

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

MARCH 20, 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

**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 Library Board of Trustees of February 2, 2012

G. PRESENTATIONS

- 1. Adopt Proclamation Declaring April 8-14, 2012 as National Library Week
- 2. Adopt Proclamation Recognizing April 2012 as DMV/Donate Life California Month
- 3. Adopt Proclamation Declaring March 2012 as Red Cross Month

H. CONSENT CALENDAR

- 4. Receive the Fire Department Monthly Status Report for December 2011
- 5. Receive the Public Works Department Monthly Status Report for December 2011
- 6. Adopt Resolution in Support of Healthy Eating Active Living (HEAL)

7. Accept as Complete Contract with Roadrunner Drilling & Pump Co. for Well Replacement Phase I – Well 28, CIP 10-08; Authorize Notice of Completion

I. REPORTS OF THE CITY MANAGER

8. Approve Advancement of Capital Budget Authorization in Fiscal Year 2012 for Pioneer Avenue Widening from Gibson Road to Patriot Drive, CIP 09-24; Approve Project Design and Bid Package; Authorize Bid Advertisement
9. Receive Report on Fiscal Year 2012/13 General Fund Budget
10. Authorize Use of Measure E Revenue, up to \$2 million per Year Recorded as an Internal Loan, to cover on-going Debt Service Requirements; Review and Approve Updated Measure E Spending Plan
11. Appoint Voting Member and Alternate to League of CA Cities Annual Conference
12. Approve Draft Purchase Agreement for State Theater; Provide Direction to Staff Concerning Details of Purchase; Authorize Staff to Complete Purchase; Authorize Mayor to Execute Agreement

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, March 20, 2012 was posted on March 16, 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.