

CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD MEETING
CLOSED SESSION AGENDA

MARCH 2, 2010

5:00 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: 057-170-04
Agency Negotiator: City Manager
Negotiating Parties: Mark Deven and Woodland Development Company, LLC
Under Negotiations: Price and Terms of Payment
 - C.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: 333 Main Street, City Corporation Yard and 1021 Beamer Street – Bernard Burks
Agency Negotiator: Agency Executive Director
Negotiating Parties: Mark Deven and Ionian Equity, LLC.
Under Negotiations: Price and Terms of Payment

REGULAR MEETING AGENDA

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL



All times are
approximate

updated a/o 2/26/2010



C. PLEDGE OF ALLEGIANCE

6:05 D. 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 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.

6:09 F. MINUTES

[F.1 Adopt the Minutes of the Council meetings of October 7 2009, October 21, 2009 and October 28, 2008](#)

6:10 G. COMMUNICATIONS – WRITTEN

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

6:11 H. COMMUNICATIONS - COMMITTEE REPORTS

[H.1 Receive Minutes of the Water Resources Association Board of Directors Meeting of September 21, 2009 and November 9, 2009](#)

[H.2 Receive Minutes of the Yolo Emergency Communications Agency Board of November 12, 2009 and December 2, 2009](#)

6:12 I. PRESENTATION

[1. Proclaim March 13, 2010 as Arbor Day \(5 minutes\)](#)



6:17 J. CONSENT CALENDAR

- [2. Receive Monthly Status Report from Community Development Department](#)
- [3. Receive Capital Budget Execution Status Report from Community Development Department](#)
- [4. Approve Resolution Authorizing Release of Request for Qualification for CDBG and HOME Technical and Labor Compliance Services, Accept Selection Committee's Recommendations and Authorize City Manager to Execute Contract](#)
- [5. Approve Resolution Authorizing City Manager to Execute a Conditioned Renewal Grant Agreement with HUD for 2010 Supportive Housing Grant and Execute Sub-Recipient Grant Agreement with Yolo Wayfarer Center](#)
- [6. Accept Final Acceptance and Notice of Completion for Springlake Backbone Infrastructure, Package "B-1", CIP 05-13](#)
- [7. Receive Quarterly Treasurer's Investment Report ending December 31, 2009](#)

7:25 K. 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, March 2, 2010 was posted on February 26, 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.