

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
CLOSED SESSION AGENDA**

OCTOBER 19, 2010

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1. Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 042 03 012
Agency Negotiator: City Manager
Negotiating Parties: Mark Deven and Tule Foundation
Under Negotiation: Price and Terms of Payment
 - B.2. Conference with Legal Counsel – Existing Litigation, Pursuant to Section 54956.9(a)
Name of Case: Adobe Lumber v. City of Woodland et al

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

updated a/o 10/15/2010



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. MINUTES

[F.1 Adopt the Minutes of the Joint Regular City Council/Redevelopment Agency Board Meeting of January 13, 2010, the Regular City Council Meeting of January 19, 2010, the Joint Regular City Council/Redevelopment Agency Board Meeting of February 2, 2010, the Adjourned Special Meeting of February 9, 2010, the Regular City Council Meeting of February 16, 2010 and the Joint Special City Council/Library Board of Trustees Meeting of February 23, 2010](#)

6:11 G. COMMUNICATIONS – WRITTEN

[G.1 Receive Notice from Alcoholic Beverage Control for an On-Sale Beer and Wine, Person-to-Person Transfer of License for Spring Garden Located at 601 W. Cross Street](#)

6:12 H. COMMUNICATIONS - COMMITTEE REPORTS

[H.1 Receive Woodland-Davis Clean Water Agency Board of Directors Meeting Minutes of July 15, 2010](#)

6:13 I. PRESENTATIONS

[1. Proclaim November 3, 2010 as Law Enforcement Records and Support Personnel Day \(5 minutes\)](#)

[2. Receive Update on Woodland-Davis Clean Water Agency Activities and Surface Water Project Status \(5 minutes\)](#)



6:23 J. CONSENT CALENDAR

3. [Receive the Monthly Status Report from Fire Department for August 2010](#)
4. [Receive the Monthly Status Report from Public Works for July and August 2010](#)
5. [Accept Local Agency and Special Tax Bond Accountability Report for the Spring Lake Community Facilities District for the Year Ended June 30, 2010](#)
6. [Accept Annual Update on Municipal Storm Water Permit Compliance and Procedures for Construction Site Compliance](#)
7. [Adopt Ordinance Amending the Spring Lake Specific Plan Building Unit Allocation Code](#)
8. [Adopt Resolution Approving the Fiscal Year 2010/2011 Appropriations Limit](#)
9. [Receive League of California Cities Annual Conference Resolutions Final Report](#)

6:26 K. REPORTS OF THE CITY MANAGER

10. [Appoint a New Nominating Committee for the Community Service Awards in February 2011 \(5 minutes\)](#)
11. [Appoint New Historical Preservation Commissioner \(5 minutes\)](#)

6:36 L. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY REPORT

12. [Adopt Agency Resolution Approving Loan Request for Porter Building Rehabilitation \(15 minutes\)](#)
13. [Adopt Agency Resolution Approving Professional Services Agreement with MIG, Inc. to Conduct Community Forums Process and Prepare Design Concept for Main Street between West Street and Pioneer Avenue; Authorize Execution of Agreement \(10 minutes\)](#)

7:01 M. ORDINANCES



14. Introduce, Waive First Reading and Read by Title Only an Ordinance Amending the Building Code, 2010 (5 minutes)

7:06 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, October 19, 2010 was posted on October 15, 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.