

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

**CITY COUNCIL  
CLOSED SESSION AGENDA**

**DECEMBER 18, 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 AGENDA**

**DECEMBER 18, 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. COMMITTEE REPORTS

- F.1 Adopt the Minutes of the Water Resources Association Board of Directors Meeting of September 17, 2012
- F.2 Adopt the Minutes of the Parks & Recreation Commission Meeting of September 24, 2012
- F.3 Adopt the Minutes of the Commission on Aging Meeting of September 13, 2012 and October 11, 2012

G. CONSENT CALENDAR

- 1. Public Works Quarterly Status Report for the Period of September 2012 through November 2012  
*Recommendation:* Staff recommends that the City Council accept the Public Works Departments Quarterly Status Report Summary for the period of September 2012 through November 2012
- 2. Water Meter Implementation Phase III, CIP No. 12-09 Approve Plans and Specifications and Authorize Bid Advertisement  
*Recommendation:* Staff recommends that the City Council approve the project design and bid package and authorize bid advertisement for the Water Meter Implementation Phase III, CIP No. 12-09
- 3. Safe Routes to School Improvement Project CIP No. 13-06; Approve Consultant Agreement  
*Recommendation:* Staff recommends that the City Council approve the \$53,470 consultant services agreement for design services for the Safe Routes to School Improvement Project (CIP No. 13-06) with KD Anderson and authorize the City Manager to execute the agreement

4. Approve Professional Services Agreement for Design Services for Brooks Swim Center Renovation, CIP NO. 12-18

*Recommendation:* Staff recommends that the City Council 1) award a Professional Services Agreement with Stantec in the amount of \$81,720 for design and preparation of bid documents, bidding assistance and construction observation to renovate the Brooks Swim Center, CIP 12-18 and 2) authorize the City Manager to execute the Agreement on the City's behalf.

H. REPORTS OF THE CITY MANAGER

5. Approve Consultant Agreement for General Plan Update – Project Management Services CIP No. 07-06 and 07-07

*Recommendation:* Staff recommends that the City Council approve the consultant services agreement for Project Management Services for the General Plan Update project (CIP #s 07-06 and 07-07) with Tschudin Consulting Group in the amount of \$163,800 and authorize the City Manager to execute the agreement.

6. Council Long Range Calendar

*Recommendation:* Informational Item

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, December 18, 2012 was posted on December 13, 2012 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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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.