

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

OCTOBER 2, 2012

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION

OPEN SESSION

The Joint Regular City Council/Woodland Finance Authority meeting was called to order by Mayor Davies at 6:07 p.m. on Tuesday, October 2, 2012 at the Woodland City Hall Council Chambers.

Closed Session Report – Gave direction to staff

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

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE led by County Administrator Patrick Blacklock
- D. COMMUNICATIONS-PUBLIC COMMENT

updated a/o 3/27/2015

Council Members reported out on various meetings and events attended.

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.

PRESENTATIONS

Action: Adopted

Moved/Seconded:

Motion carried by the following roll call vote:

Ayes: Denny, Hilliard, Marble, Stallard and Davies

Adopted Proclamation Proclaiming October 7-13, 2012 as Fire Prevention Week – Mayor Skip Davies presented the proclamation to Rick Sander, Deputy Fire Chief

CONSENT CALENDAR (Items 2-3)

Action: Moved/Seconded:

Motion carried by the following roll call vote:

Ayes: Denny, Hilliard, Marble, Stallard and Davies

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

2. Internal Audit of the City of Woodland Sewer System Management Plan
Recommendation: Staff recommends that the City Council certify the Internal Audit of the Sewer System Management Plan (SSMP) for the past reporting year
3. Second Reading of Ordinance No. 1544 Amending Chapter 17B of the Woodland Municipal Code Relating to City Purchasing Procedures

Recommendation: Staff recommends that the City Council adopt Ordinance No. 1544 amending Chapter 17B of the Woodland Municipal Code relating to City Purchasing Procedures

REPORTS OF THE CITY MANAGER

4. Received LAFCO Presentation from Christine Crawford and other members

Action: Adopted/Authorized

Moved/Seconded: Council

Motion carried by the following roll call vote:

Ayes: Denny, Hilliard, Marble, Stallard and Davies

G. REPORTS OF THE CITY MANAGER

4. LAFCO Presentation - Shared Services Initiative

Recommendation: Informational item.

5. FY 2012/13 Animal Services Contract

Recommendation: Staff recommends the City Council approve the proposed contract with the County of Yolo to provide animal control services for FY2012/13, in the amount of \$495,386 – **This item was pulled**

6. Council Long Range Calendar

Recommendation: Informational Item.

ADJOURNMENT

Mayor Pimentel declared the meeting adjourned at _____ p.m.



Ana B. Gonzalez
City Clerk

Adopted by Council: _____