

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

JOINT CITY COUNCIL REDEVELOPMENT AGENCY BOARD MEETING
CLOSED SESSION AGENDA

FEBRUARY 2, 2010

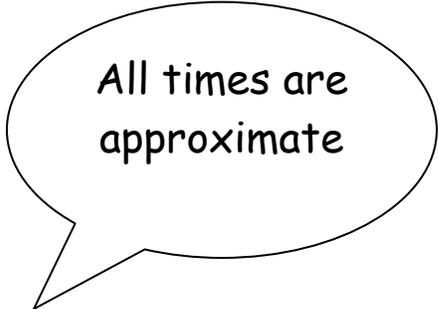
5:15 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION – REDEVELOPMENT AGENCY BOARD
 - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property(ies): 1101 Lincoln Avenue, 313 and 317 Fourth Street and 901 Main Street
Agency Negotiator: Agency Executive Director
Negotiating Parties: Mark Deven, Sam Coffey, Benito Crescione and Stacey Hatten
Under Negotiation: Price and Terms of Payment

REGULAR AGENDA

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- 6:05 D. COMMUNICATIONS-PUBLIC COMMENT



All times are
approximate

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

updated a/o 1/29/2010



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 E. 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.

6:12 F. COMMUNICATIONS – WRITTEN

[F.1 Receive Notification of Increase in Rates from Pacific Gas & Electric](#)

6:13 G. COMMUNICATIONS - COMMITTEE REPORTS

[G.1 Receive Minutes of the Library Board Meetings of December 10, 2009](#)

[G.2 Receive Planning Commission Minutes of September 17, October 15, November 5, December 3, and December 17, 2009 \(Draft\)](#)

[G.3 Receive Historical Preservation Commission Minutes of June 10, July 8, August 12, and September 9, 2009](#)

6:16 H. CONSENT CALENDAR

[1. Receive Community Development Department Monthly Status Report](#)

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

[3. Receive Fire Department Monthly Status Report for November 2009](#)

[4. Receive Technology Services Division Quarterly Technology Report](#)



6:20 I. REPORTS OF THE CITY MANAGER

5. [Approve Agreement with YMCA for Operation of the a Wellness Center at the Community and Senior Center \(10 minutes\)](#)
6. [Approve Fiscal Year 2009-10 Mid-Year Operating Budget Adjustments \(20 minutes\)](#)
7. [Consider Resolution to Add a General Sales Tax Measure on the June 2010 Ballot \(15 minutes\)](#)
8. [Approve Modifications to the Board and Commission Appointment Process \(20 minutes\)](#)
9. [Appoint Community Service Award Nominating Committee \(10 minutes\)](#)

7:35 J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, February 2, 2010 was posted on January 29, 2010 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.