

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

MARCH 6, 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
 - B.3 Public Employee Appointment, Pursuant to Section 54957
Title: City Manager
 - B.4 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 006-602-02 (320 – 324 Main Street) State Theater
Agency Negotiator: City Manager
Negotiating Parties: Kevin O'Rourke and Richard Mann,
Under Negotiation: Price and Terms of Payment
 - B.5 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: Kevin O'Rourke, Amy Buck
and Christine Engel
Employee Organization(s): Woodland City Employees' Association,
Professional Firefighters' Association



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. PRESENTATIONS

- 1. Adopt Proclamation Declaring March 10, 2012 as Arbor Day
- 2. Adopt Proclamation Declaring March 2012 as Women's History Month
- 3. Adopt Proclamation of Appreciation to City of Woodland Employees for United Way Contributions



G. CONSENT CALENDAR

4. Receive the Milestone Report from Community Development Department
5. Receive the Capital Budget Execution Status Report from Community Development
6. Authorize Increase in Capital Budget for Pioneer Widening from Gibson Road to Patriot Road, CIP 09-24; Approve Plans and Specifications; Authorize Bid Advertisement
7. Approve Series Street Lighting Replacement Project, Phase 3, CIP 09-21; Authorize Bid Advertisement; Authorize City Manager to Sign Necessary Documents; Approve Transfer/Reduction of Funds

H. REPORTS OF THE CITY MANAGER

8. Adopt Resolution Confirming Mayor's Appointments of Two Members to the Oversight Board Regarding Dissolution of the Redevelopment Agency of the City of Woodland

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, March 6, 2012, 2012 was posted on March 2, 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.