

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

APRIL 3, 2012

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
- C.2 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: Kevin O'Rourke, Amy Buck
and Kimberly McKinney
Employee Organization(s): Professional Police Employees'
Association, Police Supervisors Association, Police Mid
Management Employees, Professional Firefighters'
Association, Fire Mid-Management Employees, Woodland
City Employees' Association, Mid-Management Association
and Confidential Employees

**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 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. COMMUNICATIONS – WRITTEN

- F.1 Receive Notice from PG&E Regarding Rate Increase Related to Joint Application for Recovery of Costs
- F.2 Receive Notice from PG&E Regarding Possible Rate Increase Related to Application Filing for 2012 Rate Design Window
- F.3 Receive Notice from PG&E Regarding Rate Increase Related to Application Filing to Recover Costs Associated with Customer Data Access Application

G. COMMUNICATIONS - COMMITTEE REPORTS

- G.1 Receive the Commission on Aging Meeting Minutes of November 10, 2011, January 12, 2012 and February 23, 2012
- G.2 Receive the Parks & Recreation Commission Meeting Minutes for November 28, 2011 and January 23, 2012

H. PRESENTATIONS

- 1. Adopt Proclamation Declaring April 8 – 14, 2012 as National Public Safety Telecommunications Week
- 2. Adopt Proclamation Declaring April 30, 2012 as Día de Los Niños



I. CONSENT CALENDAR

3. Receive the Quarterly Status Report from Community Development Department
4. Receive the Capital Budget Execution Status Report from Community Development
5. Accept as Complete, Contract with Teichert Construction, Inc. for Water Meter Project Phase 2 Project, CIP 09-22; Authorize Notice of Completion
6. Approve Resolution for Execution of Conditioned Renewal Grant Agreement for Supportive Housing Grant and Execution of Subrecipient Agreement with Yolo Wayfarer Center

J. REPORTS OF THE CITY MANAGER

7. Approve Project Design and Bid Package for Lemen Avenue/North Street/East Street Realignment Project; Authorize Bid Advertisement
8. Approve Addition of Article 21.5 to Chapter 25 (Zoning) of the Municipal Code relating to Medical Marijuana Cultivation
9. Adopt Resolution of Intention to Approve Amendment to Contract for Safety Police Members; Authorize Certification of Compliance with Government Code Sections 7507 and 20475; Certification of Governing Body's Action; Waive First Reading and Read by Title Only Ordinance to Amend PERS Contract
10. Approve and Authorize Execution of Final Memorandum of Understanding for the Yolo Emergency Services Program
11. Adopt Council and Woodland Finance Authority Resolutions Approving and Authorizing Execution and Delivery of a Site Lease, a Facilities Lease, an Assignment Agreement and an Escrow Agreement; Authorize Additional Actions Relating to the Refunding of Bonds of the Woodland Finance Authority.



K. 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, April 3, 2012 was posted on March 30, 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.