

CITY OF WOODLAND  
300 FIRST STREET  
WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
CLOSED SESSION AGENDA

June 29, 2010

5:00 P.M.

- A. CALL TO ORDER
  
- B. ROLL CALL
  
- C. CLOSED SESSION - REDEVELOPMENT AGENCY
  - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8.  
Property (ies): 1000 Main Street, 1011 and 1021 Lincoln Avenue, 425 and 445 Fifth Street, and 430 Sixth Street  
Agency Negotiator: Agency Executive Director  
Negotiating Parties: Mark Deven, Robert Gillette Trust, Robert and Devere Garner Trust, Tom and Marilyn Field Trust and City of Woodland  
Under Negotiation: Price and Terms of Payment
  
- D. CLOSED SESSION
  - D.1 Conference with Labor Negotiators, Pursuant to Section 54957.6  
Agency Designated Representatives: William Avery, Amy Buck and Christine Engel  
Employee Organization(s): Woodland City Employees' Association; Woodland Mid-Management Professionals' Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Police Mid-Management Association; Woodland Professional Firefighters' Association; Woodland Fire Mid-Management Association



JOINT REGULAR SESSION

6:00 P.M.

All times are  
approximate

A. CALL TO ORDER

B. ROLL CALL

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 Regular Meetings of the Council on December 16, 2008, January 6 and 20, 2009, the Special Study Session of the Council on January 27, 2009 and the Joint Special/Closed Session of the City Council and the Redevelopment Agency Board on February 10, 2009](#)



6:10 G. COMMUNICATIONS – WRITTEN

G.1 Receive Notice of Proposed Pacific Gas and Electric Bundled Rate Changes

6:11 H. CONSENT CALENDAR

1. Receive the Monthly Status Report from Fire Department
2. Approve and Award of the Construction Contract for Series Street Lighting Replacement (Main Street) Project 08-06 to Tennyson Electric, Inc.
3. Approve and Award of the Construction Contract for the Interstate 5/County Road 102 Interchange Project 97-24 to DeSilva Gates Construction
4. Accept Casa del Sol Mobile Home Park Project 06-05 Offsite Public Right-of-Way Improvements as Complete; Authorize the City Clerk to File a Notice of Completion
5. Adopt Resolutions Initiating the Process, Preliminarily Approving the Engineer's Report and Setting the Public Hearing for the Spring Lake Specific Plan Area and Gateway Landscaping and Lighting Districts
6. Adopt Resolution Approving the Annual Transportation Development Act Claim with the Sacramento Area Council of Governments
7. Approve Project Design; Authorize the Bid; Authorize the City Manager to Award the Construction Contract to the Lowest Responsive, Responsible Bidder for the Main Street Widening and Storm Drain Crossing of Railroad, Projects 05-09 and 09-18
8. Approve Contract for Woodland Access Visual Enterprises, Channel 21 Camera Operations for Council and Various Other Meetings
9. Adopt Resolutions Requesting Collection of Charges on the Tax Roll for the Landscaping and Lighting Districts, Special Assessment Districts, and the Community Facilities Districts
10. Approve Revised Memorandum of Understanding and Settlement Agreement with Gibson-Ogden Investors, LLC



6:15 I. PUBLIC HEARING

[11. Hold Public Hearing and Receive Comments Concerning Renewal of 2010-2011 Annual Assessment for Woodland Visitor Attraction District and Adopt Resolution Confirming Assessment Report \(5 minutes\)](#)

6:20 J. REPORT OF THE CITY MANAGER

[12. Approve Certification of the Cost of the Golden Handshake Program; Direct Presentation of Resolution and Other Certifications at the July 20, 2010 Meeting of the Council \(10 minutes\)](#)

[13. Introduce, Waive First Reading and Read by Title Only an Ordinance to Change the Existing Public Employees' Retirement System Contract for Police Safety Members for Pre-Retirement Option 2W Death Benefit \(5 minutes\)](#)

[14. Adopt Resolution Authorizing Execution of Agreements with the State Board of Equalization for Implementation of a Local Transactions and Use Tax \(10 minutes\)](#)

6:45 K. REPORTS OF THE REDEVELOPMENT AGENCY

[15. Adopt Resolution Approving the Redevelopment Agency's FY 2010-11 Annual Budget Fund Balances and New Revenues; Approve for Expenditures \(20 minutes\)](#)

7:05 L. 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, June 29, 2010 was posted on June 25, 2010 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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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.