

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

NOVEMBER 15, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager Evaluation

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/
REDEVELOPMENT AGENCY BOARD**

6:00 P.M.

- A. CALL TO ORDER
- 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.

updated a/o 10/16/2018



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 Library Board of Trustees Meeting of August 30, 2011

G. PRESENTATIONS

- 1. Receive Proclamation Honoring Leslie Bowman Marcus
- 2. Receive Presentation from the Yolo County Courts Highlighting Design of the New Woodland Courthouse Project

H. CONSENT CALENDAR

- 3. Receive the Fire Department Monthly Status Report for September 2011
- 4. Receive the Public Works Department Monthly Status Report for September 2011
- 5. Accept Public Improvements for Subdivision No. 4992, Starlyn Park, Phase II Southeast Area Specific Plan
- 6. Adopt Resolution No. _____ Changing PERS Employer Paid Member Contribution for Mid-Management Professional Association Employees

I. PUBLIC HEARINGS – COUNCIL

- 7. Hold Public Hearing Related to the Tax Equity and Fiscal Responsibility Act (TEFRA); Adopt Resolution Approving Issuance of Revenue Bonds; Authorize City Manager to Execute Documents for Implementation of Program



J. REPORTS OF THE CITY MANAGER

8. Receive Report on Hays Street and Second Street Intersection; Take Action on Traffic Control for the Intersection
9. Reappoint Neal Peart to Represent the City on the Sacramento-Yolo Mosquito and Vector Control District Board
10. Appoint Members to the Community Service Awards Nominating Committee

K. REDEVELOPMENT REPORTS

11. Receive Redevelopment Agency Board Status Report

L. 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, November 15, 2011 was posted on November 11, , 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.