

City of Woodland

300 First Street Woodland, CA 95695

Meeting Agenda

City Council

Tuesday, January 3, 2017 6:00 PM Council Chambers

CITY COUNCIL CLOSED SESSION 5:45PM

- A. CALL TO ORDER
- B. CLOSED SESSION
- B.1 CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957

Agency Designated Representatives: City Manager, Human Resources Manager and Public Safety Chief

Employee Organization(s): Professional Police Employees' Association, Police Supervisors Association and Police Mid-Management Employees

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY

JANUARY 3, 2017

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.

17-111 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.pdf

F. PRESENTATIONS

1. 17-110 SUBJECT: Receive Presentation from the Woodland Tree Foundation

Recommendation for Action: Staff recommends that the City Council receive a presentation from the Woodland Tree Foundation highlighting 2016 program activities.

G. REPORTS OF THE CITY MANAGER

2. <u>17-108</u> SUBJECT: Approval of Memorandum of Understanding for Regional Analysis of Fair Housing and Funding for Analysis and Related Tasks

Recommendation for Action: Staff recommends that the City Council adopt Resolution No._____, approving a memorandum of understanding to participate with other regional partners for the preparation of an analysis of fair housing (AFH) and amending the FY 2016/17 budget as necessary for pay the City's share of the analysis and related expenses; appropriating \$10,000 in Housing Trust funds (Fund 326) to the FY 2016/17 budget; resulting in a total appropriation of \$38,400 in Fund 326.

<u>Attachments:</u> AFH MOU CC Reso 3Jan17

MOU Agreement Final 14Dec16

3. 17-106 SUBJECT: Presentation on the Sustainable Groundwater
Management Act and the Formation of the Yolo Sub-Basin Groundwater
Sustainability Agency

Recommended Action: Staff recommends that the City Council: 1) receive a presentation on current formation of the Yolo Sub-Basin Groundwater Sustainability Agency and 2) provide direction to staff, as needed, to inform next steps.

Attachments: Groundwater Glossary

GSP Final Regs Guidebook CF GSA Guide 09.30.15 web

H. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for January 3, 2017 was posted on December 22, 2016 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.