

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

SEPTEMBER 3, 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: 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 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. Proclamation in Support of Prostate Cancer Awareness Month
Recommendation: that the City Council adopt a Proclamation supporting the American Cancer Society Prostate Cancer Awareness Month, September 2013, and encouraging all male citizens to actively play a part in their health by seeking early detection methods.

G. CONSENT CALENDAR

2. Floodsafe Yolo/Cache Creek Feasibility Study, CIP 09-15; Approve Amendment #2
Recommendation: that the City Council
3. Adopt Resolution Authorizing the Submittal of Grant Applications to CalRecycle
Recommendation: that the City Council
4. Clark Field Renovation Project CIP 13-03; Approve Plans and Specifications, Authorize Bid Advertisement and Authorize the City Manager to Execute the Construction Contract
Recommendation: that the City Council

5. Special Assessment Tax Roll Collections
Recommendation: that the City Council

H. PUBLIC HEARINGS

6. Public Hearing: Fact-Finding Panel's Report and Recommendations
Recommendation: that the City Council 1) Receive the report and recommendations from the fact-finding panel for the Woodland Professional Firefighters Association (WPFA); 2) Hold a public hearing on the fact-finding report as required by Government code Section 3505.7; and 3) Consider approval of Resolution No. _____ establishing the terms and conditions of employment, superseding provisions of expired Memorandum of Understanding

I. REPORTS OF THE CITY MANAGER

7. \$2,256,000 City of Woodland - Community Facilities District No. 2004-1 (Spring Lake) - Subordinate Special Tax Bonds, Series 2013C
Recommendation: that the City Council
8. Update on Draft Climate Action Plan and Related Sustainability Efforts
Recommendation: that the City Council receive the presentation on the draft Climate Action Plan and related efforts and provide direction regarding additional information or actions desired
9. City Council Priority Goals – 2012-2014 Update
Recommendation: that the City Council receive this informational staff report summarizing progress made to date on the City Council's Priority Goals for 2012-14

J. 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, July 2, 2013 was posted on June 28, 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.