

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

NOVEMBER 1, 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



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

- F.1 Receive the Minutes of the Parks & Recreation Commission Meeting of April 25, 2011, June 27, 2011 and July 25, 2011
- F.2 Receive the Minutes of the Commission on Aging Minutes of April 14, 2011, May 12, 2011 and July 14, 2011 Meeting of June 30, 2011

G. CONSENT CALENDAR

- 1. Receive the Quarterly Status Report from Community Development Department
- 2. Receive the Capital Budget Execution Report from Community Development Department
- 3. Adopt Ordinance No. 1535 Amending Chapter 5A and Adding Chapter 5B of the Municipal Code Related to Bing Games
- 4. Adopt Resolutions; Authorize Execution and Delivery of Amendment No. 1 to Site Lease and Facilities Lease Related to Proposed Regional Water Treatment Facility Site for Woodland Davis Clean Water Agency



5. Receive Annual Update on Municipal Storm Water Permit Compliance

H. REPORTS OF THE CITY MANAGER

6. Adopt City Council Schedule for the Holiday Season
7. Appoint New Parks & Recreation Commissioner

I. ADJOURN

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, November 1, 2011 was posted on October 28, 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.