

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
CLOSED SESSION AGENDA

JULY 7, 2009

5:00 P.M.



A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CLOSED SESSION-COUNCIL

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 Police Mid-Management Association;
Woodland Professional Firefighters' Association, Woodland Fire Mid-Managers' Association

E. CLOSED SESSION-REDEVELOPMENT AGENCY

E.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8

Property(ies): 901 Main Street, 917 Main Street, 927 Main Street, 1000 Main Street, 1011 and 1021 Lincoln Avenue

Agency Negotiator: Executive Director

Negotiating Parties: Mark Deven, Robert Gillette Trust; Robert and Devere Garner Trust, Tom and Marilyn Field Trust, Stacey Hatten Trust, Brenda Cedarblade, Donald Sharp Trust

Under Negotiation: Price and Terms of Payment



JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD MEETING
AGENDA

6:00 P.M.

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

6:02 D. MINUTES

[D.1 Adopt the Minutes of the Regular Council Meetings of March 4, March 18, and April 1 2008 and the Joint Regular Council and Redevelopment Agency Board Meeting of April 15, 2008](#)

6:03 E. COMMUNICATIONS – WRITTEN

[E.1 Receive Notice from Pacific Gas and Electric of a Rate Increase of 2% to Natural Gas Fees, Effective July 1, 2010](#)

[E.2 Receive Notice from Pacific Gas and Electric of a Rate Decrease of Approximately 2%, Effective January 1, 2010](#)

[E.3 Receive Notification of Person-to-Person Transfer of an Alcoholic Beverage Control License for Jackpot Market and Deli](#)

[E.4 Receive Notification of an Off-Sale, Premise-to-Premise Transfer of an Alcoholic Beverage Control License for Rite Aid](#)

6:04 F. COMMUNICATIONS – COMMITTEE REPORTS

[F.1 Receive Minutes of Planning Commission Meetings of March 12, 2009, May 21, 2009 and June 4, 2009](#)

[F.2 Receive Minutes of Historical Preservation Commission Meeting of April 15, 2009](#)



[F.3 Receive Minutes of Library Board of Trustees Meetings of May 18 and June 1, 2009](#)

[F.4 Receive Minutes of Water Resources Agency Meeting of March 2, 2009](#)

[F.5 Receive Minutes of Yolo Emergency Communications Agency Meeting of May 6, 2009](#)

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.

6:08 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.

6:15 I. PRESENTATIONS

[1. Approve and Present a Certificate of Appreciation to Waste Management Employee Jose Luis Lua \(5 minutes\)](#)

6:20 J. CONSENT CALENDAR

[2. Receive Monthly Status Report from Fire Department](#)

[3. Receive Monthly Status Report from Parks and Recreation](#)

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

[5. Receive Capital Budget Execution Report](#)



6. Approve Lease Agreement with the 40th District Agricultural Association for the Use of Buchignani Field
7. Set Public Hearing on Waste Management Liens for July 21, 2009 to Approve List of Delinquent Refuse Accounts and Direct Tax Collector of Yolo County to Assess Liens against Real Property
8. Approve Plans and Specifications; Authorize Bid; Authorize City Manager to Award Construction Contract for Safe Routes to School Project 08-26
9. Accept as Complete Contract with Teichert Construction Inc. for Lincoln Avenue Utility Improvements Project 07-44
10. Direct Review of the Conflict of Interest Code and Report Changes
11. Adopt Certificate of Recognition for Emily Collins
12. Approve and Authorize City Manager to Sign Agreement to Waive any Partial Interest in the 2009 Byrne Justice Assistance Grant Program
13. Adopt Resolution to Approve Renewal of Homeless Coordination Project Agreement; Authorize Mayor to Execute Agreement
14. Adopt Resolutions Requesting Collection of Charges on Tax Roll for Lighting and Landscaping Districts, Assessment Districts and Community Facility Districts
15. Adopt Resolution Authorizing American Recovery and Reinvestment Act Grant Funds through Assistance to Firefighters Fire Station Construction Grant Program; Authorize City Manager to Execute Necessary Forms on Behalf of City of Woodland

6:30 K. PUBLIC HEARING-COUNCIL

16. Close Public Hearing; Deny Appeal of the Chevron Station on County Road 102 (5 minutes)
17. Hold Public Hearing Concerning Renewal of 2009-2010 Annual Assessment for Woodland Visitor Attraction District; Adopt Resolution Confirming 2009-2010 Annual Assessment Report (10 minutes)



- [18. Hold Public Hearing; Adopt Resolutions Ordering Annual Assessment for the Spring Lake Landscaping and Lighting District \(5 minutes\)](#)
- [19. Hold Public Hearing; Adopt Resolutions Ordering Annual Assessment for the Gateway Landscaping and Lighting District \(5 minutes\)](#)

6:55 L. REPORTS OF THE CITY MANAGER

- [20. Approve Resolution Establishing Proposed Schedule and Process for Developing Program Year 2010-2015 Consolidated Plan; Appoint Two Members of City Council to Sub-Committee \(10 minutes\)](#)
- [21. Appoint Voting Member to the League of California Cities Annual Conference \(5 minutes\)](#)
- [22. Adopt Joint City Council/Redevelopment Agency Board Resolution Regarding State Government Seizure of State Maintenance and Redevelopment Funds \(10 minutes\)](#)

7:10 M. ORDINANCES

- [23. Introduce, Waive First Reading and Read by Title Only Ordinance to Amend Massage Establishment Regulations \(10 minutes\)](#)

7:20 N. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Special Closed Session of the City Council and the Redevelopment Agency Board of the City of Woodland and the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, July 7, 2009 was posted on July 2, 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.