

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

OCTOBER 4, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Legal Counsel – Existing Litigation, Pursuant to
Section 54956.9(a)
Name of Case: California Clean Energy Committee v.
City of Woodland et al

**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. PRESENTATIONS (6:09)

1. Proclaim October 2011 as "Anti-Bullying Month" (2 minutes)
2. Proclaim October 16-22, 2011 as "National Friends of the Library Week" (2 minutes)
3. Proclaim October 8, 2011 as "Holy Rosary Day" and Recognize Holy Rosary Parish School on its 125th Anniversary (2 minutes)

G. CONSENT CALENDAR (6:15)

4. Receive the Quarterly Status Report from Community Development Department
5. Receive the Capital Budget Execution Report from Community Development Department
6. Authorize Mayor to Execute Employment Agreement for Interim City Manager
7. Adopt Resolution to Approve Certain Terms and Conditions of Employment for the Mid-Management Professional Association
8. Receive Notification of Boron Levels in Drinking Water



9. Adopt Ordinance No. 1533 and 1534 Pertaining to the Gateway Phase II Project

H. REPORTS OF THE CITY MANAGER (6:18)

10. Approve Resolution Adopting the Revised Public Facilities Fee Program Administrative Guidelines; Direct Staff to Develop a Separate Automotive Sales Land Use Category in the 2012 MPFP Nexus Study Update (20 minutes)

L. ADJOURN (6:38)

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, October 4, 2011 was posted on September 30, 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.