$1,337,320.12 for the Project and authorize the City Manager to execute the agreement and amendments as necessary up to 15% of the agreement amount.

Attachments: [Reso_ 6787 Reallocate Water Enterprise Funding Kentuck Ave Widening Proj C](#)

12. [17-315](#) SUBJECT: Fiscal Year 2016/17 Mid-Year Budget Update

Recommendation for Action: Information purposes only; no action required.

Attachments: [Attachment A and B](#)

13. [17-316](#) SUBJECT: Fiscal Year 2016/17 Mid-Year Budget Amendments

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing the amendments to the Fiscal Year 2016/17 Budget totaling \$391,910.

Attachments: [Exhibit 1- Mid-Year Adjustment Table](#)

[Reso_ 6788 Amendments to FY 2016-17 Annual Budget](#)

[Attachment 1-Appropriations by Fund](#)

14. [16-855](#) SUBJECT: YMCA Fitness and Wellness Center Use Agreement Amendment

Recommendation for Action: Staff recommends that the City Council receive an update on the YMCA Fitness and Wellness Center and authorize the City Manager to execute a contract amendment to the existing use agreement to include a monthly subsidy of \$1,500 (or \$18,000 per year).

Attachments: [Reso. 6789 Amending YMCA Fitness and Wellness Center Use Agreement](#)

J. **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 February 21, 2017 was posted on February 17, 2017 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.