

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

MAY 22, 2012

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6

Agency Designated Representatives: Paul Navazio, Amy Buck

Kimberly McKinney and Dania Torre Wong

Employee Organization(s): Professional Police Employees' Association,
Police Supervisors Association, Police Mid-Management Employees,
Professional Firefighters' Association, Fire Mid-Management Employees,
Woodland City Employees' Association, Mid-Management Association and
Confidential Employees

STUDY SESSION AGENDA

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.

F. CONSENT CALENDAR

1. Approve Resolutions for 2009 and 2010 Permanent Supportive Housing Grant; Authorize City Manager Execution Authorities
2. Approve Project Design and Bid Package for City Hall Remodel Project, CIP 12-15; Authorize Bid Advertisement; Authorize City Manager Award
3. Approve Visitor Attraction District Assessment Report for Fiscal Year 2012-2013; Adopt Resolution; Set Public Hearing for June 19, 2012
4. Adopt Resolutions to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report; Declare Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park and Streng Pond Landscaping and Lighting Districts; Set Public Hearing for June 19, 2012

G. REPORTS OF THE CITY MANAGER

5. Receive FY2012/13 Proposed Budget

H. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the special meeting/study session of the City Council of the City of Woodland scheduled for May 22, 2012 was posted on May 18, 2012, 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.