

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

FEBRUARY 15, 2011

5:30 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 027 852 005
Agency Negotiator: City Manager
Negotiating Parties: Mark Deven and New Woodland Partners
Under Negotiation: Price and Terms of Payment

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY/
REDEVELOPMENT AGENCY BOARD MEETING**

6:00 P.M.

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

updated a/o 10/16/2018



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. COMMUNICATIONS – COMMITTEE REPORTS (6:13)

- F.1. Receive the Minutes of the Parks & Recreation Commission Meeting of October 25, 2010 and November 18, 2010
- F.2. Receive the Minutes of the Commission on Aging Meeting of October 27, 2010 and December 1, 2010

G. CONSENT CALENDAR (6:15)

- 1. Receive the Monthly Status Report from Public Works Department
- 2. Approve Improvement Agreement and Final Subdivision Map No. 4675; Approve Reimbursement Agreements
- 3. Approve Increase in Construction Contract Contingency for Jack Slaven Park Project, CIP 05-27, 08-62 and 09-19
- 4. Approve Project Design and Bid Package for Well 1 Replacement, Project No. 10-08 Phase I; Authorize Bid Advertisement
- 5. Adopt Resolution Authorizing City Manager to Sign Lease Purchase Agreement for Acquisition of new VOIP System

H. PUBLIC HEARING (6:17)

- 6. Hold Public Hearing regarding Ms. Khuu's Appeal and Approve Resolution Denying Appeal (5 minutes)



7. Hold Public Hearing regarding Ms. Syothay's Appeal and Approve Resolution Denying Appeal (5 minutes)

I. REPORTS OF THE CITY MANAGER/EXECUTIVE DIRECTOR (6:27)

8. Adopt Resolution Overturning Planning Commission's Action to Deny the Variance Request from Pacific Neon Company and Grant Requested Variance (5 minutes)
9. Consider Final City Council Candidates and Complete Appointment Process (30 minutes)
10. Adopt Council and Redevelopment Agency Resolutions to Formally Oppose the Governor's Plan to Abolish Redevelopment in California (5 minutes)

J. ORDINANCES (7:07)

11. Introduce, Waive First Reading and Read by Title Only Ordinance Amending Section 14-6-9 and Adding Article XV to Chapter 14 of the Woodland Municipal Code Regarding Mobile Vendors (30 minutes)

K. ADJOURN (7:37)

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Redevelopment Agency Session of the City Council of the City of Woodland scheduled for Tuesday, February 15, 2011 was posted on February 11, 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.