

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

NOVEMBER 16, 2010

5:30 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: William Avery, Mark Deven,
Amy Buck and Christine Engel
Employee Organization(s): Woodland Mid-Management Association

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

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 item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

updated a/o 11/12/2010



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.

6:13 F. MINUTES

[F.1 Adopt the Minutes of the Joint Regular City Council/Redevelopment Agency Board Meeting of May 4, 2010, the Joint Regular City Council/Redevelopment Agency Board Meeting of May 18, 2010 and the City Council Special/Study Session of May 25, 2010](#)

6:15 G. COMMUNICATIONS - WRITTEN

[G.1 Receive Notice from Alcoholic Beverage Control for a Winegrower License for Brian Arden Wines Holdings, Inc., for Internet Sales Only Located at 2682 Briscoe Place](#)

6:17 H. COMMUNICATIONS – COMMITTEE REPORTS

[H.1. Receive the Minutes of the Yolo Emergency Communications Agency Meeting of August 4, September 1 and October 6, 2010](#)

[H.2 Receive the Minutes of the Woodland-Davis Clean Water Agency board of Directors Regular Meeting of September 23, 2010 and Special Meeting of September 29, 2010](#)

6:20 I. PRESENTATION

[1. Approve Certificate of Appreciation for Retiring Fire Battalion Chief Ken Bechthold](#)

[1.a Approve Certificate of Appreciation for Jeffery W. Monroe](#)

6:20 J. CONSENT CALENDAR

[2. Receive the Monthly Status Report from Public Works Department](#)



3. [Authorize Execution of Agreement for Transfer of Camp Packer Creek Lease and All Improvements to Calvary Chapel of Woodland](#)
4. [Approve Primary and Alternate Representatives to the Yolo Emergency Communications Agency \(YECA\) Board of Directors](#)
5. [Review and Approve Temporary Lease Agreement with Don Steinke for Temporary Occupancy at Dubach Detention Facility for Motorcross](#)

6:23 K. PUBLIC HEARING

6. [Hold Public Hearing, Receive Public Comments and Adopt Ordinance Amending the 2010 California Fire Code \(5 minutes\)](#)
7. [Hold Public Hearing to consider adoption of resolutions approving the Addendums to the General Plan EIR, Southeast Area EIR, and Turn of the Century, and adoption of resolutions amending the General Plan, Southeast Area Specific Plan, Spring Lake Specific Plan and Bikeway Master Plan, to remove Gibson Road bike/pedestrian overpass and bike lane \(10 minutes\)](#)
8. [Hold Public Hearing to Consider Adoption of Ordinance Approving Amendment of Heidrick Ranch Development Agreement, Consider Approval of Alternative Phasing of the Final Map and Modified Tentative Map Conditions of Approval \(15 minutes\)](#)

6:53 L. REPORTS OF THE CITY MANAGER

9. [Adopt the 2011 Waste Management Rate Adjustments \(5 minutes\)](#)
10. [Approve the Appointment of Six Community Members to the Community Service Awards Nominating Committee \(5 minutes\)](#)

7:03 M. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY REPORTS

11. [Adopt Resolution and Authorize Execution of Relocation Agreement for the New Woodland Courthouse Project \(5 minutes\)](#)



12. Approve Resolution Authorizing the Use of Redevelopment Housing Set-aside Funds for Homebuyer Assistance Program; Amend Budget as needed and Authorize Agreement (5 minutes)

7:13 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, November 16, 2010 was posted on November 12, 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, 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.