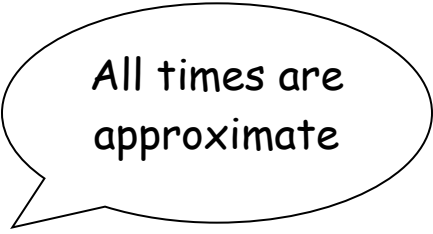


**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

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

MARCH 15, 2011

6:00 P.M.



All times are
approximate

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. COMMUNICATIONS-PUBLIC COMMENT (6:05)

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. COMMUNICATIONS – WRITTEN (6:10)

- F.1 Notice from Alcoholic Beverage Control of an Off-Sale General License for Grocery Outlet Inc. located at 1366 E. Main Street



F.2 Notice from Alcoholic Beverage Control of an On-Sale General Eating License for Maria's Cantina located at 306 Sixth Street

F.3 Notification from Pacific Gas and Electric of an Increase in Rates

G. PRESENTATIONS (6:11)

1. Proclaim April 10-16, 2011 as National Library Week
2. Proclaim April 7, 2011 as Woodland Reads
3. Proclaim March 13-19, 2011 as National Agriculture Week

H. CONSENT CALENDAR (6:26)

4. Receive the Monthly Status Report from Fire Department
5. Receive the Monthly Status Report from Public Works Department
6. Authorize Agreement for Installation of Septic System for 1490 East Main Street
7. Approve Resolution Executing a Conditioned Renewal Grant Agreement with HUD for a 2010 Supportive Housing Grant; Execute Sub recipient Agreement with the Yolo Wayfarer Center
8. Adopt Groundwater Management Plan Ordinance

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

9. Receive Local Agency Formation Commission (LAFCO) Briefing (15 minutes)
10. Approve Increase to FY 2011–FY 2013 Capital Budget; Add Project 11-23, Regulatory Closure of Old City Landfill to Approved Capital Budget (10 minutes)
11. Review and Approve FY 2010/11 Mid-year Operating Budget Adjustments (15 minutes)



J. REDEVELOPMENT REPORTS (7:07)

12. Adopt Resolution to Create and Implement an Infill Strategy and Release Request for Proposal (5 minutes)

K. ORDINANCES (7:12)

13. Introduce, Waive First Reading and Read by Title Only Ordinance Amending Section 23C-7-3 of the Woodland Municipal Code Relating to Charges for Connection to City Water Service (10 minutes)

K. ADJOURN (7:22)

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, March 15, 2011 was posted on March 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.