

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

SEPTEMBER 6, 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 and Woodland
Management Employees

**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 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. COMMUNICATIONS - WRITTEN (6:07)

- F.1 Receive Notification from Pacific Gas and Electric regarding Rate Increase Related to Joint Application Filing between the Utilities and Lawrence Livermore National Laboratory.

G. COMMITTEE REPORTS (6:08)

- G.1 Receive the Minutes of the Woodland-Davis Clean Water Agency Board of Directors Meeting Minutes for April 21, 2011, May 3, 2011 and June 7, 2011
- G.2 Receive the Minutes of the Library Board of Trustees Meeting Minutes for June 9, 2011 and June 30, 2011

H. PRESENTATIONS (6:09)

- 1. Proclaim September 2011 as "Prostate Cancer Awareness Month" (5 minutes)

I. CONSENT CALENDAR (6:14)

- 2. Receive the Quarterly Status Report from Community Development Department



3. Receive the Capital Budget Execution Report from Community Development Department
 4. Receive the Monthly Status Report from Fire Department
 5. Adopt Ordinance Amending Sections 17B-1-4 and 17B-1-5 of the Woodland Municipal Code Relating to the Informal Bid Limit Under the Uniform Public Construction Cost Accounting Act to increase Informal Bid Limit
 6. Approve Third Amendment to City Manager's Employment Agreement
 7. Approve Consultant Agreement between City of Woodland and Francis Borcalli, P.E., for Project Management Services for Lower Cache Creek Feasibility Study
 8. Approve Consultant Agreement between City of Woodland and The Ferguson Group for Federal Advocacy Services Associated with Cache Creek Settling Basin Project
 9. Authorize City Manager to Execute Contracts for Renewal of Concession Stand Lease Agreement with Various Sports Groups
 10. Adopt New Fee for Procurement and Installation of Automatic Meter Reader (AMR) Units and Add Fee to Comprehensive Fee Schedule
 11. Proclaim September 26, 2011 as "Family Day – A Day to Eat dinner with Your Children"
 12. Adopt Resolutions for Paying and Reporting the Value of Employer Paid Member Contributions for Police Units
- J. PUBLIC HEARINGS (6:17)
13. Conduct Public Hearing and Adopt Mitigated Negative Declaration for Southwest Storage Tank (5 minutes)



K. REPORTS OF THE CITY MANAGER (6:22)

14. Approve Response to Yolo County Grand Jury Report on Response Billing; Authorize Mayor to Sign Letter (15 minutes)
15. Approve the Option to Purchase Agreement and the Agreement for the Purchase and Sale of Real Estate for the New Woodland Partnership Property (10 minutes)
16. Approve SACOG Grant Applications; Support Direction on Future Countywide Bike/Pedestrian Applications (5 minutes)

L. ADJOURN (6:52)

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Redevelopment Agency Board of the City of Woodland scheduled for Tuesday, September 6, 2011 was posted on September 2, 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.