

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

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
CLOSED SESSION**

APRIL 21, 2009

5:00 P.M.

- A. CALL TO ORDER

- B. ROLL CALL

- C. PUBLIC COMMENT

- D. CLOSED SESSION-REDEVELOPMENT AGENCY
 - D.1 Conference with Real Property Negotiators Pursuant to Section 54956.8
Property(ies): 902, 906, 910 Court Street; 913, 917 Fourth Street;
1000-22 Main Street; 425, 445 Fifth Street; 430 Sixth Street;
1011, 1021 Lincoln Avenue
Agency Negotiator: Executive Director
Negotiating Parties: Redevelopment Agency and John R. and Shirley Lauricella, Benito and Marcia Crescione Trust;
Nebulous Enterprises, LLC; City of Woodland; Tom W. and Marilyn M. Fields Trust; Robert B. and Devere Garner Trust
Under Negotiation: Price and Terms of Payment

REGULAR SESSION

6:00 P.M.

- 6:00 A. CALL TO ORDER



B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

6:04 D. COMMUNICATIONS – COMMITTEE REPORTS

[D.1 Receive Minutes of the Water Resources Association Meeting of January 12, 2009](#)

[D.2 Receive Minutes of the Library Board of Trustees Meeting of March 23, 2009](#)

6:05 E. 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 F. 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 G. PRESENTATIONS

[1. Receive Award of Excellence for Woodland Sports Park/Fitness Center \(5 minutes\)](#)

[2. Proclaim April 30, 2009 as Dia de Los Niños \(5 minutes\)](#)



6:25 H. CONSENT CALENDAR

3. [Receive Monthly Status Report from Public Works](#)
4. [Accept Waste Water Treatment Plant Chemical Facilities and Miscellaneous Improvements as Complete](#)
5. [Approve Revised Budget Schedule](#)
6. [Approve Updated Disadvantaged Business Enterprise Program Agreement with CalTrans](#)
7. [Approve Gas Relocation Utility Agreement with Pacific Gas and Electric Company for Interstate 5/County Road-102 Interchange Project 97-24](#)
8. [Authorize Joint Application for the Byrne Justice Assistant Grant Program; Authorize City Manager to Sign Memorandum of Understanding Among the Joint Applicants](#)
9. [Accept Resignations of Jeff McCallum from the Manufactured Homes Fair Practices Commission and Duane Toney from the Traffic Commission](#)

6:35 I. PUBLIC HEARING

10. [Hold Public Hearing; Adopt Resolution to Approve 2009-10 Community Development Block Grant Action Plan with Funding Recommendations \(30 minutes\)](#)

7:05 J. REPORT OF THE CITY MANAGER

11. [Approve Plans and Specifications; Authorize Bid for N2 Park Project 05-27 \(15 minutes\)](#)
12. [Adopt Resolution to Authorize Fee Deferral for Rochdale Grange Affordable Housing Project \(10 minutes\)](#)
13. [Accept Bid; Authorize Construction Contract for the Water Tank Replacement Project 07-49 \(10 minutes\)](#)



7:40 K. 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 April 21, 2009 was posted on April 17, 2009 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Susan L. Vannucci, Director of
Administrative Services

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.