

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JANUARY 17, 2012

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 Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager Evaluation

**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

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 Commission on Aging Meeting of September 8, 2011
- F.2 Receive the Minutes of the Parks & Recreation Meetings of September 26, 2011 and October 24, 2011

G. CONSENT CALENDAR

- 1. Receive the Fire Department Monthly Status Report for October 2011
- 2. Receive the Public Works Department Monthly Status Report for November 2011
- 3. Receive the 2010-2011 Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)
- 4. Approve Reimbursement of Spring Lake Specific Plan Improvement; Authorize City Manager to Execute Necessary Forms

H. REPORTS OF THE CITY MANAGER

- 5. Receive Update, Provide Comments and Direct Staff to Proceed with Lemen Avenue/North Street/East Street Realignment Project; Receive Update on East Downtown Traffic Circulation



6. Adopt Resolution to Call for an Election to fill Council Member Vacancies
7. Accept SCADA System Implementation, Project No. 06-09 as Complete; Authorize City Clerk to File Notice of Completion
8. Adopt Resolution Authorizing Submission of Application for the Sustainable Communities Planning Grant and Incentives Program; Authorize City Manager to Execute Necessary Documents
9. Approve Amendment Number 1 to the Federal Cost-share Agreement and Future Amendments within Current Scope and Approved Budget; Authorize Additional \$1.15 million to Fund the Non-Federal Cost-share for the City of \$1.4 million; Authorize City Manager to Execute Necessary Documents

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, January 17, 2012 was posted on January 13, 2012 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.