

**CITY OF WOODLAND CITY HALL,
COUNCIL CHAMBERS 300 FIRST
STREET WOODLAND,
CALIFORNIA**

AGENDA

**CITY COUNCIL
SPECIAL CLOSED SESSION**

NOVEMBER 6, 2007

5:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

C.1 Conference with Real Property Negotiators Pursuant to Section

54956.8

Property: Assessor's Parcel Number 040-080-13

Agency Negotiator: City Manager

Negotiating Parties: City of Woodland and First Baptist
Church Under Negotiation: Price and Terms of Payment

C.2 Conference with Legal Counsel-Anticipated Litigation, Initiation of Litigation, Pursuant to Subdivision (c) of Section 54956.9

Number of Potential Cases: 1

**JOINT REGULAR CITY COUNCIL/
REDEVELOPMENT AGENCY BOARD MEETING**

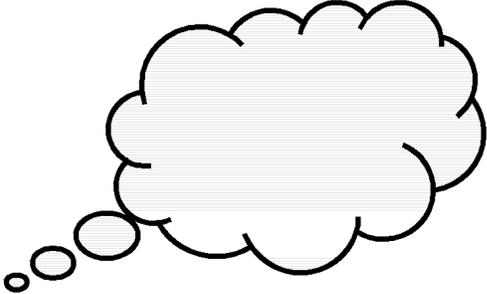
6:00 P.M.

NOTICE:

Times

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE



updated a/o 11/6/2007

C. ROLL CALL

D. MINUTES

[D.1 Adopt the Minutes of the Regular Council Meeting of September 4, 2007](#)

6:03 E. COMMUNICATIONS – WRITTEN

[E.1 Receive Notification of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Brown's Corner Bar and Grill, Located at 393 West Main Street](#)

[E.2 Receive Notification of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Mountain Mike's Pizza, Located at 375 West Main Street, Suite A](#)

6:04 F. COMMITTEE REPORTS

[F.1 Receive the Minutes of the Parks and Recreation Commission Meeting of August 27, 2007](#)

[F.2 Receive the Minutes of the Joint Parks and Recreation Commission](#)

and Commission on Aging Meeting of August 27, 2007

F.3 Receive the Minutes of the Library Board of Trustees Meeting of October 1, 2007

6:05 G. 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.

6:06 H. 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.

6:07 I. PRESENTATIONS

1. [Proclaim November 7, 2007 as Law Enforcement Records and Support Personnel Day \(5 minutes\)](#)
2. [Present Certificate of Appreciation to Karen Langford \(5 minutes\)](#)
3. [Receive Status on Gateway Center Development Project \(5 minutes\)](#)

6:20 J. CONSENT CALENDAR

4. [Receive Monthly Status Report from Community Development](#)
5. [Receive Monthly Status Report from the Fire Department](#)
6. [Receive Monthly Status Report from Parks and Recreation](#)

7. Receive Monthly Status and Capital Budget Execution Report from Public Works
8. 8. Receive Municipal Storm Water Permit Annual Update and Construction Site Runoff Enforcement Procedures
9. 9. Award Contract for Housing Element Update
10. Adopt Resolution Approving Master Agreement with CalTrans for Federal Aid Projects
11. Approve Amended Job Descriptions for Assistant City Manager and Human Resources Manager and New Job Description for Director of Administrative Services
12. Adopt Resolution to Repeal Resolution 4858 Regarding WAVE Broadband Assumption of Charter Communications

6:20 K. PUBLIC HEARING-COUNCIL

13. Adopt Resolution to Certify the Environmental Impact Report; Make Findings, Approve the Davis/Woodland Water Supply Project (5 minutes)

6:25 L. PUBLIC HEARING--JOINT COUNCIL/REDEVELOPMENT AGENCY

14. Adopt Resolution Approving Issuance of Bonds for Non-Profit Public Benefit; Adopt Resolution authorizing the City Manager to Execute Documents and Approve Issuance of Section 1033 Letter; Adopt Resolution Approving Transfer of HELP Funds and Authorize Executive Director to Execute Documents for Fair Plaza East (5 minutes)

6:35 M. REPORTS OF THE CITY MANAGER

15. Approve Revised Project Programming Summary Sheet; Deem Non-Responsive Bidders and Reject Bids; Authorize City Manager to Execute Construction Contract with Kenridge Builders; Authorize Expenditures for Community and Senior Phase II Project 08-01 (10 minutes)

16. Receive Report on Project 05-15, East Main Street Bikeway (10 minutes)

17. Authorize Submission of Projects to Sacramento Area Council of Governments

18. Appoint Representative to the Mosquito and Vector Control District

Board for the Term Ending December 31, 2011 (5 minutes)

7:15 N. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the joint regular meeting of the City Council and Redevelopment Agency Board of the City of Woodland scheduled for November 6, 2007 was posted on November 1, 2007, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Sue Vannucci, CMC, 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.