# CITY OF WOODLAND 300 FIRST STREET WOODLAND, CALIFORNIA

## CITY COUNCIL CLOSED SESSION AGENDA

**OCTOBER 5, 2010** 

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
  - B.1 Conference with Real Property Negotiators, Pursuant to Section 54954.5

Property: Portion of Conaway Ranch and Water Resources

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Mark Deven, Eric Mische and Conaway

Preservation Group (CPG)

Under Negotiation: Price and Terms of Payment

- B.2 Conference with Labor Negotiators, Pursuant to Section 54957.6
   Agency Designated Representatives: William Avery, Amy Buck and Christine Engel
  - Employee Organization(s): Woodland Mid-Management Association; Woodland City Employees' Association; Woodland Professional Firefighters' Association

#### JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY BOARD

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE





#### 6:03 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 City Council Meeting of November 3, 2009, the Joint Regular Meeting of the City Council and the Redevelopment Agency Board of November 17, 2009, the Regular City Council Meeting of December 1, 2009 and the Joint City Council and Redevelopment Agency board of December 15, 2009

#### 6:11 G. COMMUNICATIONS - COMMITTEE REPORTS

G.1 Receive the Minutes of the Library Board of Trustees Meeting of August 19, 2010

#### 6:13 H. PRESENTATIONS

- 1. Appoint New City Clerk
- 2. Proclaim October 2-9, 2010 as Fire Prevention Week
- 3. Proclaim October 2010 as Domestic Violence Awareness Month
- 4. Receive Annual Report of the Woodland Public Library Board of Trustees
- 5. Proclaim October 17-23, 2010 as National Health Education Week
- 6. Present Certificate of Appreciation to Tara Daniels



## 6:28 I. CONSENT CALENDAR

- 7. Receive Monthly Status Report from Community Development

  Department
- 8. Receive Capital Budget Execution Report from Community Development Department
- 9. Proclaim the week of October 4-15, 2010 as Binational Health Week
- 10. Accept as Complete Contract with Ameca General Engineering for ADA Improvement Project, CIP 09-17; Authorize Notice of Completion

## 6:30 J. REPORTS OF THE CITY MANAGER

- 11. Introduce, Waive First Reading and Read by Title Only an Ordinance to Approve Amendments to Building Unit Allocation Code Language (15 minutes)
- 12. Receive Information Regarding Implementation of Surface Water Supply Fee (15 minutes)

#### 7:00 K. REDEVELOPMENT AGENCY REPORT

13. Receive Status Report on Downtown Theater Project (45 minutes)

#### 7:45 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, October 5, 2010 was posted on September 30, 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.