

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

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

JULY 16, 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.

Council Long Range Calendar

Recommendation: Informational Item

F. CONSENT CALENDAR

- 1. West Woodland Ave. Sewer Rehabilitation CIP 14-17; Approve Plans and Specifications, Authorize Bid Advertisement and Authorize the City Manager to Execute the Construction Contract
Recommendation: that the City Council 1) approve the plans and specifications; 2) authorize bid advertisement.

updated a/o 10/16/2018

2. Ashley Gate Rehabilitation CIP 14-12; Approve Plans and Specifications, Authorize Bid Advertisement and Authorize the City Manager to Execute the Construction Contract
Recommendation: that the City Council 1) approve the plans and specifications; 2) authorize bid advertisement.

H. PUBLIC HEARING

3. Pioneer Investors LLC – Heidrick Ranch Phase II Development Agreement Amendment, Modification to the Tentative Map Conditions of Approval
Recommendation: that the City Council conduct a public hearing and adopt Ordinance No._____, approving the Development Agreement Amendment (**Enclosure B**) between the City of Woodland and Pioneer Investors, LLC and modified Conditions of Approval (**Enclosure C**)

I. REPORTS OF THE CITY MANAGER

4. Adopt Resolution to Approve and implement a four-year Memorandum of Understanding with the Woodland Professional Firefighters Association
Recommendation: that the City Council Adopt Resolution No. _____ ratifying a four-year Memorandum of Understanding with the Woodland Professional Firefighters Association, covering the period from July 1, 2012 through June 30, 2016
5. PERS Employer Paid Member Contribution (EPMC) for Woodland Professional Firefighters Association (WPFA)
Recommendation: that the City Council Adopt Resolution No. _____ allowing PERS Employer Paid Member Contribution (EPMC) for Woodland Professional Firefighters Association (WPFA)
6. First New Ground Level Tank, CIP #08-33 Award Construction Contract
Recommendation: that the City Council authorize award of a construction contract in the amount of \$ 7,050,000 to Myers and Sons Construction LP for the First New Ground Level Tank, CIP 08-33

7. Brooks Swim Center Project Update, CIP 12-18
Recommendation: that the City Council authorize the City Manager to execute the construction contract for Brooks Swim Center Project
8. Approve Final Map No. 5004 Parkview Subdivision; and related Subdivision Improvement Agreement and SLIF Reimbursement Agreement
Recommendation: that the City Council 1) Approve Final Subdivision Map 5004; 2) Approve the Subdivision Improvement Agreement for Subdivision 5004 and authorize the Mayor to sign on behalf of the City; 3) Approve the SLIF reimbursement agreement and authorize the City Manager to sign on behalf of the City; and 4) Authorize the City Manager to approve modifications to the SLIF Reimbursement Agreement not to exceed \$22,000

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, July 16, 2013 was posted on July 12, 2013 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Jennifer Robinson, Deputy 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.