



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, March 4, 2014

5:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION AGENDA MARCH 4, 2014 5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Paul Navazio, Sheila McShane, Kimberly McKinney and Dania Torres Wong
Employee Organization(s): Mid-Management Association and Woodland City Employee's Association
 - B.2 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: California Clean Energy Committee vs. City of Woodland, 3rd District Court of Appeal
Case No. C072033

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY/SUCCESSOR AGENCY MARCH 4, 2014 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.

[14-075](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

Attachments: [Council Long Range Calendar](#)

F. COMMITTEE REPORTS

1. [14-071](#)

SUBJECT: Commission on Aging Meeting Minutes for January 9, 2014

Recommendation for Action: Staff recommends that the City Council receive the January 9, 2014 Commission on Aging minutes that were approved on February 13, 2014.

Attachments: [10914 Minutes](#)

2. [14-072](#)

SUBJECT: Parks & Recreation Commission Meeting Minutes for January 27, 2014

Recommendation for Action: Staff recommends that the City Council receive the Parks & Recreation Commission meeting minutes for January 27, 2014 that were approved on February 24, 2014.

Attachments: [12714 PRC minutes](#)

G. MINUTES

3. [14-081](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of February 4, 2014 and the Joint Regular City Council/Woodland Finance Authority/Successor Agency meeting of February 18, 2014 as presented.

Attachments: [02 04 14 DRAFT Meeting Minutes for approval](#)

[02 18 14 DRAFT Meeting Minutes for approval](#)

H. PRESENTATIONS

4. [14-025](#) SUBJECT: Proclamation in Support of Arbor Day 2014

Recommendation for Action: Staff recommends that the City Council approve the proclamation proclaiming March 8th, 2014 as Arbor Day in the City of Woodland.

Attachments: [Arbor Day Proclamation](#)
[Flyer 2014](#)

5. [14-084](#) SUBJECT: Proclamation Recognizing March as the Month of the Young Professional

Recommendation for Action: Staff recommends that the City Council adopt a proclamation recognizing March as the Month of the Young Professional.

Attachments: [Month of the Young Professional Proclamation](#)

I. CONSENT CALENDAR

6. [14-068](#) SUBJECT: Fiscal Year 2013/14 Revised Budget

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing amendments to the Fiscal Year 2013-2014 Annual Budget of \$6,822,061 which includes the budgets for the Capital Improvement Program, the Woodland Finance Authority and the Successor Agency of the former Redevelopment Agency.

Attachments: [Budget Resolution](#)
[Attachment 1 Appropriations by Fund](#)

J. PUBLIC HEARINGS

7. [14-069](#) SUBJECT: Appeal of the Planning Commission Denial of the Golden State Reclamation Conditional Use Permit

Recommendation for Action: Staff recommends that the City Council:
1) Hold a public hearing; and 2) Approve Resolution No. _____ Affirming the Planning Commission's September 19, 2013, Findings for Denial, which are contained in the Planning Commission Staff Report dated September 19, 2013 and in the Staff reports dated July 18 and September 5, 2013, and thus affirm the Commission's denial for the Project (See Attachment "1" - City Council Resolution).

Attachments: [Attachment 1 - Resolution of Denial](#)
[Attachment 2 - Notice of Appeal](#)
[Attachment 3 - PC Staff Report from 09192013](#)
[Attachment 4 - PGP Comments](#)

K. REPORTS OF THE CITY MANAGER

8. [14-076](#) SUBJECT: Not To Exceed \$38,000,000* Woodland Finance Authority
Water Revenue Commercial Paper Notes
*Subject to Change

Recommendation for Action: Staff recommends that the City Council approve Resolution No. ____ approving the form of and authorizing execution and delivery of the Letter of Credit Reimbursement Agreement and the Amendment to the Installment Purchase Contract; approving the form of the Third Supplemental Trust Agreement, the amendment to Issuing and Paying Agent Agreement, and the Reoffering Memorandum and the distribution thereof; and approving other actions related to the Woodland Finance Authority Commercial Paper Notes.

Staff further recommends that the Board of the Woodland Finance Authority approve Resolution No. ____ approving the form of and authorizing the execution and delivery of the Letter of Credit Reimbursement Agreement, the Amendment to the Installment Purchase Contract, and the Amendment to Issuing and Paying Agent Agreement; approving the form of the Reoffering Memorandum and the distribution thereof; and approving other actions related to the Woodland Finance Authority Water Revenue Commercial Paper Notes.

Attachments: [1- City of Woodland Resolution - Alternate Letter of Credit Commercial Paper](#)
[2- Woodland Finance Authority Resolution - Alternate Letter of Credit Commercial Paper](#)
[3- Woodland LC Reimbursement Agreement](#)
[4- Woodland CP Amendment to Installment Purchase Contract 2014](#)
[5- Woodland CP Amendment to Issuing and Paying Agency Agreement 2014](#)
[6- Reoffering Memorandum](#)
[7- Third Supplemental Trust Agreement - 2014 to 2011 Woodland Water Revenue](#)
[8- California Judicial Reference Agreement](#)

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Successor Agency Regular Meeting of the City of Woodland scheduled for March 4, 2014 was posted on February 28, 2014 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.