

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

APRIL 23, 2013

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Legal Counsel – Anticipated Litigation, Initiation of Litigation, Pursuant to Subdivision (c) of Section 54956.9
Number of Potential Cases: 1
 - B.2 Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Attorney
 - B.3 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: Paul Navazio, Sheila McShane, Andrew Morris and Dania Torres Wong
Employee Organization(s): Firefighters' 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. PRESENTATIONS

1. Proclamation Declaring 2013 as The Year of the Child
Recommendation: that the City Council approve the proclamation declaring 2013 as the Year of the Child

G. CONSENT CALENDAR

2. Water Meter Project, Phase III, CIP 12-09; Reject all Bids and Approve Revised Plans and Specifications and Authorize Bid Advertisement
Recommendation: that the City Council reject all bids and approve revised plans and specifications and authorize bid advertisement
3. Final Acceptance and Notice of Completion for City Hall Remodel, CIP 12-15
Recommendation: that the City Council accept the City Hall Remodel construction contract as complete and authorize the city Clerk to file a Notice of Completion
4. Sewer Main Inspection and Assessment Project CIP #13-10; Approve Consultant Agreement
Recommendation: that the City Council approve a consultant services agreement for inspection and assessment services for the Sewer Main Inspection and Assessment Project CIP #13-10 with Water Works Engineers for \$163,912 and authorize the City Manager to execute the agreement

5. Second Reading of Ordinance No. ____ "An Ordinance of the City Council of the City of Woodland to Approving a Development Agreement for the Parkview Development project".
Recommendation: that the City Council adopt, Ordinance No. ____ "An Ordinance of the City Council of the City of Woodland Approving a Development Agreement for the Parkview Development Project"
6. Amendment of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974
Recommendation: that the City Council Adopt Resolution No. ____ approving and adopting the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974
7. Approve Professional Services Agreement with Interwest Consulting Group for as-needed Plan Checking and Building Inspection Services and Authorize the City Manager to Execute the Agreement
Recommendation: that the City Council (1) approve a professional services agreement with Interwest Consulting Group for as-needed plan checking and building inspection services in an amount not to exceed \$50,000 and (2) authorize the City Manager to execute the agreement
8. Community Development Department's Quarterly Status Report
Recommendation: that the City Council receive Community Development Department's Quarterly Status Report
9. Approve Amendment #1 to Professional Utility Rate Study Services
Recommendation: that the City Council authorize the City Manager to execute amendment #1 to the consultant services agreement with HDR Engineering, Inc., for Professional Utility Rate Study Services including an additional \$9,770 for the Sewer Rate Study for a total project budget of \$42,760 and \$17,765 to complete a Wastewater Industrial Pretreatment Program (WIPP) Fee Study
10. Deletion and Adoption of Job Descriptions – Electrical/Signs and Markings Supervisor, Industrial Electrical/Electronics Technician, Traffic Signal/Street Lighting Technician and Waste/Wastewater Instrumentation Technician
Recommendation: that the City Council delete the job description of Electrical/Electronics/Instruments Technician (EET) and Electric Supervisor and adopt the following job descriptions: Industrial Electrical/Electronics Technician, Traffic Signal/Street Lighting

Technician, Water/Wastewater Instrumentation Technician and Electrical/Signs and Marking Supervisor

11. Council Long Range Calendar

Recommendation: that the City Council receive the Long Range Calendar for information purposes only

H. REPORTS OF THE CITY MANAGER

12. Approve the Updated Measure E Spending Plan

Recommendation: that the City Council adopt Resolution No. _____ approving the updated Measure E (MSE) Spending Plan which alters the allocation of these resources among the various projects as described. (Note: Changes to the adopted MSE Spending Plan require a 4/5 approval from the City Council.)

13. Council Sub-Committee Report: California Voting Rights Act/ District Elections

Recommendation: that the City Council 1) Proceed with placing a Council District ballot measure before the voters at the June 3, 2014 election, and 2) Direct staff to return to the Council with a timetable for specific actions needed to place a measure on the June 2014 ballot, and 3) Schedule a future discussion of specific elements and timing of converting to district Council elections

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 23, 2013 was posted on April 19, 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.