

CITY OF WOODLAND  
300 FIRST STREET  
WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
CLOSED SESSION AGENDA

JULY 21, 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  
Designated Representatives: William Avery, Amy Buck, Sue Vannucci  
Employee Organization(s): Woodland City Employees' Association;  
Woodland Mid-Management Association; Woodland Police  
Supervisors' Association; Woodland Police Mid-Management  
Association; Woodland Professional Firefighters' Association,  
Woodland Fire Mid-Managers' Association

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. COMMUNICATIONS – COMMITTEE REPORTS

[D.1 Receive Minutes of Library Board of Trustees Meeting-July 15, 2009](#)



[D.2 Receive Minutes of Commission on Aging and Parks and Recreation Commission Meetings of May 18, 2009; Receive Minutes of Joint Commission on Aging and Parks and Recreation Commission Meeting of June 1, 2009](#)

6:03 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.

6:05 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.

6:10 G. PRESENTATIONS

1. [Present Certificates of Appreciation to Retiring Parks and Recreation Director Dan Gentry and Parks & Recreation Employees \(10 minutes\)](#)
2. [Present Certificates of Appreciation to Retiring Assistant City Manager Barry Munowitch and Amy Cooper \(10 minutes\)](#)
3. [Receive Presentation on National Night Out on Tuesday, August 4, 2009 \(5 minutes\)](#)

6:35 H. CONSENT CALENDAR

4. [Receive Monthly Status Report from Public Works](#)
5. [Approve Resolution Authorizing Submittal of Application to California State Department of Housing and Community Development for funding under HOME Program; Authorize Execution of Agreement](#)
6. [Approve Lease Agreement with Girl Scouts Heart of Central California; Authorize Execution of Agreement](#)



7. Accept as Complete Community and Senior Project Phase II, Project 08-01; Authorize Filing Notice of Completion
8. Adopt Resolution Accepting Partial Improvements Constructed for Beeghly Ranch, Subdivision 4793; Authorize Reduced Warranty Period of Six Months for Improvements
9. Adopt Ordinance to Amend Massage Establishment Regulations
10. Adopt Council and Agency Resolutions Authorizing Submittal of Application to Sacramento Area Council of Governments for Use on Main Street Improvements
11. Award Contract for Fire Station No. 3 Re-Roof Project 08-05
12. Accept as Complete Contract with Valley Slurry Seal, Project 08-67; Authorize Filing Notice of Completion
13. Authorize Contract with L. G. Consulting for Emergency Medical Technician Continuing Education Services
14. Adopt Resolution Executing Funding Agreement for the American Recovery and Reinvestment Act Grant Funds through the California Safe Drinking Water State Revolving Fund, City Water Meter Project 09-22
15. Approve Plans and Specifications; Authorize Bid for Phase II, Water Meter Project 09-22; Authorize Addition of an Engineering Tech II Position
16. Adopt Resolution Approving Submittal of the Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board; Authorize Execution of Necessary Forms on Behalf of the City of Woodland
17. Approve Resolution Authorizing Willdan's Consultant Agreement to Continue Technical and Labor Compliance Services for Fiscal Year 2009-10
18. Authorize Execution of Contract for 2009 Road Rehabilitation (Economic Stimulus), Project 07-45; Authorize Execution of Contract



6:36 I. CONSENT CALENDAR-REDEVELOPMENT

[19. Approve Resolution Establishing Procedure and Schedule for Preparing Five Year 2010-2014 Implementation Plan](#)

6:37 J. PUBLIC HEARING-COUNCIL

[20. Hold Public Hearing on Waste Management Liens and Adopt Resolution to Lien Properties \(1 minute\)](#)

6:38 K. REPORTS OF THE CITY MANAGER

[21. Approve Agreement Between City of Woodland and Yolo County for Waste Disposal Services at Yolo County Central Landfill \(10 minutes\)](#)

[22. Approve Resolution Authorizing the Habitat for Humanity Fee Deferral \(10 minutes\)](#)

[23. Approve Resolution Authorizing Execution of an Owner Participation Agreement for Construction of the Rochdale Grange Project \(2 minutes\)](#)

[24. Approve Revised Draft Davis-Woodland Water Supply Joint Powers Agreement \(10 minutes\)](#)

7:10 L. 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 Joint Regular Session of the City Council of the City of Woodland scheduled for Tuesday, July 21, 2009 was posted on July 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.

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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.