# CITY OF WOODLAND 300 FIRST STREET WOODLAND, CALIFORNIA

# CITY COUNCIL CLOSED SESSION AGENDA

# **DECEMBER 14, 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

# JOINT SPECIAL CITY COUNCIL/ WOODLAND FINANCE AUTHORITY/ REDEVELOPMENT AGENCY BOARD

**DECEMBER 14, 2010** 

6:00 P.M.

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

All times are approximate

updated a/o 12/10/2010



#### C. ROLL CALL

## 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.

#### 6:06 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.

## 6:09 F. MINUTES

F.1 Adopt the Minutes of July 6, 2010 City Council Reorganization

Meeting, July 20, 2010 Regular City Council Meeting, August 19,

2010 Special City Council Closed Session and August 24, 2010

Regular Adjourned City Council Meeting

## 6:10 G. PRESENTATIONS

1. Adopt Resolution Honoring Concepcion Jose Mosqueda on His 100<sup>th</sup> Birthday (5 minutes)

#### 6:15 H. CONSENT CALENDAR

- Receive the Monthly Status Report from Fire Department for October 2010
- 3. Adopt Resolution Adding Woodland to Coalition of Local Governments Supporting Extended Producer Responsibility



- 4. Adopt Resolution Supporting the Yolo Energy Watch Program and Introducing Yolo Energy Watch to the Woodland Community
- 5. Adopt Resolution Approving City's Participation in the Beacon Award Program
- 6. Approve Annual Measure E Report for Fiscal Year Ending June 30, 2010 and Direct Staff to Publish Required Excerpts of Report

#### 6:20 I. PUBLIC HEARINGS

- 7. Hold Public Hearing and Adopt Resolution Amending Parking Penalties (5 minutes)
- 8. Hold Public Hearing and Consider Planning Commission's Recommendation Approving the CEQA EIR Addendum, the Spring Lake Plan Amendment, and the Development Agreement and Conditions of Approval Cal West Investors/Cal West Seeds (10 minutes)

## 6:35 J. REDEVELOPMENT AGENCY REPORTS

- 9. Receive Status of Downtown Theater Project (30 minutes)
- 10. Approve Resolution Extending the HELP Loan to Community Housing Opportunities Corporation (CHOC) for the Casa del Sol Project (10 minutes)

#### 7:15 K. REPORTS OF THE CITY MANAGER

- 11. Review and Accept the Waste Management Performance Review (10 minutes)
- 12. Approve Water Purchase Agreement (15 minutes) Item Pulled
- 13. Adopt Ordinance Modifying Conditions of Approval for Heidrick Ranch Phase II (5 minutes)
- 14. Review Alternatives and Provide Direction for Filling Vacant Council Seat (15 minutes)

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#### 8:00 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, December 14, 2010 was posted on December 10, 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, 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.