



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, April 18, 2017

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION
5:15PM**

- A. CALL TO ORDER**
- B. CLOSED SESSION**
- B.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov’t Code § 54956.9(d)(1))**
 - A. Olson v. City of Woodland, United States District Court, Eastern District of California Case No. 2:16-cv-014477**
 - B. City of Woodland v. Elizabeth J. Crum, et al., Yolo County Superior Court, Case No. ED 16-558**
 - C. City of Woodland v. Mark D. Milton & Victoria M. Matucci, et al., Yolo County Superior Court, Case No. ED 16-557**
- B.2 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, and Principal Civil Engineer**
 - Negotiating Parties: Elizabeth J. Crum & Elizabeth J Crum Revocable Trust**
 - Under Negotiation: Price and terms of payment**

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

APRIL 18, 2017

6:00 PM

- 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.

[17-0404](#) 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. MINUTES

1. [17-0350](#) 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 March 7, 2017.

Attachments: [03_07_2017 DRAFT FOR APPROVAL](#)

2. [17-0364](#) SUBJECT: Commission on Aging Meeting Minutes for February 16, 2017

Recommendation for Action: Staff recommends that the City Council receive the February 16, 2017 Commission on Aging Minutes that were approved on March 16, 2017.

Attachments: [2162017 Minutes](#)

3. [17-0383](#) SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the Planning Commission meeting of January 19, 2017

Attachments: [A - January 19, 2017 Meeting Minutes](#)

4. [17-0385](#) SUBJECT: Parks & Recreation Commission Meeting Minutes for January 23 and February 27, 2017

Recommendation for Action: Staff recommends that the City Council

receive the January 23 and February 27, 2017 Parks & Recreation Commission Minutes that were approved on March 27, 2017.

Attachments: [1232017 Minutes](#)

[22717 Minutes](#)

G. PRESENTATIONS

5. [17-0403](#) SUBJECT: Proclaim May 4, 2017 as BIG Day of Giving

Recommendation for Action: Staff recommends that the City Council adopt a Proclamation proclaiming May 4, 2017 as BIG Day of Giving.

Attachments: [Big Day of Giving 2017](#)

6. [17-0406](#) SUBJECT: Proclaim May 1-7, 2017 as Local Public Access Week

Recommendation for Action: Staff recommends that the City Council proclaim May 1-7, 2017 as Local Public Access Week.

Attachments: [Local Public Access Week 2017](#)

7. [17-0405](#) SUBJECT: Sacramento-Yolo Mosquito & Vector Control District Presentation

Recommendation for Action: Staff recommends that the City Council receive a presentation from Gary Goodman, District Manager for the Sacramento-Yolo Mosquito & Vector Control District to provide the latest update regarding mosquitoes, Zika virus, West Nile, invasive mosquito species, threats to public health and services offered by the Sacramento-Yolo Mosquito & Vector Control District.

H. CONSENT CALENDAR

8. [17-0376](#) SUBJECT: Approve Naming of the Spring Lake N1 Park as "Spring Lake Park"

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the naming of Spring Lake N1 Park as "Spring Lake Park".

Attachments: [Parks Naming Resolution 0417](#)

9. [17-0384](#) SUBJECT: Fiscal Year 2016/17 Budget Amendments

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing amendments to the Fiscal Year 2016/17 Budget totaling \$737,433.

Attachments: [Budget Resolution](#)

10. [17-0396](#) SUBJECT: Authorize Submittal of 2016/1017 Urban and Community Forestry California Climate Investment Grants Project Application for

Woodland Urban Forest Management Plan and Shade Tree Planting

Recommendation for Action: Staff recommends that the City Council:

- 1) Authorize staff to submit an application to CAL FIRE for the 2016/2017 Urban and Community Forestry California Climate Investment Grant "Greenhouse Gas Reduction Fund grant program" for Woodland Urban Forest Management Plan and Shade Tree Planting,
- 2) Adopt Resolution No. _____, a resolution in support of Funding from the Urban Forestry Grant Program entitled "CALIFORNIA CLIMATE INVESTMENTS GRANT 2016/2017", as provided through the California Greenhouse Gas Reduction Fund; and
- 3) Authorize the Community Services Director, or his/her designee, to execute grant documents on behalf of the City, and
- 4) If the grant is received, authorize up to \$25,000 to prepare an Urban Forest Management Plan and \$3,000 annually to purchase trees with monies from the General Fund.

Attachments: [Application and all attachments for council](#)

[CAL FIRE UCF GRANT Resolution](#)

11. [17-0412](#) SUBJECT: Adopt Resolution No. _____ and Resolution No. _____ related to the City Manager's Salary Range and Employment Agreement

Recommendation for Action: Staff recommends that the City Council:

1. Adopt Resolution No. _____, approving a modified salary range for the City Manager position; and
2. Adopt Resolution No. _____, approving the City Manager's Employment Agreement.

Attachments: [City Manager Salary Reso](#)

[City Manager Employment Agreement Reso](#)

[Paul Navazio Employment Agreement](#)

12. [17-0397](#) SUBJECT: Community Services Department Quarterly Status Report for the period of January 2017 through March 2017

Recommendation for Action: Staff recommends that the City Council accept the Community Service's Department's Quarterly Status Report.

Attachments: [3rd Quarter 17](#)

13. [17-0400](#) SUBJECT: Report on Use of Volunteers for City Programs and Projects During 2017

Recommendation for Action: Staff recommends that the City Council receive a report on the use of volunteers for City programs and projects during 2016.

14. [17-0407](#) SUBJECT: Appointment of Parks and Recreation Commissioners

Recommendation for Action: Staff recommends that the City Council:

- 1) Appoint two new members to the Parks and Recreation Commission, and
- 2) Designate a third applicant to serve as 1st Alternate should a future vacancy occur during the current commission term.

Attachments: [PRC Application - Rashid Ali](#)
[PRC Application - Erik Foraker](#)
[PRC Application - Sanjit Singh](#)

I. PUBLIC HEARINGS

15. [17-0411](#) SUBJECT: Review and Provide Clarification for Staff to allow the Preparation of the Final Environmental Impact Report and Adoption of the 2035 General Plan and 2035 Climate Action Plan

Recommendation: That City Council take the following actions:

1. Receive a staff report;
2. Conduct a public hearing; and
3. Provide clarification and confirmation regarding preliminary actions taken on April 4, 2017, and provide final direction to staff to allow preparation of final approval documents.

Attachments: [A - Council Motions from April 4, 2017](#)
[B - Staff Notes from April 4, 2017 Hearing](#)
[C - Written Correspondence from April 4, 2017 Hearing](#)
[D - Recommended Changes to the General Plan](#)
[E - Updated Farmland Map 7-4](#)
[F - Updated Land Use Map with SP-1C shown as Urban](#)

J. REPORTS OF THE CITY MANAGER

16. [17-0395](#) SUBJECT: Report and Recommendation of the Community Choice Energy Technical Advisory Committee

Recommendation for Action: Staff recommends that the City Council:
(1) receive a presentation on the report and recommendation of the Community Choice Energy (CCE) Technical Advisory Committee, and
(2) provide input to staff regarding next steps.

Attachments: [Report to Council - Participation of Woodland in a CCE Program with attachmer](#)

17. [17-0388](#) SUBJECT: First Reading of Ordinance No. _____, Amending Chapter 14C of the Woodland Municipal Code related to Weed Abatement

Recommendation for Action: Staff recommends that the City Council approve the first reading of Ordinance No. _____, amending Chapter

14C of the Woodland Municipal Code Ordinance related to weed abatement.

Attachments: [Attachment - Ch 14C Weed Abatement Revision 2017-04-18](#)
[Attachment - Weed Abatement Ordinance 2017-04-18](#)
[Attachment - Notice Letter to Parcel Owners 2017-04-18](#)

18. [17-0408](#) SUBJECT: Approval of the Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E Spending Plan.

Attachments: [MSE Spending Plan Resolution 2017](#)
[2017 Measure E Spending Plan](#)

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 April 18, 2017 was posted on April 14, 2017 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Jennifer Robinson, Deputy 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.