

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
CLOSED SESSION AGENDA**

JANUARY 18, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 041 070 06
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Mark Deven, Andrew Morris and Forrest Family Trust
Under Negotiation: Price and Terms of Payment

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. POSTING OF THE COLORS AND PLEDGE OF ALLEGIANCE
LED BY GS TROOP #1375
- D. COMMUNICATIONS-PUBLIC COMMENT (6:05)



All times are
approximate



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.

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS (6:08)

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.

F. MINUTES (6:13)

- F.1 Adopt the Minutes of the Joint Regular City Council/Redevelopment Agency Board Meeting of September 7, 2010 and the Regular City Council Meeting of September 21, 2010

G. COMMUNICATIONS – WRITTEN (6:15)

- G.1 Notice from Alcoholic Beverage Control of an Off-Sale General license for Nugget Market Inc., Food 4 Less located at 451 Pioneer Avenue, Woodland, CA 95776
- G.2 Notice from Alcoholic Beverage Control of an On-Sale Beer and Wine license for Nugget Market Inc., Café Court at Nugget Market located at 157 Main Street, Woodland, CA 95695
- G.3 Notice from Alcoholic Beverage Control of an On-Sale General Eating license for Red Robin Burger & Spirits Emporiums located at 2031 Bronze Star Drive, Woodland, CA 95776
- G.4 Notice from Alcoholic Beverage Control of an Off-Sale General license for Rabbit Fueling Inc., Valero located at 300 West Street, Woodland, CA 95695

H. COMMUNICATIONS – COMMITTEE REPORTS (6:17)

- H.1. Receive the Minutes of the Library Board of Trustees for November 18, 2010



H.2 Receive the Minutes of the Woodland-Davis Clean Water Agency board of Directors Regular Meetings of October 28, 2010 and November 5, 2010

I. CONSENT CALENDAR (6:20)

1. Receive the Monthly Status Report from Public Works Department
2. Receive the Monthly Status Report from the Fire Department
3. Receive and Review the 2009-2010 Community Development Block Grant Consolidated Annual Performance and Evaluation Report
4. Adopt Ordinance Approving the Development Agreements between the City of Woodland and Cal West Investors, LLC and between City of Woodland and Cal West Seeds

J. PUBLIC HEARING (6:23)

5. Hold Public Hearing, Receive Public Comments; Consider Planning Commission's Recommendation and Adopt Resolution Approving the CEQA EIR Addendum; Adopt Resolution Amending the General Plan Deep Flooding Policy (5 minutes)
6. Hold Public Hearing on the New Woodland Partners Appeal and Approve Resolution to Uphold the Planning Commission's Action to Deny the New Woodland Partners General Plan Amendment Petition (10 minutes)
7. Hold Public Hearing on Chase Bank Building Design Appeal; Approve Resolution to Uphold the Planning Commission's Action to Approve the Chase Bank Design (15 minutes)
8. Hold Public Hearing on Pacific Neon Company Appeal; Approve Resolution to Uphold the Planning Commission's Action to Deny Appeal (10 minutes)

K. REPORTS OF THE CITY MANAGER (7:03)

9. Approve the Selection of the 2011 Community Service Award Nominees; Determine which Council Members will Present Awards to Selected Nominees (5 minutes)



10. Adopt Resolution Authorizing the Woodland-Davis Clean Water Agency to Proceed with Final Engineering of the Water Project Intake Facility (5 minutes)

L. ADJOURN (7:13)

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Session of the City Council of the City of Woodland scheduled for Tuesday, January 18, 2010 was posted on January 14, 2011 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.