

**CITY OF WOODLAND  
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD MEETING**

**COMMUNITY AND SENIOR CENTER  
2001 East Street  
Woodland, CA 95776**

**CLOSED SESSION AGENDA**

**JUNE 16, 2009**

**5:00 P.M.**



**All times are  
approximate**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. CLOSED SESSION

- D.1 Conference with Labor Negotiators, Pursuant to Section 54957.6 Agency Designated Representatives: William Avery, Amy Buck, Sue Vannucci  
Employee Organization(s): Woodland City Employees' Association; Woodland Mid-Management Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Professional Firefighters' Association

**REGULAR CITY COUNCIL MEETING  
AGENDA**

**6:00 P.M.**

- 6:00 A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:01 D. COMMUNICATIONS – WRITTEN

[D.1. Receive Notification of Person-to-Person and Premise-to-Premise Transfer of an Alcoholic Beverage Control License for Capitol Saloon](#)

- 6:02 E. COMMUNICATIONS – COMMITTEE REPORTS

[E.1. Receive Minutes of Joint Commission on Aging and Parks and Recreation Commission Meeting and Regular Parks & Recreation Commission Meeting of April 27, 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.

6:08 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. [Proclaim July as Parks and Recreation Month](#)
2. [Receive Report on the Planned Activities for the Fourth of July Celebration](#)

6:25 I. CONSENT CALENDAR

3. [Receive Monthly Status Report from Public Works](#)
4. [Receive Monthly Status Report from the Fire Department](#)
5. [Adopt Resolution Authorizing the Filing of the Annual Transportation Development Act Claim with Sacramento Area Council of Governments](#)
6. [Approve Visitor Attraction District Assessment Report for 2009-10; Adopt Resolution of Intention to Levy Assessment; Set Public Hearing for July 7, 2009 to Consider Protests](#)
7. [Adopt Resolution to Initiate Proceedings; Approve Engineer's Report; Declare Intention to Levy Assessment for the Spring Lake Specific Plan and Gateway Lighting and Landscaping Districts](#)
8. [Adopt Resolution Authorizing Submittal of Proposal to Department of Interior, Bureau of Reclamation for Water 2025 Challenge Grant for Water Meter Implementation Project 08-08](#)
9. [Certify Final Version of May 2, 2009 Sanitary Sewer Management Plan](#)

6:30 J. PUBLIC HEARING-COUNCIL

10. [Adopt Resolution Approving Engineer's Report and Ordering Assessment Annual Gibson Ranch Landscaping and Lighting District \(5 minutes\)](#)



11. [Adopt Resolution Approving Engineer's Report and Ordering Assessment Annual North Park Landscaping and Lighting District \(5 minutes\)](#)
12. [Adopt Resolution Approving Engineer's Report and Ordering Assessment Annual Streng Pond Landscaping and Lighting District \(5 minutes\)](#)
13. [Adopt Resolution Approving Engineer's Report Ordering Assessment Annual West Wood Landscaping and Lighting District \(5 minutes\)](#)

6:50 K. REDEVELOPMENT REGULAR REPORT

14. [Adopt Resolution Approving the Redevelopment Agency Annual Budget for Fiscal Year 2009-10 \(10 minutes\)](#)

7:00 L. REPORTS OF THE CITY MANAGER

15. [Receive and Review Ten-year Capital Improvement Plan; Authorize Expenditures for Three-Year Period Beginning Fiscal Year 2009-10 and Ending Fiscal Year 2011-12 \(30 minutes\)](#)
16. [Adopt Preliminary Fiscal Year 2009-10 Operating Budget; Authorize Related Actions Including Implementation of Contingency Plan and Ordering Issuance of Layoff Notices; Approve Budget and Fiscal Policy \(40 minutes\)](#)
17. [Adopt Resolution to Authorize Application for American Recovery and Reinvestment Act Grant Funds \(5 minutes\)](#)

8:25 M. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the joint regular meeting of the City Council and the Redevelopment Agency Board of the City of Woodland scheduled for June 16, 2009 was posted on June 12, 2009 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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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.