

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

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY AGENDA**

NOVEMBER 20, 2012

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. 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 July 3, 2012 and July 10, 2012

G. CONSENT CALENDAR

1. First Amendment to the 1995 Countywide Siting Element of the Yolo County Integrated Waste Management Plan
Recommendation: Staff recommends that the City Council adopt Resolution No. _____ to approve the Siting Element amendment
2. Waste Management 2013 Rate Adjustment
Recommendation: Staff recommends that the City Council receive the Waste Management 2013 rate adjustment information and accept it as complete and adequate
3. Final Acceptance and Notice of Completion for Series Street Light Replacement, Phase 3, CIP 09-21
Recommendation: Staff recommends that the City Council accept the Series Street Light replacement, Phase 3, construction contract as complete and authorize the City Clerk to file a Notice of Completion
4. Appointment of Community Service Award Nominating Committee
Recommendation: Staff recommends that the City Council approve the appointment of six community members to the Community Service Award Nominating Committee
5. Public Safety Department (Police and Fire) Quarterly Status Report for the Period of July 2012 through September 2012
Recommendation: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for July 2012 through September 2012

H. PUBLIC HEARING

6. Floodplain Management Ordinance Variance for a New Agricultural Building Located at 1460 Churchill Downs Avenue
Recommendation: Staff recommends that the City Council hold a public hearing to adopt Resolution No. _____ granting a variance from the City of Woodland Floodplain Management Ordinance for an agricultural storage building located at 1460 Churchill Downs Avenue

7. Revise Business License Fee Schedule to Reflect a New State Mandated Surcharge

Recommendation: Staff recommends that the City Council hold a public hearing to adopt Resolution No. ____ to approve the state's mandated Disability and Education Revolving Fund surcharge be included within the City's Comprehensive Fee Schedule

I. REPORTS OF THE CITY MANAGER

8. First Ground Level Tank, Project No. 08-33 Adopt Findings for Designated Materials

Recommendation: Staff recommends that the City Council adopt Resolution No. _____, make findings relative to the sole source procurement of items specified in Table 1 for the First Ground Level Tank, CIP Project 08-33

9. Informational Update: City Storm Drain System Operations and Stormwater Regulatory Requirements

Recommendation: Staff recommends that the City Council receive an update on the potential for the new storm drain system permit requirements and provide staff direction regarding additional information or actions desired

10. Yolo County Habitat Conservation Plan Joint Powers Agency Update

Recommendation: Staff recommends that the City Council 1) receive the status update on the Yolo County Habitat Conservation Plan Joint Powers Agency; 2) authorize an appropriation not-to-exceed \$160,000 from the General City Development Impact fee fund for the city's share of member agency contributions requested to continue JPA activities through completion of the HCP/NCCP Administrative Draft Plan (June 30, 2012), and direct staff to ensure appropriate nexus to recover the value of the city's contribution through allowable fees from future development activities

11. Surface Water Project Update

Recommendation: Staff will provide the City Council with a verbal informational update on developments related to the Davis-Woodland Water Supply Project

12. Council Long Range Calendar

Recommendation: Informational Item

J. 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 20, 2012 was posted on November 16, 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.