MINUTES

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD CLOSED SESSION

MARCH 2, 2010

5:00 P.M.

CALLED TO ORDER

At 5:00 p.m. Mayor Davies called the joint special closed session of the City Council and Redevelopment Agency Board to order.

CLOSED SESSION

The Council and the Agency Board held a conference with Real Property Negotiators, pursuant to Section 54956.8. The property was APN 057-170-04. The Agency Negotiator was the City Manager/Executive Director and the negotiating parties, Mark Deven and Woodland Development Company, LLC. Under negotiation were price and terms of payment.

The Council and Agency Board also held a conference with Real Property Negotiators, pursuant to Section 54956.8 on the properties located at 333 Main Street, City Corporation Yard and 1021 Beamer Street. The Agency Negotiator: Agency Executive Director and the negotiating parties: Mark Deven and Ionian Equity, LLC. Under negotiations were price and terms of payment.

Present at these sessions were Mayor/Chairperson Davies, Vice Mayor/Vice Chairperson Pimentel, Council/Board Members Dote, Marble and Monroe, City Manager/Executive Director Deven, City Attorney Morris and Redevelopment Manager Shallit.

REGULAR SESSION

6:00 P.M.



CALL TO ORDER

Mayor Davies called the regular session of the City Council of the City of Woodland to order at 6:00 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Davies said that both the Agency Board and the Council had met in closed session on the above two items and the Board/Council had provided direction to the Property Negotiator.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, Martie Dote, William Marble,

Jeff Monroe, Artemio Pimentel

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Ana Gonzalez,

Carey Sullivan, Tod Reddish, Greg Meyer,

Sandra Briggs, Carey Sullivan

PLEDGE OF ALLEGIANCE

Mayor Davies invited all in attendance to join the Council in the Pledge of Allegiance.

MINUTES

On a motion by Council Member Dote, seconded by Council Member Marble and carried unanimously, Council adopted the minutes of the Council meetings of October 7 2009, October 21, 2009 and October 28, 2008.

<u>COMMUNICATIONS – WRITTEN</u>

Council received notification of an increase in rates from Pacific Gas and Electric Company.



<u>COMMUNICATIONS - COMMITTEE REPORTS</u>

Council received the minutes of the Water Resources Association Board of Directors meetings of September 21, 2009 and November 9, 2009.

Council received the minutes of the Yolo Emergency Communications Agency Board meetings of November 12, 2009 and December 2, 2009.

PRESENTATIONS

PROCLAMATION - ARBOR DAY

Council proclaimed March 13, 2010 as the Arbor Day celebration in the City. Director Meyer received the Proclamation.

CONSENT CALENDAR

On a motion by Council Member Monroe, seconded by Council Member Dote and carried unanimously, Council adopted the following Consent Calendar items:

MONTHLY STATUS REPORT - COMMUNITY DEVELOPMENT

Council received the Monthly Status Report from Community Development.

CAPITAL BUDGET EXECUTION REPORT

Council received the Capital Budget Execution Report from Community Development.

RESOLUTION 5080 – COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME TECHNICAL AND LABOR COMPLIANCE SERVICES

Council adopted Resolution 5080, a "Resolution of the City Council of the City of Woodland to Release a Request for Qualifications (RFQ) for Technical and Labor Compliance Services for the Community Development Block Grant, HOME Investment Partnership Program, and other Housing Programs and Authorize the City Manager to Execute the Fiscal Year 2010-2011 Contract with the Selected Consultant".



RESOLUTION 5081 - 2010 SUPPORTIVE HOUSING GRANT; SUB-RECIPIENT GRANT AGREEMENT WITH YOLO WAYFARER CENTER

Council adopted Resolution 5081, a "Resolution of the City Council of the City of Woodland to Execute a Conditioned Renewal Grant Agreement for a Supportive Housing Grant and Execute a Subrecipient Agreement with the Yolo Wayfarer Center", in the amount of \$177,343.

PROJECT 05-13 - SPRING LAKE BACKBONE INFRASTRUCTURE, PACKAGE B-1

Council accepted the improvements provided under the terms of the Acquisition Agreement between the City and Centex Homes for the Project 50-13, Spring Lake Specific Plan area Backbone Infrastructure Package B-1 as completed; authorized the City Clerk to file a Notice of Completion.

QUARTERLY TREASURER'S INVESTMENT REPORT

Council received the Quarterly Treasurer's Investment Report for the period ending December 31, 2009.

<u>ADJOURN</u>

At 6:22 p.m., Mayor Davies adjourned the regular meeting of the Council.

Respectfully submitted,

SS: Susan L. Vannucci, Director of Administrative Services/City Clerk

Adopted by Council: November 2, 2010