

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

APRIL 5, 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
 - B.2 Conference with Legal Counsel – Existing Litigation, Pursuant to Section 54956.9(a)
Name of Case: Syothay v. City of Woodland

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

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. COMMITTEE REPORTS (6:10)

- F.1 Receive the Minutes of the Water Resources Association Board of Directors Meeting of January 10, 2011
- F.2 Receive the Minutes of the Parks & Recreation Commission Meeting of January 24, 2011
- F.3 Receive the Minutes of the Commission on Aging Meeting of January 26, 2011
- F.4 Receive the Minutes of the Library Board of Trustees Regular Meeting of February 3, 2011

G. CONSENT CALENDAR (6:12)

- 1. Receive the Monthly Status Report from Community Development Department
- 2. Receive the Capital Budget Execution Report from Community Development Department



3. Approve LED Street Light Fixtures Engineering Standards Revision
4. Approve Purchase of LED Street Light Fixtures; Authorize Purchase of Additional Lights with Constraints of Approved Budget Programs, CIP 09-26
5. Approve Project Design; Authorize Bidding for Parks Irrigation Rehabilitation Project, CIP 10-01
6. Approve Purchase and Sale Agreement with One West Bank

H. REPORTS OF THE CITY MANAGER (6:14)

7. Receive Water Rate Advisory Committee Report (15 minutes)
8. Accept Appointments to Boards, Commissions and Committees (5 minutes)

I. REDEVELOPMENT AGENCY REPORTS (6:34)

9. Receive Redevelopment Investment Strategy; Approve Allocation of a Portion of Redevelopment Bond Funds (30 minutes)

J. ADJOURN (7:04)

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, April 5, 2011 was posted on April 1, 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.