# CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

# JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD CLOSED SESSION AGENDA

MAY 18, 2010

5:00

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION COUNCIL
  - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8.

Property: APN 063 080 40 1 Agency Negotiator: City Manager

Negotiating Parties: Mark Deven and Joseph E. and Hattie M. Souza

Under Negotiation: Price and Terms of Payment

- D. CLOSED SESSION REDEVELOMENT AGENCY
  - D.1 Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation Pursuant to Section 54956.9 Subdivision (c)

    Number of Potential Cases: 1

# JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD MEETING AGENDA

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

All times are approximate

updated a/o 5/14/2010



# C. PLEDGE OF ALLEGIANCE

# 6:05 D. 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 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 December 2, 2008 Regular Council Meeting

# 6:10 G. COMMUNICATIONS – WRITTEN

G.1 Receive Notification of Fiduciary Transfer of an Alcoholic Beverage Control License for Big Mac Daddy's Pub, Inc.

## 6:11 H. COMMUNICATIONS - COMMITTEE REPORTS

H.1 Receive the Minutes of the Library Board of Trustees Meeting of April 8, 2010



## 6:12 I. PRESENTATIONS

- 1. Receive the Annual Report Presentation from the Commission on Aging
- 2. Proclaim May as Older American's Month

# 6:27 J. CONSENT CALENDAR

- 3. Receive the Monthly Status Report from Fire Department
- 4. Receive the Monthly Status Report from Public Works
- 5. Adopt Resolutions to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report; Declare Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park and Streng Pond Landscaping and Lighting Districts; Call for a Public Hearing on June 15, 2010
- 6. Accept the Quarterly Investment Report for January, February, and March 2010
- 7. Adopt "An Ordinance of the City Council of the City of Woodland,
  California Related to the Term and Appointment of Members of City
  Committees, Commissions and Boards" to Amend the Term Ending
  Dates for the Board of Building Appeals, Planning Commission and
  Historical Preservation Commission
- 8. Award Construction Contract to Valley Slurry Seal, Inc. for 2010
  American Reinvestment and Recovery Act Project 09-28
  Preventative Maintenance and Road Rehabilitation
- Award Supervisory Control and Data Acquisition System Design and Implementation Construction Contract to Auburn Contractors for Project 06-09 Item Pulled
- 10. Receive and Accept the 2009 Annual Water Quality Report
- 11. Adopt Resolution Directing Staff to Present Notification to the Public and for Preparation of Groundwater Management Plan Item Pulled



#### 6:32 K. REPORTS OF THE CITY MANAGER

12. Appoint Members to the Parks and Recreation Commission (5 minutes)

## 6:37 L. JOINT CITY MANAGER/EXECUTIVE DIRECTOR REPORT

13. Adopt Council Resolution and an Agency Resolution Authorizing the City Manager and the Executive Director to Execute a Memorandum of Understanding between the Woodland Redevelopment Agency and the State of California Administrative Office of the Courts; Authorize an Allocation of Redevelopment Bond Funds in the Amount of \$3,109,370 for Acquisition of Sites for the Woodland Courthouse Project

#### 6:47 M. 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, May 18, 2010 was posted on May 14, 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.