

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

**CITY COUNCIL  
CLOSED SESSION AGENDA**

**MARCH 1, 2011**

**5:00 P.M.**

- A. CALL TO ORDER
- B. ADMINISTER OATH OF OFFICE FOR NEW COUNCIL MEMBER  
TOM STALLARD
- C. CLOSED SESSION
  - C.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/  
REDEVELOPMENT AGENCY BOARD**

**MARCH 1, 2011**

**6:00 P.M.**



All times are  
approximate

- A. CALL TO ORDER
- B. ROLL CALL



C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT (6:03)

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 (6:06)

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 – WRITTEN (6:10)

- F.1 Notice from Alcoholic Beverage Control of an Off-Sale General License for Wal Mart Stores Inc., Located at 1720 E. Main Street, Woodland, CA 95776

G. COMMITTEE REPORTS (6:12)

- G.1 Receive the Minutes of the Library Board of Trustees Regular Meeting of January 13, 2011
- G.2 Receive the Minutes of the Woodland-Davis Clean Water Agency Board of Directors Meeting Minutes for November 29 and December 9, 2010

H. PRESENTATIONS (6:14)

- 1. Proclaim March 12, 2011 as Arbor Day



I. CONSENT CALENDAR (6:17)

2. Receive the Monthly Status Report from Community Development Department
3. Receive the Capital Budget Execution Report from Community Development Department
4. Receive the Monthly Status Report from Fire Department
5. Accept Public Improvements to Subdivision No. 4879, Ogden/Gibson, Phase I Southeast Area Specific Plan
6. Accept as Complete Contract with Chicago Bridge and Iron, Inc. for Work on Elevated Water Tank Project, CIP 07-49; Authorize Notice of Completion
7. Accept as Complete Contract with K.J. Woods Construction for Sewer Trunk Rehabilitation Project, CIP 07-31; Authorize Notice of Completion
8. Approve Annual Investment Policy
9. Adopt Ordinance Approving the Amendment of Section 14-6-9 and Adding Article XV to Chapter 14 of the Woodland Municipal Code Relating to Mobile Vendors
10. Accept as Complete Contract with Siemens Water Technologies for Screw Pump Replacement Project, CIP 09-07; Authorize Notice of Completion
11. Approve Amendment to Installment Purchase Agreement and Water Agreement between City of Woodland and Conaway Preservation Group

J. PUBLIC HEARING – COUNCIL (6:22)

12. Hold Public Hearing; Waive First Reading and Read by Title Only an Ordinance Adopting a Groundwater Management Plan (10 minutes)



K. REPORTS OF THE CITY MANAGER (6:32)

- 13. Adopt Parks and Recreation Fee Waiver Reduction Policy (5 minutes)
- 14. Adopt Parks and Recreation Donation and Memorial Policy (5 minutes)

L. PUBLIC HEARING – JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD (6:42)

- 15. Hold Joint Public Hearing; Adopt Resolutions Approving Execution of Documents Relating to Sale of Land from Redevelopment Agency to Administrative Office of the Courts and Regarding Relocation of Well #1 for New Woodland Courthouse Project (10 minutes)

M. ADJOURN (6:52)

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority/Redevelopment Agency Board of the City of Woodland scheduled for Tuesday, March 1, 2011 was posted on February 25, 2011 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, 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.