

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JANUARY 15, 2013

5:00 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
 - B.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 027-852-005, 005-223-001-000, 005-223-002-000 and 005-223-003-000
Agency Negotiator: City Manager, Community Development Director and City Attorney
Negotiating Parties: Paul Navazio, Nick Ponticello and Andrew Morris
Under Negotiation: Price and Terms of Payment

**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. PRESENTATIONS

1. Status Report from City Council Downtown Sub-Committee

G. CONSENT CALENDAR

2. Community Development Department's Quarterly Status Report
Recommendation: Staff recommends that the City Council receive Community Development Department's Quarterly Status Report
3. Final Acceptance and Notice of Completion for I-5/CR-102 Interchange Project, CIP 97-24, and Authorize the CM to Execute Right-of-Way Documents
Recommendation: Staff recommends City Council accept the Interstate 5 (I-5) and County Road 102 (CR-102) Interchange Improvements Project (CIP #97-24) construction contract as complete and authorize the City Clerk to file a Notice of Completion, and authorize the City Manager to execute right-of-way documents to transfer possession rights to Caltrans
4. Proclamation in Support of the Yolo County Volunteer Income Tax Assistance (VITA) Coalition's Earned Income Tax Credit (EITC) Awareness Campaign for 2013
Recommendation: Staff recommends that the City Council adopt a Proclamation in Support of the Yolo County Volunteer Income Tax Assistance (VITA) Coalition's Earned Income Tax Credit (EITC) Awareness Campaign for 2013



5. Council Long Range Calendar
Recommendation: Informational Item

H. PUBLIC HEARING

6. Crosswood Apartments TEFRA Hearing
Recommendation: 1) Hold a public hearing, which is a Federal requirement for projects involving tax-exempt bond financing, known as the Tax Equity and Fiscal Responsibility Act (TEFRA) hearing; 2) Adopt Resolution No.____, approving the issuance of mortgage revenue bonds by the California Affordable Housing Agency (CAHA) not to exceed five million dollars (\$5,000,000) for the purposes of financing the acquisition and rehabilitation of an affordable housing facility; and 3) Authorize the City Manager to execute any and all documents needed for the City to implement the project.

I. REPORTS OF THE CITY MANAGER

7. 2013 Community Service Awards Nominating Committee Report
Recommendation: Staff recommends that the City Council approve the selection of the 2013 Community Service Award nominees as described herein and determine which Council members will present the awards to the selected nominees.
8. Amendments to Municipal Code Chapter 19, Wastewater Discharge and Treatment
Recommendation: Staff recommends that the City Council approve the ordinance attached to this report.
9. Approve In Concept, Consultant Agreement for General Plan Update for Planning and Environmental Services-CIP #07-06 and #07-07
Recommendation: Staff recommends that the City Council approve in concept the consultant services agreement for Planning and Environmental Services for the General Plan Update project (CIP #s 07-06 and 07-07) with the firm of Dyett and Bhatia with AECOM and BAE in an amount not to exceed \$590,000, plus a 10 percent contingency of \$59,000, for a possible total contract amount of \$649,000 and authorize the City Manager to execute the agreement.



10. Approve In Concept, Consultant Agreement for General Plan Update for Traffic Engineering Services-CIP #07-06 and #07-07
Recommendation: Staff recommends that the City Council approve in concept the consultant services agreement for Traffic Engineering Services for the General Plan Update project (CIP #s 07-06 and 07-07) with the firm of Fehr and Peers in an amount not to exceed \$120,000, plus a 10 percent contingency of \$12,000, for a possible total contract amount of \$132,000 and authorize the City Manager to execute the agreement.
11. Brief Summary of California Voting Rights Act
Recommendation: 1) Receive this report on the California Voting Rights Act, and 2) Appoint a Council Sub-Committee to evaluate pros and cons of moving from At-large Council elections to various forms of District-based elections, and 3) Direct Sub-Committee provide a recommendation to the full Council within 3 months (March 2013) and 4) Authorize the City Manager to engage services of an independent, third-party for assistance in research and data analysis, provided such effort is within current authorized City Manager spending authority.

J. 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, January 15, 2013 was posted on January 10, 2013 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.