

CITY OF WOODLAND  
300 FIRST STREET  
WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
CLOSED SESSION AGENDA

JUNE 15, 2010

5:00 P.M.



All times are  
approximate

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION - REDEVELOPMENT AGENCY
  - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8.  
Property (ies): 1000 Main Street, 1011 and 1021 Lincoln Avenue, 425 and 445 Fifth Street, and 430 Sixth Street  
Agency Negotiator: Agency Executive Director  
Negotiating Parties: Mark Deven, Robert Gillette Trust, Robert and Devere Garner Trust, Tom and Marilyn Field Trust and City of Woodland  
Under Negotiation: Price and Terms of Payment
- D. CLOSED SESSION – COUNCIL
  - D.1 Conference with Labor Negotiators, Pursuant to Section 54957.6  
Agency Designated Representatives: William Avery, Amy Buck and Christine Engel  
Employee Organization(s): Woodland City Employees' Association; Woodland Mid-Management Professionals' Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Police Mid-Management Association; Woodland Professional Firefighters' Association; Woodland Fire Mid-Management Association

REGULAR SESSION AGENDA

6:00 P.M.

- A. CALL TO ORDER



B. ROLL CALL

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.

6:10 F. COMMUNICATIONS – WRITTEN

F.1 Receive Notice from Alcoholic Beverage Control for an On-Sale General, Person-to-Person Transfer of License for Capital Saloon Located at 601 Main Street

F.2 Receive Notice from Alcoholic Beverage Control for a Person-to-Person and Premise-to-Premise Transfer of License for Target Corporation, T2408 Located at 2185 Bronze Star Drive

F.3 Receive Notice from Alcoholic Beverage Control for a Person-to-Person Transfer of an On-Sale Beer and Wine License for Woodland Gas Plaza Located at 454 N. East Street

6:11 G. COMMUNICATIONS - COMMITTEE REPORTS

1. Receive Minutes of the Library Board of Trustees Meetings of April 22 and May 12, 2010

2. Receive Minutes of the Woodland-Davis Clean Water Supply Board Meeting of April 15, 2010



6:12 H. PRESENTATIONS

3. [Adopt a Proclamation Celebrating Juneteenth and Recognize Student Essay Contest Winners \(15 minutes\)](#)
4. [Proclaim July as Parks and Recreation Month \(5 minutes\)](#)
5. [Receive Report on the Planned Activities for the Fourth of July Celebration to be Observed on the Third of July \(5 minutes\)](#)
6. [Approve a Proclamation Declaring United States Army Week \(5 minutes\)](#)

6:42 I. CONSENT CALENDAR

7. [Receive Monthly Status Report from the Fire Department](#)
8. [Receive Monthly Status Report from Public Works](#)
9. [Set a Public Hearing to Hear and Approve the List of Delinquent Refuse Accounts](#)
10. [Approve and Authorize Waiver of Any Partial Interest in the 2010 Byrne Justice Assistance Grant Submission](#)
11. [Adopt Resolution to Approve Submittal of the CalRecycle Used Oil Payment Program, First Cycle, Fiscal Year 2011-12](#)
12. [Adopt a Resolution of Intent to Change the Existing Public Employee Retirement System Contract for Police Safety Members for Pre-Retirement Option 2W Death Benefit; Introduce, Waiver Fires Reading and Read by Title Only an Ordinance Approve this Change](#)

6:45 J. PUBLIC HEARINGS

13. [Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment Within the Gibson Ranch Landscaping and Lighting District \(2 minutes\)](#)
14. [Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment Within the North Park Landscaping and Lighting District \(2 minutes\)](#)



15. [Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment Within the West Wood Landscaping and Lighting District \(2 minutes\)](#)
16. [Adopt Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessment Within the Streng Pond Landscaping \(2 minutes\)](#)
17. [Hear and Make Determination on Bid Protest Project 09-17 Americans with Disabilities Act Project \(10 minutes\)](#)

7:04 K. REPORTS OF THE CITY MANAGER

18. [Consideration of Visitor Attraction District Annual Assessment Report; Adopt Resolution of Intention to Levy the Assessment \(5 minutes\)](#)
19. [Adopt Resolution of Intention to Increase the Visitor Attraction District Assessment and Modify Ordinance 1404 \(5 minutes\)](#)

7:14 L. 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, June 15, 2010 was posted on June 10, 2010 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.