

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

**FEBRUARY 17, 2009
5:00 P.M.**

5:00 A. CALL TO ORDER

REVISED – CLOSED SESSION ONLY

B. ROLL CALL

C. PUBLIC COMMENT

D. CLOSED SESSION - REGULAR

D.1 Conference with Real Property Negotiators Pursuant to Section 54956.8
Property: Neighborhood Park 2, Spring Lake Specific Plan Area
Agency Negotiator: City Manager
Negotiating Parties: City of Woodland and HTW West
Under Negotiation: Price and Terms of Payment

E. CLOSED SESSION – REDEVELOPMENT

E.1 Conference with Real Property Negotiations Pursuant to Section 54956.8
Property(ies): 43-53, 445 & 475 Matmor, 1400, 1434, & 1460 E. Main
Agency Negotiator: Executive Director
Negotiation Parties: Redevelopment Agency Board and Various
Individuals
Under Negotiation: Price and Terms of Payment

**REGULAR SESSION AGENDA
6:00 P.M.**

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

6:03 D. COMMUNICATIONS – WRITTEN

D.1 Receive Notice of ATT U-Verse Communication Regarding
Programming and Packages Available

updated a/o 2/13/2009



[D.2 Receive Notice of an Alcoholic Beverage Control Licenses for La Playita](#)

6:04 E. COMMUNICATIONS – COMMITTEE REPORTS

[E.1 Receive Minutes of the Library Board of Trustees Meeting of January 5, 2009](#)

[E.2 Receive Minutes of Yolo Emergency Communications Agency Meetings of November 12, 2008, November 25, 2008 and December 3, 2008](#)

6:04 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.

6:10 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.

6:15 H. PRESENTATIONS

[1. Receive Annual Update from the Historical Preservation Commission \(5 minutes\)](#)

[2. Proclaim March 2009 as Women's History Month \(5 minutes\)](#)

[3. Proclaim March 2009 as Red Cross Month \(5 minutes\)](#)

[4. Receive Annual Report from Planning Commission \(10 minutes\)](#)

6:20 I. CONSENT CALENDAR

[5. Receive Monthly Status Report from Community Development](#)



6. Receive Monthly Capital Budget Execution Report
7. Receive Monthly Status Report from Fire Department
8. Receive Monthly Status Report from Parks & Recreation
9. Receive Monthly Status Report from Public Works
10. Ratify Fiscal Year 2009/10 Federal Appropriations Requests
11. Approve Tentative Fiscal Year 2009/10 Budget Schedule
12. Receive Treasurer's Investment Report for Quarter Ending December 31, 2008
13. Adopt Resolution Authorizing Staff to Apply for US Department of Interior, Bureau of Reclamation Water 2025 Challenge Grant
14. Approve an Revision to the Cemetery Fee Schedule
15. Adopt Ordinance Amending Article 3 of Chapter 1 of Woodland Municipal Code; Authorize the City to Recover Penalties for Delinquent Violations and Fines
16. Approve ARCO Service Station Development Impact Fee Deferral Payment Agreement
17. Approve Plans and Specifications for Water Well 15 Project 07-47 and Well 22 Project 08-32; Authorize Bid Advertisement to Construct Replacement Wells
18. Approve Reduction in Construction Contract Retention Amount for the Waste Water Treatment Chemical Facilities and Miscellaneous Improvements, Project No. 03-28

6:25 J. PUBLIC HEARING - COUNCIL

19. Adopt Resolution Revising Boundary of Underground Utility District No. 16 (5 minutes)
20. Cancellation of City Participation in the Neighborhood Stabilization Program (5 minutes)



6:35 K. REDEVELOPMENT REGULAR REPORTS

[21. Authorize Consultants for Parking Structure Site Analysis \(5 minutes\)](#)

[22. Approve Appropriation of Funds for Casa del Sol Off-sites; Authorize Executive Director to Execute Construction Contract with JDS; Authorize Finance Officer to Reimburse Redevelopment Housing Set Aside Fund Balance with the Workforce Housing Grant Funds \(15 minutes\)](#)

6:55 L. REPORTS OF THE CITY MANAGER

[23. Approve Fiscal Year 2008/09 Mid-Year Operating Budget Adjustments \(30 minutes\)](#)

[24. Approve Resolution Authorizing Finance Officer to Augment Existing Lease Purchase Agreement with SunTrust Leasing Corporation for Self-Contained Breathing Apparatus Purchase \(5 minutes\)](#)

7:30 M. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the regular meeting of the City Council of the City of Woodland scheduled for February 17, 2009 was posted on February 13, 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.