

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/**

FEBRUARY 1, 2011

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. COMMUNICATIONS-PUBLIC COMMENT (6:03)



All times are
approximate

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 (6:06)

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.

- F. COMMITTEE REPORTS (6:10)

- F.1 Receive the Minutes of the Library Board of Trustees Regular Meeting of December 9, 2010



G. PRESENTATIONS (6:12)

1. Proclaim February as Africa American History Month

H. CONSENT CALENDAR (6:17)

2. Receive the Monthly Status Report from Community Development Department
3. Receive the Capital Budget Execution Report from Community Development Department
4. Approve Joinder to Agreement between Yolo Emergency Communications Agency and the Yocha DeHe Wintun Nation
5. Approve Revisions to Mechanic Series Job Descriptions
6. Adopt Resolution Implementing Agreement with the Fire Mid Management Unit Employees

I. PUBLIC HEARINGS (6:20)

7. Hold Public Hearing, Adopt City Council Resolution No. ____ Approving Issuance of 2011 Water Revenue Bonds; Approve Forms and Authorization of Execution of Installment Purchase Contract; First Supplemental Installment Purchase Contract; Continuing Disclosure Certificate; and (2) Adopt Woodland Finance Authority Resolution No. ____, Approving Forms and Authorization of Execution of Installment Purchase Contract; First Supplemental Installment Purchase Contract; Trust Agreement; First Supplemental Trust Agreement, Bond Purchase Contract; Authorize Issuance of Bonds; Approve Form of Official Statement (5 minutes)
8. Hold Public Hearing and Adopt the Groundwater Management Plan (5 minutes)
9. Hold Public Hearing and Adopt Resolution to Establish Underground Utility District No. 17 along Dead Cat Alley between Third Street and Fifth Street (5 minutes)



J. REPORTS OF THE CITY MANAGER (6:35)

10. Accept Reappointment and Resignation of Board and Commission Members for 2011 (10 minutes)

K. ADJOURN (6:45)

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for Tuesday, February 1, 2011 was posted on January 27, 2011 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.