CITY OF WOODLAND CITY HALL, COUNCIL CHAMBERS 300 FIRST STREET WOODLAND, CALIFORNIA

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD SPECIAL CLOSED SESSION

AGENDA

JULY 31, 2007

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION-CITY COUNCIL
 - C.1 Anticipated Litigation, Significant Exposure to Litigation Pursuant to Section 54956.9, Subdivision (b)

 Number of Cases: 1
- D. CLOSED SESSION-REDEVELOPMENT AGENCY
 - D.1 Conference with Real Property Negotiators

Property: Fifth Street Yard

Agency Negotiator: City Manager

Negotiating Parties: City of Woodland and Wiseman Associates

Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD MEETING

6:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. MINUTES

D.1 Adopt the Minutes of the Joint Regular Meetings of the City Council and Redevelopment Agency Board of May 1 and May 15, 2007, the Special Planning Session of the Council and Staff of May 19, 2007 and the Special Closed Session of the Council of May 23, 2007

E. COMMUNICATIONS

- E.1 Receive Notice of a New Alcoholic Beverage Control License for Iguanas Mexican Grill
- E.2 Receive Notice of a New Alcoholic Beverage Control License for Sizzling Hot Mongolian BBQ Restaurant
- E.3 Receive Letter Signed by City Manager Kirkwood and Mike McKeever, Executive Director of the Sacramento Area Council of Governments Regarding Repayment of Road Rehabilitation RSTP Advance Funding
- E.4 Receive Letter from Charter Communications Indicating Changes to the Channel Lineup
- E.5 Receive Yolo County Homeless Coordinator Report and Funding Opportunities Report

F. COMMITTEE REPORT

F.1 Receive Minutes of Traffic Safety Commission Meeting of June 4, 2007

G. 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.

H. 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.

I. PRESENTATIONS

1. Present Community Heroes Award (Woodland Stars) (5 minutes)

J. CONSENT CALENDAR

- 2. Adopt Resolution to Authorize Submittal of HOME Grant Application, Execution of Standard Agreement and Related Documents
- 3. Approve Revised Project Programming Summary Sheet; Approve Sole Source Contract with McCandless and Associates for Library Maintenance Project 07-16
- 4. Accept Public Improvements for Subdivision 4711, Heritage Park Unit 1A and Subdivision 4765, Heritage Park Unit 1B, Liberty Village; Authorize Filing of Notices of Completion
- 5. Accept Public Improvements for Subdivision 4650, Heritage Unit 1, Subdivision 4736, Heritage Unit 2 and Subdivision 4764, Heritage Unit 3; Authorize Filing of Notices of Completion
- 6. Accept Public Improvements for Subdivision 4683, Matmor Park; Authorize Filing of Notice of Completion
- 7. Authorize Release of Identified Funds for Walking Tour Booklet
- 8. Approve Purchase of Utility Boxes and an Incapacitated Worker Pump
- 9. Authorize Affirmative Vote on City Property for Storm Drain Enterprise Rate Increase

- 10. Approve Contract Documents; Authorize Advertisement for Bids on Project 08-01, Community and Senior Center Phase II, Dog Park
- 11. Accept as Complete Contract with PBM Construction at Cemetery Project 02-45
- 12. Receive Update on Soundwall Repairs
- 13. Authorize Police Department to Enter into an Agreement with the State for New Police Office Position Funding

6:20 K. PUBLIC HEARINGS

- 14. Hold Public Hearing; Adopt Resolution to Enact Property Based Improvement District Ballot Depend upon Results of Ballot (60 minutes)
- 15. Hold Continued Public Hearing; Adopt Resolution to Update the Community Development Block Grant Community Participation Plan and Update CDBG Housing Rehabilitation Program Guidelines (5 minutes)

7:25 L. REDEVELOPMENT REGULAR REPORTS

16. Adopt Resolution to Approve Revisions to the Downtown Façade Improvement Plan for Main Street (5 minutes)

7:35 M. REPORTS OF THE CITY MANAGER

- 17. Receive Demonstration and Update on City Internet WEB Site (5 minutes)
- 18. Receive Report and Provide Direction on Economic Development Strategic Plan and Overall Economic Development Program (5 minutes)
- 19. Receive Report on Landscaping on the Median Islands at County Fair Mall and East Main Street; Approve Landscape Plan for East Main Street Median (10 minutes)
- 20. Receive Update on Issues of Waste Water Discharge Permit Violations (10 minutes)

21. Consider Proclamation on Health Care Reform (5 minutes)

8:35 N. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the regular meeting of the City Council of the City of Woodland scheduled for July 31, 2007 was posted on July 27, 2007, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Sue Vannucci, CMC, 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.