

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

MAY 15, 2012

**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. MINUTES

- F.1 Adopt the Minutes of the Joint City Council/Woodland Finance Authority Meeting of May 1, 2012



G. COMMUNICATIONS - WRITTEN

- G.1 Receive Notice from PG&E Regarding Application for Recovery of the 2011 Market Redesign and Technology Upgrade Initiative

H. PRESENTATIONS

1. Adopt Proclamation Recognizing the Celebration of Juneteenth on Sunday, June 17th, 2012
2. Adopt Proclamation Recognizing May 20-26, 2012 as Public Works Week
3. Adopt Proclamation Recognizing June 11-16, 2012 as United States Army Week
4. Receive Commission on Aging Annual Update

I. CONSENT CALENDAR

5. Receive the Fire Department Monthly Status Report for March 2012
6. Receive the Public Works Department Monthly Status Report for March 2012
7. Approve Amendment No. 1 to Subdivision Improvement Agreement, Subdivision No. 4675, Parkside, between City of Woodland and Standard Pacific Corporation
8. Receive Treasurer's Quarterly Investment Report Quarter Ending March 31, 2012

J. PUBLIC HEARING

9. Hold a Public Hearing; Accept the General Plan Housing Element Annual Progress Report; Direct Staff to Process Report for Filing
10. Hold a Public Hearing; Adopt a Resolution to Approve the 2012-2013 Community Development Block Grant Action Plan Approval; Authorize City Manager Execution Authorities



K. REPORTS OF THE CITY MANAGER

11. Approve Amendment One to Agreement Regarding Reimbursement of Spring Lake Specific Plan Improvements, Subdivision 4675, Parkside; Authorize City Manager Execution Authorities
12. Receive 2011 Annual Water Quality Report
13. Adopt Resolution; approve funding from the Yolo County Transportation District (Yolobus) to the Spring Lake area; Authorize City Manager Execution Authorities

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint City Council/Woodland Finance Authority Regular meeting of the City of Woodland scheduled for Tuesday, May 15, 2012 was posted on May 11, 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.