

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

**CITY COUNCIL  
CLOSED SESSION AGENDA**

**JUNE 18, 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 Government  
Code section 54956.9 (one case)
  - B.2 Conference with Real Property Negotiators, Pursuant to Section  
54956.8  
Property: 027851024  
Agency Negotiator: City Manager, Economic Development Manager  
and City Attorney  
Negotiating Parties: Panattoni Development Co.  
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.

Council Long Range Calendar

*Recommendation:* Informational Item

F. PRESENTATIONS

1. Fourth of July Celebration

*Recommendation:* that the City Council receive a report regarding Fourth of July events and the City's 21<sup>th</sup> annual fireworks show at Woodland High School.

G. CONSENT CALENDAR

2. Water Meter Project, Phase 3, CIP 12-09; Approve Consultant Agreement

*Recommendation:* that the City Council approve a consultant services agreement for inspection services for the Water Meter Project Phase 3 (CIP #12-09) and the relocation of a PG&E gas main with Psomas Engineering up to an amount of \$125,000 and authorize the City Manager to execute the agreement

3. Water Meter Project, Phase 3, CIP 12-09; Award Construction Contract  
*Recommendation:* that the City Council award the Construction Contract in the amount of \$891,112 to GM Construction and Developers for the Water Meter Project, Phase 3, CIP 12-09
4. Public Works Quarterly Status Report for the period of March 2013 through May 2013  
*Recommendation:* that the City Council accept the Public Works Department's Quarterly Status Report Summary for the period of March through May 2013
5. Approve Increase to the Utility Bill Subsidy for Low-Income Residential Households  
*Recommendation:* that the City Council approve: 1) Change program name from Water Assistance Program to Utility Assistance Program; and 2) The increase of utility bill assistance to low-income residential households from the current program of \$15/month for 3 months to \$58.75/month for 3 months

#### H. PUBLIC HEARING

6. Public Hearing: Gibson Ranch Lighting & Landscaping District  
*Recommendation:* that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_ to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District
7. Public Hearing: North Park Lighting & Landscaping District  
*Recommendation:* that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_ to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District
8. Public Hearing: Streng Pond Landscape Maintenance District  
*Recommendation:* that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_ to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District

9. Public Hearing: West Wood Lighting & Landscaping District  
*Recommendation:* that the City Council conduct a public hearing and adopt Resolution No. \_\_\_\_ to approve the fiscal year 2013/2014 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District

I. REPORTS OF THE CITY MANAGER

10. Appointment of Parks and Recreation Commissioners and Library Board Members  
*Recommendation:* that the City Council appoint members to the Parks & Recreation Commission and the Library Board
11. Approval of the Visitor Attraction District Annual Assessment Report for Fiscal Year 2013-2014, Adoption of Resolution of Intention to Levy an Assessment for Improvements and Activities for Fiscal Year 2013-2014 within the Woodland Visitor Attraction District, and Scheduling of Public Hearing  
*Recommendation:* that the City Council take the following actions: 1) Approve the Visitor Attraction District Annual Assessment Report for FY 2013-2014; 2) Adopt a Resolution of Intention to Levy an Assessment for Improvements and Activities for Fiscal Year 2013-2014 within the Woodland Visitor Attraction District; and 3) Schedule a public hearing for July 2, 2013 to consider any written or oral protests to the levy of the assessment
12. Intent to Levy Assessment: Spring Lake and Gateway Lighting & Landscaping Districts  
*Recommendation:* that the City Council approve and adopt 1) Resolution \_\_\_\_ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Resolution \_\_\_\_ to Preliminarily Approve the Engineer's Annual Levy Report and the Levy and Collection of Annual Assessments; and 3) Resolution \_\_\_\_ Declaring Intention to Conduct a Public Hearing on July 2, 2013 for the Spring Lake and Gateway L&L Districts
13. \$1,367,600 City of Woodland - Community Facilities District No. 2004-1 (Spring Lake) Subordinate Special Tax Bonds, Series 2013B  
*Recommendation:* 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

14. Amendment of Sections 14A-7-2, 14A-7-03 and 14A-7-9 and Deletion of 14A-7-14 of the Woodland Municipal Code Relating to Administrative Citations

*Recommendation:* that the City Council approve the amendments of Sections 14A-7-2, 14A-7-3 and 14A-7-9 and the deletion of section 14A-7-14 of the City of Woodland Municipal Code as stated in alternative 1

15. Amendment of Chapter 15A of the Woodland Municipal Code Relating to Aggressive Solicitation

*Recommendation:* that the City Council approve the amendments to Chapter 15A of the City of Woodland Municipal Code relating to aggressive solicitation as stated in alternative 1

16. Fiscal Year 2013/14 Budget

*Recommendation:* that the City Council (1) adopt Resolution No. \_\_\_\_\_ approving the Fiscal Year 2013-2014 Annual Budget of \$171,676,735, which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency to the former Woodland Redevelopment Agency, and (2) authorize related actions, including issuance of layoff notices to employees

J. 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, June 18, 2013 was posted on June 14, 2013 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.