

A M E N D E D

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

CITY COUNCIL CLOSED SESSION AGENDA

NOVEMBER 6, 2012

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Conference with Legal Counsel – Existing Litigation,
Pursuant to Section 54956.9

Name of Case: City of Woodland vs. Forrest: County of Yolo,
Case No. ED11-1184 – (Eminent Domain Action Re
APN 041-070-06)

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

updated a/o 10/16/2018

- 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. COMMITTEE REPORTS

- F.1 Receive the Water Resources Association Board of Directors Meeting Minutes of June 6, 2012

- G. CONSENT CALENDAR

- 1. Authorize Audit Contract for Fiscal Years 2011/12 and 2012/13
Recommendation: Staff recommends that the City Council (1) approve a professional services agreement with Macias Gini & O'Connell, LLP in the amount of \$103,100 each year for independent audit services for fiscal years 2011/12 and 2012/13, and (2) authorize the City Manager to execute the agreement on behalf of the City.
 - 2. Designation of City Manager as Authorized Official to Review and Approve Short Sale Requests for City Housing Loans
Recommendation: Staff recommends that the City Council adopt Resolution No. _____ to designate the City Manager as the

authorized official to review and approve requests for short sales on City housing loans and to establish guidelines for the consideration of short sale requests

3. Appointment of Member to Planning Commission
Recommendation: Staff recommends that the City Council appoint Kirby Wells to the Planning Commission
4. Amendment to Agreement with Downey Brand Attorneys LLP for Advocacy Services for Flood Damage Assignment and Mitigation Assistance
Recommendation: Staff recommends that the City Council approve the contract amendment with Downey Brand Attorneys LLP to provide Advocacy Services for Flood Damage Assignment and Mitigation Assistance
5. Treasurer's Investment Report Quarter Ending September 30, 2012
Recommendation: Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended September 30, 2012

H. REPORTS OF THE CITY MANAGER

6. FY 2012/13 First Quarter Budget Update
Recommendation: Information purposes only; no action required.
7. Adopt Resolution of Intention to Approve CalPERS 2% at 60 Retirement Formula for Miscellaneous Members
Recommendation: Staff recommends that the City Council (1) Adopt a Resolution of Intention approving an amendment to the contract between the Board of Administration, California Public Employees' Retirement System (CalPERS) and the City of Woodland to provide miscellaneous members a different level of benefit Section 21353; and (2) (2% at 60 retirement formula) and Section 20037 (three year final compensation) to the existing PERS contract for miscellaneous members hired after the effective date of the provision; 2) authorize the City Clerk to sign a Certification of Compliance with Government Code Sections 7507 and 20475 and to sign a Certification of Governing Body's action

8. City Council Priority Goals – 2012-2014 – Follow-up from Retreat / Study Session

Recommendation: Staff recommends that the City Council receive this informational staff report summarizing the City Council's Priority Goals for 2012-14, as discussed and refined through a series of Council study sessions held in August and September

9. Council Long Range Calendar

Recommendation: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only

I. 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, November 6, 2012 was posted on November 1, 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.