

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

**CITY COUNCIL  
CLOSED SESSION AGENDA**

**OCTOBER 18, 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
  - B.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8  
Property: 801 Main Street  
Agency Negotiator: City Manager  
Negotiating Parties: Kevin O'Rourke and Woodland Development Company, LLC  
Under Negotiation: Price and Terms of Payment
  - B.3 Public Employee Performance Evaluation, Pursuant to Section 54957  
Title: Interim City Manager

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

**6:00 P.M.**

- A. CALL TO ORDER



All times are  
approximate

updated a/o 10/16/2018



B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

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 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.

F. COMMITTEE REPORTS

- F.1 Receive the Minutes of the Water Resources Association Board of Directors Meeting of June 20, 2011
- F.2 Receive the Minutes of the Woodland-Davis Clean Water Agency Board of Directors Meeting of June 30, 2011

G. PRESENTATIONS

- 1. Proclaim October 9-15, 2011 as Fire Prevention Week
- 2. Proclaim November 2, 2011 as Law Enforcement Records & Support Personnel Day

H. CONSENT CALENDAR

- 3. Receive the Fire Department Monthly Status Report for August 2011



4. Receive the Public Works Department Monthly Status Report for August 2011
5. Adopt Resolution Approving Fiscal Year 2011/2012 Appropriations Limit of \$51,499,262
6. Accept the Local Agency and Special Tax Bond Accountability Report for CFD 2004-1 for the Year ended June 30, 2011
7. Accept the Fiscal Year 2012 Avoid the 8 DUI Campaign Grant Award; Authorize Police Chief to Sign the Inter-agency Memorandum of Understanding
8. Adopt Resolution No. \_\_\_\_\_ The Preferred Air Quality Control Measures that Include Planting Agreed Species Mix Percentages and Utilizing a Tree List to Guide Species Composition and Diversity
9. Approve Project Design and Bid Package for Well 1 Replacement Project No. 10-08 (Phase II); Authorize Bid Advertisement

I. REPORTS OF THE CITY MANAGER

10. Appoint New Nominating Committee for the Community Service Awards in February 2012
11. Receive League of California Cities 2011 Annual Conference Resolutions Final Report
12. Adopt Resolution Authorizing a New Fee for the Procurement and Installation of Automatic Meter Reader Units for new Residential Units; Add Fee to Comprehensive Fee Program
13. Appoint Members to Board and Commission Vacancies
14. Waive First Reading; Read by Title Only an Ordinance Amending Chapter 5A of and Adding Chapter 5B to the Woodland Municipal Code Relating to Bingo Games
15. 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



16. Receive Brief Summary of California Voting Rights Act; Give Direction to City Attorney and Staff
17. Receive Report on Reassessing Transportation Funding Priorities and Defer Funding for the I-5/113 Project

J. ADJOURN

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, October 18, 2011 was posted on October 14, , 2011 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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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.