# CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

# JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD CLOSED SESSION AGENDA

November 3, 2009

5:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION REDEVELOPMENT AGENCY
  - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8.

Property(ies): 1000 Main St., 1011, 1021, & 1101 Lincoln Ave.

Agency Negotiator: Executive Director

Agency Negotiating Parties: Mark Deven, Nebulous Enterprises, LLC, Tom and Marilyn Fields Trust, Robert and Devere Garner Trust

Under Negotiation: Price and Terms of Payment

C.2 Conference with Real Property Negotiators, Pursuant to Section 54954.5

Property: Conaway Ranch

Agency Negotiator: City Manager and City Attorney

Negotiating Party: Mark Deven and Conaway Preservation Group

(CPG)

Under Negotiation: Price and Terms of Payment

## CITY COUNCIL REGULAR MEETING

6:00 p.m.

- 6:00 A. CALL TO ORDER
  - B. ROLL CALL
  - C. PLEDGE OF ALLEGIANCE



## 6:01 D. COMMUNICATIONS - WRITTEN

- D.1 Receive Notification from Pacific Gas and Electric for Rate Increase to Recover Cost for Smart Grid Projects.
- D.2 Receive Notification from Pacific Gas and Electric for Rate Increase to Recover Costs Associated with 2008 Long Term Request for Offers.

## 6:02 E. COMMUNICATIONS – COMMITTEE REPORTS

- E.1 Receive Commission on Aging Minutes of May 18, 2009 and July 27, 2009
- E.2 Receive Water Resources Association Minutes of June 15, 2009
- E.3 Receive Yolo Emergency Communications Agency Minutes of August 12, 2009 and September 9, 2009
- E.4 Receive Library Board Minutes of October 1, 2009

### 6:03 F. 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.

## 6:04 G. 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.

#### 6:06 H. PRESENTATIONS

- Proclaim November 4, 2009 as Law Enforcement Records and Support Personnel Day (5 minutes)
- Proclaim November 15-21, 2009 as National Hunger and Homelessness Awareness Week (5 minutes)



## 6:21 I. CONSENT CALENDAR

- 3. Receive Monthly Status Report from Community Development

  Department
- 4. Receive Capital Budget Execution Report from Community <u>Development Department</u>
- 5. Approve Sole Source Selection of Consultant for Spring Lake Specific Plan Infrastructure
- Adopt Proclamation Declaring November 11, 2009 as National Recognition of Veterans Day
- 7. Adopt Resolution, Approve Form, Authorize Execution and Delivery of Purchase and Sale Agreement and Related Documents Pertaining to Proposition 1A Securitization Program
- 8. Adopt Resolutions to Amend Employee and Retiree Public Employee Retirement System Medical Allowance for 2010

### 6:22 J. PUBLIC HEARING – COUNCIL

Conduct Public Hearing and Adopt Ordinance Related to Utility
 Billing and Adopt Water Rate Fees (45 minutes)

### 7:07 K. REPORTS OF THE CITY MANAGER

10. Set Council Schedule for Holiday Season (3 minutes)

#### 7:10 L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Special Closed Session of the City Council and the Redevelopment Agency Board of the City of Woodland and the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, November 3, 2009 was posted on October 30, 2009 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, Deputy 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.