

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

**CITY COUNCIL
SPECIAL MEETING/STUDY SESSION AGENDA**

February 26, 2013

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
- 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. CONSENT CALENDAR

1. Authorize City Manager to Execute a Master Lease-Purchase Agreement with Oshkosh Capital
Recommendation: that the City Council Approve Resolution No. _____ to authorize the City Manager to execute a Master Lease-Purchase

Agreement with Oshkosh Capital for lease of three fire apparatus, for a ten year term, in an amount not to exceed \$2.3 million principal costs

G. REPORTS OF THE CITY MANAGER

2. Approve the Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agreement

Recommendation: that the City Council Approve the Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agreement

H. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the special/study session of the City Council of the City of Woodland scheduled for February 26, 2013 was posted on February 22, 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.