CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA

CITY COUNCIL
CLOSED SESSION AGENDA

MAY 1, 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

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 Application to Recover in Rate Costs Associated with the Oakley Generating Station Project

G. COMMUNICATIONS - COMMITTEE REPORTS

G.1 Receive Parks & Recreation Commission Meeting Minutes for February 27, 2012

G.2 Receive Library Board of Trustees Meeting Minutes for March 1, 2012

G.3 Receive the Commission on Aging Meeting Minutes of March 8, 2012

H. PRESENTATIONS

1. Adopt Proclamation Declaring May 17, 2012 as Woodland Reads

2. Adopt Proclamation Declaring the Month of May as Woodland's Antiques Fire History Month

3. Adopt Proclamations Declaring May 13-19, 2012 as National Police Week and May 15, 2012 as Peace Officers' Memorial Day

I. CONSENT CALENDAR

4. Receive the Quarterly Status Report from Community Development Department

5. Receive the Capital Budget Execution Status Report from Community Development

6. Award Construction Contract to Lund Construction Co., Inc., for Pioneer Avenue from Gibson Road to Patriot Way, CIP 09-24,

7. Approve Project Design and Bid Package for the Parks Irrigation Rehabilitation Project, Phase 3, CIP 10-01; Authorize Bid Advertisement

8. Adopt Ordinance 1539 Adding Article 21.5 to Chapter 25 of the Woodland Municipal Code Relating to Medical Marijuana Cultivation

9. Adopt Ordinance Establishing Rates for Water Service per Attached Water Rate Schedule; Increases Effective January 1, 2013, 2014, 2015 and 2016.

10. Adopt Ordinance Amending the PERS contract for Safety Police Members Adding Second Tier for Employees Hired after Effective Date of Contract Amendment

J. REPORTS OF THE CITY MANAGER

11. Adopt Resolution Approving Donation of Two City-owned Lots to Habitat for Humanity Project Contingent on HUD Awarding Yolo County Office of Education YouthBuild Grant; Authorize City Manager to Sign Letter of Commitment in Support of YouthBuild Grant Application

12. Appoint Members to Parks & Recreation Commission and Planning Commission

13. Discuss and Approve Council Summer Schedule

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, May 1, 2012 was posted on April 27, 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.