

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

DECEMBER 4, 2012

5:30 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, Sheila
McShane, Kimberly McKinney and Dania Torres Wong
Employee Organization(s): Firefighters' Association, Woodland
City Employees' Association and Mid-Management
Association

**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. CONSENT CALENDAR

1. Approve Annual Measure E Report for Fiscal Year Ending June 30, 2012
Recommendation: Staff recommends that the City Council approve the Annual Measure E (MSE) Report for Fiscal Year Ending June 30, 2012 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website
2. Approve Annual Measure V Report for Fiscal Year Ending June 30, 2012
Recommendation: Staff recommends that the City Council approve the Annual Measure V (MSV) Report for Fiscal Year Ending June 30, 2012 and direct staff to publish the required excerpts of the report in the Daily Democrat and on the City's website
3. Tree City USA Recertification
Recommendation: Staff recommends that the City Council support the application packet that will recertify the City of Woodland as a Tree City USA.



G. REPORTS OF THE CITY MANAGER

4. Adopt Urgency Ordinance to Amend PERS Contract for Miscellaneous Employees

Recommendation: Staff recommends that the City Council adopt by four-fifths roll call vote an Urgency Ordinance No. _____ to comply with CalPERS schedule of agency actions to amend a contract for an earlier effective date and meet the end of the year deadline imposed by CalPERS. This PERS contract amendment adds a second tier pension plan (2% at 60 retirement formula with the 3 year final compensation provision) for miscellaneous employees hired after the effective date of the contract amendment. (Item appeared on the Consent Calendar at the November 27, 2012 Study Session).

5. Accept the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2012

Recommendation: Staff recommends that the City Council review and accept the attached AB1600 Annual Report for the year ended June 30, 2012

H. 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, December 4, 2012, was posted on November 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.