

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

MAY 3, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8 and Anticipated Litigation Pursuant to Section 54956.9:
Property: APN 041 070 06
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Mark Deven, Andrew Morris and Forrest Family Trust
Under Negotiations: Price and Terms of Payment

**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. WRITTEN COMMUNICATIONS (6:10)

- F.1 Notice from Alcoholic Beverage Control of an on-sale general license for Big Mac Daddy located at 102 Main Street
- F.2 Notification from Pacific Gas and Electric regarding Proposed Modifications to the SmartMeter Program

G. PRESENTATIONS (6:12)

- 1. Recognize Youth Shrine Bowl Participants
- 2. Proclaim May 1 – June 14, 2011 as National Military Appreciation Month

H. CONSENT CALENDAR (6:22)

- 3. Receive the Monthly Status Report from Community Development Department
- 4. Receive the Capital Budget Execution Report from Community Development Department



5. Receive the Monthly Status Report from Fire Department
6. Receive the Monthly Status Report from Public Works
7. Re-adopt Ordinance 1526 Related to Mobile Vendors; second reading
8. Accept as Complete Series Street Lighting Project, CIP 08-06; Authorize Notice of Completion
9. Adopt Resolution Approving Summary Vacation for Excess Right of Way between East Gibson Road and Branigan Avenue
10. Adopt Resolution Approving Summary Vacation for Excess Right of Way at Intersection of Sixth and Court Streets
11. Approve Project Design and Bid Package; Authorize Bid Advertisement for Pioneer-Parkland Extension, CIP 09-27
12. Approve Council Summer Schedule
13. Approve Project Design and Bid Package; Authorize Bid Advertisement for ADA Improvements, Project No. 10-06
14. Adopt Resolution Designating MuniServices LLC as Authorized City Representative to Examine Sales and Use Tax Records

I. PUBLIC HEARINGS (6:25)

15. Conduct Public Hearing; Adopt Resolution of Necessity for APN: 041-070-006 to Extend Matmor Road and Construct Sports Park Drive (10 minutes)

J. REPORTS OF THE CITY MANAGER (6:35)

16. Receive 2010 Annual Water Quality Report (5 minutes)
17. Adopt Resolutions; Authorization of Exempt Commercial Paper Financing for Surface Water Project (10 minutes)



18. Adopt Resolution to Ratify Declaration of Emergency – Branigan Avenue Sink-hole (5 minutes)

K. REDEVELOPMENT AGENCY REPORTS (6:55)

19. Approval of RDA Owner Participation Agreement for the Jackson Building and Relocation Agreement for Hoblit Dealership (5 minutes)
20. Approval of Casa Del Sol Subordination Request (5 minutes)

L. ORDINANCES (7:05)

21. Introduce, Waive First Reading and Read by Title Only an Ordinance to Extend the Development Impact Fee Deferral Program (5 minutes)

M. ADJOURN (7:10)

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, May 3, 2011 was posted on April 29, 2011 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Christine Engel, Deputy 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.