

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JUNE 7, 2011

4:30 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: William Avery, Mark Deven,
Amy Buck and Christine Engel
Employee Organization(s): Woodland Police Officers' Association;
Woodland Police Supervisors' Association; Woodland Police Mid-
Management Association
 - B.2 Conference with Real Property Negotiators, Pursuant to Section
54956.8
Property: APN 006-602-02 (320 – 324 Main Street) State Theater
Agency Negotiator: Agency Executive Director and Agency
Attorney
Negotiating Parties: Mark Deven, Ed Quinn and Richard Mann,
Dave Corkill
Under Negotiation: Price and Terms of Payment

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

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL



All times are
approximate

updated a/o 10/16/2018



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. MINUTES (6:10)

- F.1 Adopt the minutes of the October 5, 2010 Joint Regular City Council/Redevelopment Agency Board Meeting

G. COMMITTEE REPORTS (6:12)

- G.1 Receive Traffic Safety Commission Minutes of November 1, 2010
- G.2 Receive Parks & Recreation Commission Minutes of January 24 and February 28, 2011
- G.3 Receive Commission on Aging Minutes of March 14, 2011
- G.4 Receive Library Board of Trustees Minutes of April 21, 2011

H. PRESENTATIONS (6:14)

- 1. Proclaim June 11-18, 2011 as United States Army Week



2. Receive Commission on Aging Annual Report
3. Receive Sacramento Region Food Charter Presentation
4. Proclaim June 23, 2011 as International Olympic Day

I. CONSENT CALENDAR (6:34)

5. Receive the Monthly Status Report from Community Development Department
6. Receive the Capital Budget Execution Report from Community Development Department
7. Receive the Monthly Status Report from Fire Department
8. Receive the Treasurer's Investment Report for Quarter Ending March 31, 2011
9. Approve Final Map for Subdivision 4993; Parkside Phase II
10. Award Project No. 10-08 Construction Contract; Well Replacement, Phase I
11. Approve Revisions to Job Descriptions and Addition of New Job Description for Meter Services Technician
12. Adopt Resolutions to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Report; Declare Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park and Streng Pond Landscaping and Lighting Districts; Call for a Public Hearing on June 21, 2011

J. PUBLIC HEARINGS (6:35)

13. Adopt a Resolution to Approve the 2011-2012 Community Development Block Grant Action Plan Approval; Authorize Execution Authorities (20 minutes)



K. REPORTS OF THE CITY MANAGER (6:55)

14. Approve Visitor Attraction District Assessment Report for FY 2011-2012; Adopt Resolution; Call for a Public Hearing on June 21, 2011 (5 minutes)

L. REDEVELOPMENT AGENCY REPORTS (7:00)

15. Adopt a Resolution to Approve Execution of Owner Participation Agreement for Porter Building; Allocate Redevelopment Bond Funds (5 minutes)
16. Adopt Resolution to Authorize Execution of Relocation Agreement with Hoblit Chrysler/Dodge/Jeep (5 minutes)

M. ORDINANCES (7:10)

17. Introduce, Waive First Reading and Read by Title Only Surface Water Implementation Fee Ordinance (1st reading) (10 minutes)

M. ADJOURN (7:20)

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, June 7, 2011 was posted on June 3, 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.