

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JULY 19, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: William Avery, Mark Deven,
Amy Buck and Christine Engel
Employee Organization(s): Woodland City Employee's Association;
Woodland Mid-Management Association; Woodland Professional
Firefighters Association

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

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 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

updated a/o 10/16/2018



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. COMMUNICATIONS - WRITTEN (6:07)

- F.1 Receive Notification from Pacific Gas and Electric regarding Rate Increase related to the 2012 Electric Procurement Forecast Costs and Other Project Costs Application

G. COMMITTEE REPORTS (6:08)

- G.1 Receive the Minutes of the WRA Board of Directors Meeting of March 7, 2011

H. PRESENTATIONS (6:09)

- 1. Receive Parks and Recreation Commission Proposed Development of Guidelines for Dave Douglass Park

I. CONSENT CALENDAR (6:12)

- 2. Receive the Monthly Status Report from Fire Department
- 3. Receive the Monthly Status Report from Public Works Department
- 4. Adopt Resolution Approving the 2010 Urban Water Management Plan
- 5. Adopt Resolution Approving the Annual Transportation Development Act Claim with Sacramento Area Council of Governments
- 6. Approve the FY 2011/12 Animal Control Services Contract



7. Approve Project Design; Authorize Bid Advertisement; Authorize the City Manager to Award the Construction Contract to Lowest Responsive, Responsible Bidder for the 2012 Road Maintenance Project, CIP 12-07
 8. Adopt Resolution Authorizing Submission of Application for the BEGIN Program; Amend City Budget if Application is Approved; Authorize City Manager to Sign Documents as needed to Execute Grant
 9. Adopt Resolution Authorizing Submittal of Application under the CALHOME Program; Authorize City Manager Execution of Agreement and Program-related Documents
 10. Adopt Resolution Authorizing Application for Housing Related Parks Program Grant; Authorize City Manager Execution of Agreements Necessary for Program
 11. Adopt Resolution Authorizing Submission of Application for the CalHOME Homeownership Project Development Program; Authorize City Manager Execution of Agreement and Amendment of City Budget
- J. PUBLIC HEARINGS – COUNCIL (6:15)
12. Hold Public Hearing on Waste Management Liens and Adopt Resolution to Lien Properties (5 minutes)
 13. Adopt Resolution Ordering Assessment on the Annual Spring Lake Specific Plan Area Landscaping and Lighting District (5 minutes)
 14. Adopt Resolution Ordering Assessment on the Annual Gateway Landscaping and Lighting District (2 minutes)
 15. ~~Consider Recommendations from Planning Commission; Approve Woodland Gateway Phase II Project and Approve Development Agreement (30 minutes)~~ **ITEM PULLED**



K. REPORTS OF THE CITY MANAGER (6:27)

16. Appoint Voting Member and Alternate to League of CA Cities Annual Conference (5 minutes)
17. Adopt Resolution Approving Yolo Emergency Services Memorandum of Understanding between County of Yolo, Cities of Davis, West Sacramento, Winters and Woodland, the Yocha Dehe Wintun Nation and Yolo County Housing Authority; Authorize Mayor to Execute Memorandum of Understanding (2 minutes)
18. Approve Amended and Restated Agreement with Waste Management of Woodland (5 minutes)
19. Review Ten-year Capital Improvement Program; Authorize Expenditures for Three-year Period Beginning in Fiscal Year 2012 and Ending in 2014 (15 minutes)
20. Adopt Resolution Approving Allocation of Spring Lake Affordable Housing Fee for Rochdale Grange Fiscal Deficit Fee Payment (2 minutes)
21. Adopt Resolution Authorizing Release of Request for Proposals for Homebuyer Consulting; Authorize City Manager to Enter into a Contract with Selected Subcontractor (2 minutes)

L. ORDINANCES (6:58)

22. Adopt Urgency Ordinance Determining the City of Woodland will Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 to Permit the Continued Existence and Operation of the Redevelopment Agency (10 minutes)
23. Introduce, Waive First Reading and Read by Title Only an Ordinance to Amend Section 17B-1-4 of the Woodland Municipal Code relating to the Informal Bid Limit Under the Uniform Public Construction Cost Account Act to Increase the Informal Bid Limit (5 minutes)



M. ADJOURN (7:13)

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, July 19, 2011 was posted on July 15, 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.