

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JULY 3, 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
 - B.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: Woodland Regional Park
Agency Negotiator: City Manager
Negotiating Parties: Paul Navazio and The California Native Plant Society & Tuleyome, Inc.
Under Negotiation: Price and Terms of Payment

**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 Water Resources Association Board of Directors Meeting of March 19, 2012
 - F.2 Receive the Minutes of the Library Board of Trustees Meeting of May 3, 2012

- G. PRESENTATIONS

- 1. Adopt Certificate of Achievement for Veronica Perez

- H. CONSENT CALENDAR

- 2. Authorize City Manager to Execution of Agreements with Pacific Gas and Electric for Joint Use of Easement, the Transfer Possession of Rights and Right of Entry



3. Adopt Ordinance Amending Article XII of Chapter 23C of the Woodland Municipal Code Related to Waste Recycling
4. Adopt Ordinance Amending Sections 1-3-7 and 5.1 of the Woodland Municipal Code Related to Penalties for Violations of the Code
5. Accept the 2012 Road Maintenance Project, CIP 12-07 as Complete; Authorize City Clerk to File Notice of Completion
6. Adopt Resolution Approving Funding to Support Countywide Homeless Services Coordinator and Cold Weather Shelter Program
7. Approve Bid Documents and Authorize Bid Advertisement for the First Ground Level Tank, Project No. 08-33
8. Approve Contract Amendment to Renew Ferguson Group Agreement

I. PUBLIC HEARING

9. Authorize the use of Measure E Revenue to Cover On-going Annual Debt Service Requirements; Direct a Loan be Established from Measure E to the Necessary Development Fee Fund; Approve the Updated Measure E Spending Plan

J. REPORTS OF THE CITY MANAGER

10. Receive Status Update of the Successor Agency of the Woodland Redevelopment Agency (Oversight Board)
11. Approve the Use of the State Theater as a Children's Performing Arts Center; Authorize City Manger to Negotiate an Agreement with the State Theater of Woodland Management Group
12. Approve Relocation of the Regional Water Treatment Facility; Approve Project Design and Bid Package; Authorize Bid Advertisement; Authorize City Manager to Award and Execute Contract

K. 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, July 3, 2012 was posted on June 29, 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.