

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

OCTOBER 2, 2012

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Conference with Legal Counsel – Anticipated Litigation,
Pursuant to Section 54956.9(b)
Number of Cases: 2

B.2 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 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. PRESENTATIONS

- 1. Proclaim October 7-13, 2012 as Fire Prevention Week
Recommendation: Staff recommends that the City Council join the National Fire Protection Association in proclaiming October 7-13, 2012 as Fire Prevention Week and dedicate this year to raising public awareness of the value of having ***two ways to get out*** of your home if there is a fire

F. CONSENT CALENDAR

- 2. Internal Audit of the City of Woodland Sewer System Management Plan
Recommendation: Staff recommends that the City Council certify the Internal Audit of the Sewer System Management Plan (SSMP) for the past reporting year
- 3. Second Reading of Ordinance No. 1544 Amending Chapter 17B of the Woodland Municipal Code Relating to City Purchasing Procedures
Recommendation: Staff recommends that the City Council adopt Ordinance No. 1544 amending Chapter 17B of the Woodland Municipal Code relating to City Purchasing Procedures



G. REPORTS OF THE CITY MANAGER

4. LAFCO Presentation - Shared Services Initiative
Recommendation: Informational item.
5. FY 2012/13 Animal Services Contract
Recommendation: Staff recommends the City Council approve the proposed contract with the County of Yolo to provide animal control services for FY2012/13, in the amount of \$495,386
6. Council Long Range Calendar
Recommendation: Informational Item.

H. 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, October 2, 2012 was posted on September 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.