

CITY OF WOODLAND  
300 FIRST STREET  
WOODLAND, CA 95695

JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY BOARD/  
WOODLAND FINANCE AUTHORITY MEETING

CLOSED SESSION AGENDA

OCTOBER 6, 2009

5:00 P.M.

- 5:00 A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. CLOSED SESSION
- D.1 Conference with Real Property Negotiators, Pursuant to Section 54954.5  
Property: Conaway Ranch  
Agency Negotiator: City Manager and City Attorney  
Negotiating Party: Mark Deven and Conaway Preservation Group (CPG)  
Under Negotiation: Price and Terms of Payment
- D.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8  
Property(ies): 1000 Main Street, 425 Fifth Street, 1011 Lincoln Avenue, 1021 Lincoln Avenue, 1101 Lincoln Avenue, 456 Fifth Street  
Agency Negotiator: Executive Director and Agency Attorney  
Negotiating Parties: Mark Deven, Nebulous Enterprises LLC, Tom and Marilyn Fields Trust, Robert and Devere Garner Trust, Sam E. Coffey, Gary T. and Frances D. Christison  
Under Negotiation: Price and Terms of Payment



REGULAR CITY COUNCIL MEETING  
AGENDA

6:00 P.M.

6:00 A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

6:02 D. MINUTES

[D.1 Adopt the Minutes of the Special Study Session of May 13, 2008, the Regular Meeting of May 20, 2008 and the Special Closed Session of May 27, 2008](#)

6:03 E. COMMUNICATIONS - WRITTEN

[E.1 Receive Notification of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Provincial Wines, LLC](#)

6:04 F. COMMUNICATIONS – COMMITTEE REPORTS

[F.1 Receive the Minutes of the Library Board of Trustees Meetings of August 20, 2009 and September 3, 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. [Proclaim October 3-15, 2009 as Bi-national Health Week \(5 minutes\)](#)
2. [Proclaim October 4-10, 2009 as Fire Prevention Week \(5 minutes\)](#)
3. [Proclaim October as Domestic Violence Awareness Month \(5 minutes\)](#)
4. [Present Certificate of Appreciation for James Froman, Retired Willow Oak Fire Chief \(5 minutes\)](#)

6:35 J. CONSENT CALENDAR

5. [Receive Capital Budget Execution Status Report from Community Development Department](#)
6. [Receive Monthly Status Report from Community Development Department](#)
7. [Adopt Ordinance to Amend the City Code Relating to Preservation of Trees](#)
8. [Receive Update on 2009 Road Rehabilitation, CR 102 \(ARRA\), Project No. 07-45; Contract Award Notification](#)
9. [Approve Plans and Specifications and Authorize Bid Advertisement for Beamer Street Pipeline Project and Upgrade Well #4 Electrical System, Including Backup Generator for Beamer Street PipeLine](#)

6:40 K. PUBLIC HEARING – COUNCIL

10. [Adopt Urgency Ordinance to Extend Moratorium on Marijuana Establishments \(20 minutes\)](#)



7:00 L. REPORTS OF THE CITY MANAGER

[11. Receive Update of Spring Lake Specific Plan Issues-Building Unit Allocations \(20 minutes\)](#)

[12. Assign Alternate Director to Davis-Woodland Water Supply Project Joint Powers Authority \(5 minutes\)](#)

[13. Approve Woodland Davis Alternative Transportation Corridor \(ATC\) Feasibility Study \(10 minutes\)](#)

7:35 M. REDEVELOPMENT REPORTS

[14. Receive Report on Parking Needs Study \(15 minutes\)](#)

7:50 N. WOODLAND FINANCE AUTHORITY

[15. Adopt Resolutions Approving Issuance of the 2009 Wastewater Revenue Bonds \(10 minutes\)](#)

8:00 O. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular Session of the City Council, the Redevelopment Agency Board, and the Woodland Finance Authority of the City of Woodland scheduled for Tuesday, October 6, 2009 was posted on October 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.