

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

FEBRUARY 21, 2012

5:30 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
 - B.3 Public Employee Appointment, Pursuant to Section 54957
Title: City Manager

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

6:30 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.

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 of October 13, 2011, November 9, 2011, December 1, 2011 and January 5, 2012
- F.2 Receive the Minutes of the Planning Commission of October 20, 2011
- F.3 Receive the Minutes of the Water Resources Association board of Directors Meeting of November 14, 2011

G. PRESENTATIONS

- 1. Receive SACOG Metropolitan Transportation Plan – Sustainable Communities Strategy Presentation
- 2. Adopt Proclamation Honoring the Woodland YMCA
- 3. Adopt Proclamation declaring March 4 – 10, 2012 as "National Agriculture Week"
- 4. Receive Water Rate Advisory Committee Report

H. CONSENT CALENDAR

5. Receive the Fire Department Monthly Status Report for December 2011
6. Receive the Public Works Department Monthly Status Report for December 2011
7. Receive Internal Audit of the Sewer System Management Plan
8. Award Construction Contract for Well 28, Phase II, Project No. 10-08
9. Approve Letter of Support for International Council for Local Environmental Initiatives (ICLEI) Energy Benefits Yolo - Collaborative Purchasing for Clean Energy
10. Approve Resolution for the Joint Powers Association to Proceed with Filling the Regional Water Treatment Facility Site
11. Adopt Resolution Approving and Adopting Proposed Administrative Budget Pursuant to Health and Safety code section 34177(j)
12. Adopt Resolution Approving and Adopting Initial Draft of the Recognized Obligation Payment Schedule Pursuant to Health and Safety Code section 34177(l)

I. REPORTS OF THE CITY MANAGER

13. Receive Downtown Parking Update
14. Receive February 2012 comprehensive Water Rate Study; Set Public Hearing for Proposed Water Rate Increases for April 17, 2012
15. Review and Approve and FY12 Mid-Year Operating Budget Adjustments

J. 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, February 21, 2012 was posted on February 17, 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.