

CITY OF WOODLAND  
300 FIRST STREET  
WOODLAND, CALIFORNIA

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
CLOSED SESSION AGENDA

SEPTEMBER 7, 2010

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
  - B.1. Public Employee Appointment Pursuant to Section 54957  
Title: Chief of Police
  - B.2. Conference with Labor Negotiators, Pursuant to Section 54957.6  
Agency Designated Representatives: William Avery, Amy Buck and  
Christine Engel  
Employee Organization(s): Woodland Mid-Management Association;  
Woodland City Employees' Association; Woodland Professional  
Firefighters' Association

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY BOARD

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- 6:03 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 speak and time available for the rest of the agenda. In the event comments are related to an

**updated a/o 9/3/2010**



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. MINUTES

[F.1 Adopt the Minutes of the Regular City Council Meetings of June 5, 2009, June 23, 2009, and September 1, 2009, the Joint Regular City Council and Redevelopment Agency Board Meetings of June 16 and July 7, 2009, the Joint Special Closed Session of the Council and Redevelopment Agency Board of June 9, 2009, and the Joint Session of the City Councils of the Cities of Davis and Woodland of July 28, 2009](#)

6:11 G. COMMUNICATIONS – WRITTEN

[G.1 Receive Notice from Pacific Gas and Electric Company Regarding Rate Change](#)

6:12 H. COMMUNICATIONS - COMMITTEE REPORTS

[H.1 Receive the Minutes of the Library Board of Trustees Regular and Closed Session of July 7, 2010 and the Regular Session of July 22, 2010](#)

[H.2 Receive the Minutes of the Commission on Aging Meeting of April 26, 2010, May 26, 2010 and June 30, 2010](#)

[H.3 Receive the Minutes of the Parks and Recreation Commission of April 26, 2010, May 24, 2010, June 28, 2010 and Joint Commission Meeting with Commission on Aging of April 26, 2010](#)

6:13 I. PRESENTATIONS

[1. Proclaim September 8, 2010 as International Literacy Day \(5 minutes\)](#)

[2. Proclaim September 2010 as Prostate Cancer Awareness Month \(5 minutes\)](#)

[3. Proclaim September 13-19, 2010 as "Mexican Independence Day Bicentennial Week" \(5 minutes\)](#)



6:28 J. CONSENT CALENDAR

4. [Receive the Monthly Status Report from Fire Department for June 2010 and July 2010](#)
5. [Receive the Monthly Status Report from Community Development Department](#)
6. [Receive the Capital Projects Execution Report from Community Development](#)
7. [Receive the Quarterly Investment Report for April 2010, May 2010 and June, 2010](#)
8. [Accept Water Well Construction Contracts from Roadrunner Drilling \(Well Drilling\), Project 07-47, Well 22 and Project 08-32, Well 15](#)
9. [Approve Resolution Amending Substantial Amendment of the Program Year 2008 Community Development Block Grant \(CDBG\) Action Plan ARRA Allocation; Authorize Execution of Contracts, Agreements or other Documents; Authorize Budget Allocations as Specified](#)
10. [Approve Revisions to Job Description for Electrical/Electronics/Instrumentation Technician](#)
11. [Authorize Renewal of Five-Year Lease Agreement between City and Woodland United Way](#)
12. [Proclaim September 27, 2010 as "Family Day – A Day to Eat Dinner with Your Children"](#)
13. [Adopt Resolution Amending Conflict of Interest Code](#)
14. [Approve Amendment to the FY 2011 General Fund Budget for Purchase of Communications Helmets and Headsets for Police Department](#)

6:30 K. REPORTS OF THE CITY MANAGER

15. [Set Fall Council and Staff Retreat Date \(3 minutes\)](#)
16. [Adopt Resolution Approving Emergency Operations Plan Revision and Authorize Letter of Promulgation \(7 minutes\)](#)
17. [Approve Response to Grand Jury Report \(10 minutes\)](#)



18. [Adopt Resolution in Support of Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 \(5 minutes\)](#)
19. [Approve Revised FY 2010-2011 Animal Services Agreement with County of Yolo \(10 minutes\)](#)
20. [Appoint Traffic Safety Commission, Historical Preservation Commission, Commission on Aging and Personnel Board Members \(5 minutes\)](#)

7:10 L. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY REPORT

21. [Adopt Resolutions Ratifying the Purchase and Sale Agreements for Woodland Courthouse Project; Adopt Resolution Authorizing Execution of Purchase and Sale Agreement for City-owned Lot at 445 Fifth Street \(10 minutes\)](#)

7:20 M. ORDINANCES

22. [Introduce, Waive First Reading and Read by Title Only an Ordinance to Approve Amendments to Building Unit Allocation Code Language \(5 minutes\)](#)

7:25 N. 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, September 7, 2010 was posted on September 2, 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.