

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JUNE 19, 2012

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: Paul Navazio, Amy Buck
Kimberly McKinney and Dania Torre Wong
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

updated a/o 10/16/2018



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 15, 2012

G. COMMUNICATIONS - WRITTEN

- G.1 Receive Notice from PG&E Regarding Application Filing to Approve its 2013 Cost of Capital Proposal

H. COMMITTEE REPORTS

- H.1 Receive Library Board of Trustees Meeting Minutes of April 5, 2012
- H.2 Receive Water Resources Association Board of Directors Meeting Minutes of January 9, 2012

I. PRESENTATIONS

- 1. Receive 4th of July Report
- 2. Adopt Certificate of Appreciation for Mark Cocke



J. CONSENT CALENDAR

3. Receive the Fire Department Monthly Status Report for April 2012
4. Receive the Public Works Department Monthly Status Report for April 2012
5. Accept Pioneer-Parkland Extension, CIP 09-27 as Complete; Authorize City Clerk to File Notice of Completion
6. Accept ADA Improvement Project, CIP 12-04 as Complete; Authorize City Clerk to File Notice of Completion
7. Award Construction Contract, Parks Irrigation Rehabilitation, Phase 3, Project No. 10-01 to Procida Landscape, Inc.
8. Set Public Hearing for July 3, 2012 to Hear and Approve the List of Delinquent Refuse Accounts
9. Approve the Purchase of New Utility Service Vehicle
10. Adopt Resolution Authorizing Filing of Annual Transportation Development Act Claim with Sacramento Area Council of Governments
11. Direct City Clerk to Review City's Conflict of Interest Code
12. Authorize City Manager Execution of Yolo County Work Experience Training Program Agreements
13. Award Construction Contract, Lemen-North-East Street Realignment, CIP 00-04
14. Authorize Mayor to Sign Parking License Agreement with Woodland Community College for 4th of July Parking
15. Award Construction Contract for the Soil Cementing of WPCF Pond 11 Project, Project #10-11 to Ghilotti Construction Company
16. Adopt Resolutions Initiating the Process, Preliminarily Approving the Engineer's Report and Setting the Public Hearing for the Spring Lake Specific Plan Area and Gateway Landscaping and Lighting Districts



K. PUBLIC HEARING

17. Hold Public Hearing and Adopt Resolution Affirming the Planning Commission's May 17, 2012 Findings and Conditions of Approval of the Panattoni Tentative Parcel Map No. 5009; Affirm the Commission's Adoption of the Mitigated Negative Declaration; Approval of the Mitigation Monitoring and Reporting Program, Tentative Parcel Map No. 5009, the Site Plan, Landscape Plan and Comprehensive Sign Plan for Parcels 1 and 2 for the Project
18. Hold Public Hearing to Receive Public Comments on Renewal of Assessment for Woodland Visitor Attraction District; Adopt Resolution Confirming the 2012-2013 Annual Assessment Report
19. Hold Public Hearing and Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the North Park Landscaping and Lighting District
20. Hold Public Hearing and Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the Streng Pond Landscaping and Lighting District
21. Hold Public Hearing and Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment within the West Wood Landscaping and Lighting District

L. REPORTS OF THE CITY MANAGER

22. Adopt Resolution Approving Fiscal Year 2012/2013
23. Adopt Resolution Approving Appropriations Limit for Fiscal Year 2012/2013
24. Approve Submitted Appeal to Allow Short Sale of Property Located at 1967 Hershey Drive Subject to Receiving Approximate Payment
25. Waive First Reading and Read by Title Only the Draft Ordinance Related to Amendment of Municipal code Chapter 23C, Article XII, Recyclable Materials
26. Approve Amendments of Sections 1-3-7 and 5.1 of the City Woodland Municipal Code Relating to Penalties for Violations of the Code



27. Appoint Members to Library Board of Trustees

M. 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, June 19, 2012 was posted on June 15, 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.