

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

APRIL 2, 2013

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 027-851-024
Agency Negotiator: City Manager, Economic Development Manager and City Attorney
Negotiating Parties: Paul Navazio, Wendy Ross, Andrew Morris and Panattoni Corporation
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 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. Proclamation Declaring April 2013 as Child Abuse Prevention Month
Recommendation: that the City Council approve the proclamation declaring April 2013 Child Abuse Prevention Month

G. CONSENT CALENDAR

2. Pavement Maintenance Project, CIP 12-10; Award Construction Contract
Recommendation: that the City Council 1) Waive the low bidder's failure to submit the Non-collusion Declaration with its bid package as an immaterial minor irregularity and 2) Award the construction contract in the amount of \$434,083.67 to California Pavement
3. Pavement Maintenance Project, CIP 12-10; Approve Amendment to Consultant Services Agreement
Recommendation: that the City Council Approve an amendment to the on-call consultant services agreement with Associated Engineering Consultants, Inc., in the additional amount of \$86,990 for the Pavement Maintenance Project, CIP 12-10 and authorize the City Manager to execute the amendment
4. Approve Final Map No. 5019 Meikle Avenue 4A and C Portions of Heritage Tentative Map No. 4784 and related Subdivision Improvement Agreement and SLIF Reimbursement Agreement
Recommendation: that the City Council: 1) approve Final Subdivision Map 5019, 2) approve the subdivision improvement agreement for Subdivision 5019 and authorize the Mayor to sign on

behalf of the City, and 3) approve the SLIF reimbursement agreement and authorize the City Manager to sign on behalf of the City. Staff further recommends that the City Council authorize the City Manager to: 4) approve on behalf of the City any further assignment of the Subdivision Improvement Agreement, or extensions to the Subdivision Improvement Agreement and 5) approve modifications to the SLIF improvement Agreement not to exceed \$10,000.

5. Adopt Intent to Vacate and Set Public Hearing for Excess Land on Oak Avenue and Sixth Street
Recommendation: that the City Council 1) Adopt the Resolution of Intention to Vacate and 2) schedule a Public Hearing for May 7, 2013

6. Council Long Range Calendar
Recommendation: Informational Item

H. REPORTS OF THE CITY MANAGER

7. FY 2013/14 Budget Update
Recommendation: that the City Council receive an informational presentation to inform development of the City's upcoming FY 2013/14 Proposed Budget

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, April 2, 2013 was posted on March 29, 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.