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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD SPECIAL/CLOSED SESSION AGENDA

JANUARY 6, 2009

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL



- C. CLOSED SESSION
 - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8

Property(ies): 901 Main Street, 917 Main Street, 927 Main Street, 1000 Main Street, 1021 Main Street, 1033 Main Street, 800 Court Street, 812 Court Street, 814 Court Street, 828 Court Street, 902 Court Street, 910 Court Street, 920 Court Street, 926 Court Street, 313 Fourth Street, 317 Fourth Street, 425 Fifth Street, 306 Sixth Street, 312 Sixth Street, 318 Sixth Street, 320 Sixth Street, 430 Sixth Street, 1011 Lincoln Avenue, 1021 Lincoln Avenue

Agency Negotiator: Executive Director

Negotiating Parties: Mark Deven, Stacey Hatten Trust, Brenda Cedarblade, Donald Sharp Trust, Nebulous Enterprises LLC, Jivan and Ramilaben Patel Trust, Lawrence Hoppin Trust, First American Building-Bert and Vonice Grant Trust, Joachim and June Daehling Trust, William Richter Trust, John and Shirley Lauricella Trust, Crispin Villegas, Glen and Gloria Barton Trust, Benito and Marcia Crescione Trust, James Corbett Trust, Juvencio and Norma Ruiz, Ronald and Christina Wolf, Tom and Marilyn Fields Trust, Robert and Devere Garner Trust

Under Negotiation: Price and Terms of Payment



CITY COUNCIL REGULAR SESSION

6:00 P.M.

- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

6:01 D. MINUTES

D.1 Adopt Minutes of the December 4, 2007Regular Meeting of the City Council

6:02 E. COMMUNICATIONS – WRITTEN

- E.1 Receive Notice of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Economy Food Market
- E.2 Received Notice of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Steve's Pizza
- E.3 Received Notice of a Fiduciary Transfer of an On-Sale Alcoholic Beverage Control License for Tazzina Bistro and Vintage Liquor
- E.4 Received Notice of a Person-to-Person Transfer of an Alcoholic Beverage Control License for Tony's Cocktails
- E.5 Received Notice of an Off-Sale General Alcoholic Beverage Control License for Woodland Valero

6:03 F. COMMUNICATIONS – COMMITTEE REPORTS

F.1 Receive Minutes of the Library Board of Trustees Meeting of December 1, 2008



6:04 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.

6:08 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.

6:10 I. PRESENTATIONS

1. Accept Governor's Historic Preservation Award for the "Explore Historic Woodland Walking Tour Guidebook" (5 minutes)

6:15 J. CONSENT CALENDAR

- 2. Receive Monthly Status Report from Community Development
- 3. Receive Monthly Capital Budget Execution Report
- 4. Approve New Job Descriptions for Community Development and Public Works
- 5. Authorize Participation in Regional Water Authority Proposition 50 Residential Toilet Replacement/Rebate Program
- 6. Approve City of Woodland Vision, Values and Mission Statement and Direct Implementation
- 7. Change First Council Meeting in February, 2009



- 8. Introduce and Read by Title Only an Ordinance to Add Section 15-26(m) to City Code Relating to Backup Power Generator Noise
- 9. Reject Bids for City and Harris Parks Irrigation Project 07-18 and Return Bid Securities
- 10. Approve Funding Strategy Agreement for Interstate 5/State Route
 113 and County Road 98 Projects

6:20 K. REPORTS OF THE CITY MANAGER

- 11. Consider Extension of Regional Park Lease to the Woodland/Davis
 Aeromodelers (20 minutes)
- 12. Appoint of Community Service Award Nominating Committee (5 minutes)

6:45 L. ORDINANCE

13. Adopt Ordinance to Amend Chapter 23 of the Municipal Code Regarding Utility Billing Cycle (5 minutes)

6:50 M. 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 January 6, 2009 was posted on December 31, 2008, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Susan L. Vannucci, 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.