

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

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/
SUCCESSOR AGENCY MEETING**

MAY 7, 2013

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 Receive the Minutes of the Commission on Aging Meetings of November 8, 2012, January 10, 2013, February 14, 2013 and March 14, 2013

- F.2 Receive the Minutes of the Parks & Recreation Commission Meetings of November 26, 2012, January 28, 2013, February 25, 2013 and March 25, 2013

G. PRESENTATIONS

1. Proclamation Declaring May 6-12, 2013 as Woodland Chamber Singers Week
Recommendation: that the City Council adopt a proclamation declaring May 6-12, 2013 as Woodland Chamber Singers Week
2. Proclamation of Recognition of and Appreciation for National Police Week
Recommendation: that the City Council proclaim May 12-18, 2013 as National Police Week and Wednesday, May 15, 2013 as Peace Officers' Memorial Day
3. Older Americans Month Proclamation
Recommendation: that the City Council adopt a Proclamation declaring May 2013 as Older Americans Month
4. Public Works Week May 19-25, 2013
Recommendation: that the City Council proclaim May 19-25, 2013 as "Public Works Week" and present the proclamation to the Public Works representative

H. CONSENT CALENDAR

5. Safe Routes to School Improvement Project, CIP 13-06; Appropriate Funding, Approve Plans and Specifications, Authorize Bid Advertisement and Authorize the City Manager to Execute the Construction Contract
Recommendation: that the City Council appropriate \$193,000 of Road Development funds for FY2013, approve the plans and specifications, authorize bid advertisement, and authorize the City Manager to execute the construction contract with the lowest, responsive, responsible bidder if bids are within 110% of the \$520,000 engineer's estimate.

6. Adopt and Approve a New Principal Utilities Civil Engineer Job Description
Recommendation: approve and adopt the new Principal Utilities Civil Engineer job description
7. Delete the Technology Services Manager, Information Systems Administrator, Information Systems Specialist, and Information Systems Technician I/II job descriptions and adopt and approve the following new job descriptions Information Technology Manager, Senior Applications Analyst, Senior Systems Analyst, Information Technology Analyst, Information Technology Technician I/II, GIS Analyst, GIS Technician I/II
Recommendation: that the City Council delete the Technology Services Manager, Information Systems Administrator, Information Systems Specialist, and Information Systems Technician I/II job descriptions and adopt and approve the following new job descriptions Information Technology Manager, Senior Applications Analyst, Senior Systems Analyst, Information Technology Analyst, Information Technology Technician I/II, GIS Analyst, GIS Technician I/II.
8. Release Regional Water Treatment Facilities Sites for Woodland Davis Clean Water Agency From City's 2002 Lease Revenue Bonds
Recommendation: that the City Council 1) adopt Resolution No. ____ authorizing the execution and delivery of Amendment No. 1 to the Site Lease and Facilities Lease; and that 2) Woodland Financing Authority adopt Resolution No. ____ authorizing the execution and delivery of Amendment No. 1 to the Site Lease and Facilities Lease. These actions remove encumbrances from the Regional Water Treatment Site parcels and facilitate transfer of the parcels to the Woodland Davis Clean Water Agency
9. ITEM PULLED
10. Approve Amendment to Agreement with Best Best & Krieger (BB&K) for City Attorney Services
Recommendation: that the City Council approve amendment to Agreement with BB&K to provide legal services for the City of Woodland replacing Andrew J. Morris with K. Ueda as City Attorney and authorizing the City Manager to execute the amendment
11. Council Long Range Calendar
Recommendation: Informational Item

I. PUBLIC HEARINGS

12. Public Hearing and Adopt Resolution of Vacation for Excess Land on Oak Avenue and Sixth Street
Recommendation: that the City Council 1) hold a public hearing and 2) adopt Resolution No. _____, a Resolution of Vacation

J. REPORTS OF THE CITY MANAGER

13. Development Impact Fee Deferral Program Extension
Recommendation: that the City Council that the City Council introduce, waive first reading and read by title only Ordinance No. _____ amending Woodland Municipal Code section 6B-110 to extend the City's temporary development impact fee deferral program for an additional two years as described herein.
14. City of Woodland Community Facilities District No. 2004-1 (Spring Lake) - Subordinate Special Tax Bonds, Series 2013A
Recommendation: that the City Council approve Resolution No. _____ authorizing the execution and delivery of a bond issuance agreement; authorizing the issuance of subordinate special tax bonds, and approving certain other actions related thereto. The proceeds of these bonds will be used to reimburse first release property owners for oversizing infrastructure within the Spring Lake Specific Plan.

K. SUCCESSOR AGENCY REGULAR REPORTS

15. Authorize the City Manager to Execute an Amendment to the CalHFA HELP loan No. HELP—020201-02
Recommendation: that the City Council authorize the City Manager to execute an Amendment to the California Housing Finance Agency (CalHFA) Housing Enabled by Local Partnerships (HELP) loan No. HELP—020201-02 by and between the Woodland Successor Agency and CalHFA

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint City Council/Woodland Finance Authority/ Successor Agency meeting of the City of Woodland scheduled for Tuesday, May 7, 2013 was posted on May 3, 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.