

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

JUNE 21, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Legal Counsel – Existing Litigation, Pursuant to Section 54956.9(a)
Name of Case: CARES v. County of Yolo et al.
 - 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
- C. PLEDGE OF ALLEGIANCE
- D. COMMUNICATIONS-PUBLIC COMMENT (6:03)



All times are
approximate



This 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 (6:08)

- F.1 Receive the Minutes of the Library Board of Trustees Meeting of May 12, 2011

G. PRESENTATIONS (6:09)

- 1. Receive Report on 4th of July Events

H. CONSENT CALENDAR (6:12)

- 2. Receive the Monthly Status Report from Public Works Department
- 3. Award Construction Contract for Pioneer-Parkland Extension, CIP 09-27 to DeSilva Gates Construction
- 4. Accept as Complete Contract with Hemington Landscape Construction for Jack Slaven Park, CIPs 05-27, 08-62 and 09-19; Authorize Notice of Completion
- 5. Adopt Ordinance Amending Section 23C-7-3 of the Woodland Municipal Code Regarding Establishing Capacity Charges for Water Services
- 6. Approve Revisions to Job Descriptions for Firefighter, Fire Engineer and Fire Captain
- 7. Receive Manufactured Home Fair Practices Commission Annual Report for 2010



I. PUBLIC HEARINGS – COUNCIL (6:15)

8. Continue Public Hearing for Gibson Ranch L&L; North Park L&L; West Wood L&L and Streng Pond Maintenance Districts from June 21, 2011 to Council Meeting of July 5, 2011 (5 minutes)
9. Conduct Public Hearing Regarding Arrow Construction's Bid Protest for 2011 ADA Improvement Project, No. 10-06 (10 minutes)
10. Hold Public Hearing Regarding Renewal of the 2011-2012 Annual Assessment for Woodland Visitor Attraction District (BID); Adopt Resolution Confirming Annual Assessment Report (10 minutes)

J. REPORTS OF THE CITY MANAGER (6:40)

11. Adopt Resolution Opposing the Realignment of Woodland into Three (3) Board of Supervisor Districts (5 minutes)
12. Adopt Preliminary Fiscal Year 2012 Operating and Capital Budget and Fiscal Policy (10 minutes)

K. REDEVELOPMENT AGENCY REPORTS (6:55)

13. Adopt Resolution Approving Fiscal Year 2012 Redevelopment Agency Budget (10 minutes)
14. Approve Allocation of Redevelopment Agency Bond Proceeds; Consider and Approve Companion Items; Direct Staff and Agency Attorney to Finalize Applicable Agreements (30 minutes)
15. Adopt Resolution Authorizing Agreement with YoloArts for Implementation of Art in Public Places Pilot Program (5 minutes)
16. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Woodland Opera House Children's Performing Arts Center at the State Theater (5 minutes)
17. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Burger Restaurant Loan, 210 Main Street; Authorize Allocation of Redevelopment Bond Funds for Building Renovation and Site Improvements (5 minutes)
18. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Gorman's Roadhouse; Authorize Allocation of



Redevelopment Bond Funds for Interior and Exterior Improvements
(5 minutes)

19. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Globe Rice Mill Building, 1059 Court Street; Authorize Allocation of Redevelopment Bond Funds for Interior and Exterior Improvements (5 minutes)
20. Adopt Resolution to Authorize Execution of Relocation Agreement for Hoblit Dealership (5 minutes)
21. Adopt Resolution to Authorize Execution of Contract with Indigo for Freeman Park and Farmer's Market Design; Authorize Allocation of Redevelopment Bond Funds (5 minutes)
22. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Porter Building; Authorize Allocation of Redevelopment Bond Funds (5 minutes)
23. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Muscle World Building, 514-518 Main Street; Authorize Allocation of Redevelopment Bond Funds (5 minutes)
24. Adopt Resolution to Authorize Execution of Owner Participation Agreement for Oddfellows Building Second Floor Interior Loan; Authorize Allocation of Redevelopment Agency Funds (5 minutes)

L. ADJOURN (8:25)

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 21, 2011 was posted on June 17, 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.