

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

SEPTEMBER 20, 2011

5:30 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 027-852-005 and 801 Main Street
Agency Negotiator: City Manager
Negotiating Parties: Mark Deven and Woodland Development Company, LLC
Under Negotiation: Price and Terms of Payment
 - B.2 Public Employee Appointment Pursuant to Section 54957
Title: Interim City Manager
 - B.3 Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager

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

6:00 P.M.

- A. CALL TO ORDER



All times are
approximate

updated a/o 10/16/2018



B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT (6:03)

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 July 21, 2011

G. PRESENTATIONS (6:09)

- 1. Proclaim September 20, 2011 as International Literacy Day (2 minutes)
- 2. Adopt Proclamation of Appreciation for Max Luther (2 minutes)

H. CONSENT CALENDAR (6:13)

- 3. Receive the Fire Department Monthly Status Report for July 2011
- 4. Receive the Public Works Department Monthly Status Report for June and July 2011
- 5. Receive Treasurer's Investment Report for Quarter Ending June 30, 2011



I. PUBLIC HEARINGS – COUNCIL (6:15)

6. Hold Public Hearing Regarding Woodland Gateway Phase II Project; Consider Planning Commission's Recommendation and Approve Resolutions; Waive First Reading and Read by Title Only Ordinances to Approve the Project; Approve Development Agreement (60 minutes)

J. REDEVELOPMENT AGENCY REPORTS (7:15)

7. Approve Agency Resolution Ratifying and Adopting an Enforceable Obligation Payment Schedule Pursuant to AB1X26 (10 minutes)

K. ADJOURN (7:25)

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, September 20, 2011 was posted on September 16, 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.