

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

SEPTEMBER 18, 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

updated a/o 10/16/2018



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. PRESENTATIONS

1. Adopt Proclamation of Support for American Cancer Society Prostate Cancer Awareness Month, September 2012
2. Adopt Proclamation Recognizing September 24, 2012 as " Family – A Day to Eat Dinner with Your Children™"
3. Adopt Proclamation Recognizing September 17 – 23, 2012 as Constitution Week
4. Receive Library Board of Trustees' Annual Report for Fiscal Year 2011/2012
5. Receive Presentation from Yolo County Visitors Bureau

G. CONSENT CALENDAR

6. Second Reading of Ordinance Repealing Some Existing Bicycle Ordinance Requirements
Recommendation: Adopt Ordinance No. 1543 Repealing Sections 5-2 through and including 5-10, section 5-20 subsections (a) and (b), and section 5-23 of the City of Woodland Municipal Code
7. Approve Engineering Design Contract for the East Street to David Douglass Park Pipeline, Project No. 08-07
Recommendation: Authorize the City Manager to execute a Consultant Services Contract with Brown and Caldwell Engineering, Inc. for design and engineering support services for the East Street to David Douglass Park Pipeline, Project 08-07, in the amount of \$304,293



8. Final Acceptance and Notice of Completion for South Sewer Pond # 11 Soil Cement Treatment CIP # 10-11
Recommendation: Accept the South Sewer Pond #11 Soil Cement Treatment as complete, release their retention, and authorize the City Clerk to file a Notice of Completion.
9. Woodland Swim Team Agreement
Recommendation: Authorize the City Manager to Execute a One-year Use Agreement with the Woodland Swim Team
10. Consideration of Support Position on Pending Legislation – SB 214 (Wolk) Infrastructure Financing Districts; B 2144 (Perez) Infrastructure and Revitalization Financing Districts; SB 1156 (Steinberg) Sustainable Communities Investment Authority
Recommendation: Staff recommends that the City Council authorize the Mayor to sign and transmit to the Governor letters of support for SB 214 (Wolk), AB 2144 (Perez) and SB 1156 (Steinberg), all of which were passed by the Legislature and would restore some level of limited tax-increment financing authority to local governments, in consideration of the loss of Redevelopment authority to promote economic development, infrastructure investments, address blight, and support affordable housing.
11. Public Works Quarterly Status Report for the period of June 2012 through August 2012
Recommendation: Staff recommends that the City Council accept the Public Works Department Quarterly Status Report Summary for June 2012 through August 2012
12. Treasurer's Investment Report Quarter Ending June 30, 2012
Recommendation: Staff recommends that City Council accept the quarterly Treasurer's Investment Report for the quarter ended June 30, 2012

H. REGULAR CALENDAR

13. Appointment of Members to Planning Commission and Board of Building Appeals
Recommendation: Staff recommends that the City Council appoint members to the Planning Commission and Board of Building Appeals



14. Purchasing Ordinance – Introduction of Ordinance No. _____, “An Ordinance of the City Council of the City of Woodland Amending Chapter 17B of the Woodland Municipal Code Relating to City Purchasing Procedures”
Recommendation: Staff recommends that the City Council introduce, and read by title only, Ordinance No. _____, “An Ordinance of the City Council of the City of Woodland Amending Chapter 17B of the Woodland Municipal Code Relating to City Purchasing Procedures
15. Receive Surface Water Project Update
Recommendation: Staff recommends that the City Council receive an update on the Surface Water Project
16. Long Range Calendar and Council Committee Calendar
Recommendation: Staff recommends that the City Council Receive the Long Range Calendar and Council Committee/Commission Calendar for informational purposes only

J. 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, September 18, 2012 was posted on September 14, 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.