

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
CLOSED SESSION AGENDA

SEPTEMBER 1, 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



REGULAR MEETING

6:00 P.M.

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

6:02 D. MINUTES

[D.1 Adopt Minutes of the Council Meetings of April 29 and May 5, 2008](#)

6:04 E. COMMUNICATIONS – COMMITTEE REPORTS

[E.1 Receive Minutes of the Water Resources Association Meeting of May 4, 2009](#)

[E.2 Receive Minutes of the Yolo Emergency Agency Board Meetings of June 3, 2009 and July 1, 2009](#)

[E.3 Receive Minutes of the Library Board of Trustees Meeting of July 6, 2009](#)

6:05 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. [Receive Annual Report from the Library; Receive Report of Volunteer Usage](#) (5 minutes)
2. [Proclaim September 8, 2009 as International Literacy Day](#) (5 minutes)
3. [Proclaim September as National Prostate Cancer Awareness Month](#) (5 minutes)
4. [Approve Naming of Spring Lake N2 Park as Slaven Park](#) (5 minutes)

6:35 I. CONSENT CALENDAR

5. [Receive Capital Budget Execution Report](#)
6. [Receive Monthly Status Report from the Community Development Department](#)
7. [Receive Monthly Status Report from the Parks and Recreation Department](#)
8. [Receive Treasurer's Quarterly Investment Report for April, May, June](#)
9. [Approve Plans and Specifications; Authorize Bid for Supervisory Control and Data Acquisition Project 06-09](#)
10. [Authorize Memorandum of Understanding with the Yolo County Office of Education for Regional Occupation Program Fire Science Academy](#)
11. [Adopt Resolution Accepting Partial Improvements Constructed for Beeghly Ranch, Subdivision 4793; Authorize Reduced Warranty Period of Six Months for Improvements](#)
12. [Approve Agreement with Tyler Eden for Updated Public Software Program](#)
13. [Adopt Resolutions to Approve Memoranda of Understanding for Woodland Police Services Employees, Woodland Police Supervisors Employees, Woodland Police Mid-Management Employees, Woodland Mid-Management Professional Employees, Woodland Professional Firefighters' Association, Woodland Fire Mid-Management Employees, Confidential Employees and Woodland City Employees' Association](#)



[14. Authorize Memorandum of Understanding to Complete Sacramento River Watershed Sanitary Survey Update](#)

[15. Adopt Resolution to Authorize Issuance of Non-Taxable Tax and Revenue Anticipation Notes for 2009-2010](#)

[16. Approve Construction Contract, Water Meter Project 09-22](#)

6:40 J. PUBLIC HEARING-COUNCIL

[17. Adopt Resolution to Amend Community Development Block Grant Action Plan to Add Micro-Business Loan Program](#) (10 minutes)

6:50 K. REPORTS OF THE CITY MANAGER

[18. Receive Report on Green Waste Update; Approve Continuance of Program Phase I Services](#) (10 minutes)

[19. Authorize Acceptance of Grant for Community Oriented Policing Program Hiring Recovery Program](#) (5 minutes)

[20. Authorize Acceptance of 2009 Byrne Justice Assistant Grant Award](#)
(5 minutes)

7:10 M. ORDINANCE

[21. Adopt Urgency Ordinance to Declare a Moratorium on the Establishment of Medicinal Marijuana Dispensaries and Other Illegal Land Uses](#) (20 minutes)

7:30 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, September 1, 2009 was posted on August 27, 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.