5:00 p.m. - Council will hold a dedication ceremony for the new Jack Slaven Park located at the Southeast corner of Miekle Ave. and Ortiz Dr.

The regular meeting will begin at approximately 6:00 p.m. at City Hall.

A closed session will take place following regular session.

CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD MEETING AGENDA

> MAY 4, 2010 6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. MINUTES
 - D.1 Adopt the Minutes of the Joint Regular City Council and Woodland Finance Authority Meeting of November 18, 2008

6:03 E. COMMUNICATIONS-PUBLIC COMMENT

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.

6:08 F. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

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.

All times are approximate



6:13 G. COMMUNICATIONS – WRITTEN

G.1 Receive from Pacific Gas and Electric a Notification of a Request to Increase Rates

6:14 H. COMMUNICATIONS - COMMITTEE REPORTS

- H.1 Receive Minutes of the Library Board of Trustees Meeting of March 18, 2010
- H.2. Receive Minutes of the Woodland-Davis Clean Water Agency Board of Directors Meeting of March 18, 2010

6:15 I. PRESENTATIONS

- 1. Proclaim May 9-15, 2010 as "National Police Week" and Proclaim May 15, 2009 as "Peace Officers' Memorial Day" (10 minutes)
- 2. Adopt Proclamation to Designate May 6, 2010 as "Woodland Reads Day" (5 minutes)
- 3. Adopt Proclamation to Designate May 16-22, 2010 as "Public Works Week" (5 minutes)
- 4. Adopt Proclamation to Designate May 1, 2010 as "Silver Star Banner Day" (5 minutes)

6:40 J. CONSENT CALENDAR

- 5. Receive Monthly Status Report from Community Development
- 6. Receive Capital Budget Execution Report from Community

 Development
- 7. Set City Council Summer Meeting Schedule for July and August
- 8. Approve Memorandum of Understanding with the Yolo County Resource Conservation District and Authorize Execution of Agreement



- Adopt Ordinance to Implement ¼ Cent Sales Tax Subject to Voter Approval on June 8, 2010
- 10. Adopt Ordinance to Set the Size of the Parks and Recreation
 Commission to Permit a Variable Membership from Five to Seven
 Members
- 11. Adopt Ordinance to Allow Political Signs to be Posted by Renters
- 12. Approve Plans and Specifications; Authorize Bid Advertisement,
 Project 07-31 Sewer Trunk Pipeline Lining Project

6:45 K. PUBLIC HEARING – COUNCIL

13. Adopt a Resolution to Approve the 2010-2011 Community

Development Block Grant Action Plan Approval; Approve Water

Assistance Program; Authorize Execution Authorities (20 minutes)

7:05 L. REPORT OF THE CITY MANAGER

14. Consider Adoption of Resolution Regarding Proposition 16, Voter Requirement for Local Public Electricity Provider Ballot Initiative (10 minutes)

7:15 M. REDEVELOPMENT REPORT

15. Adopt Resolution to Approve Release of a Request for Proposal for Theater; Establish Board Selection Sub-Committee (5 minutes)

7:20 N. ORDINANCE

- 16. Introduce, Waive First Reading and Read by Title Only an Ordinance to Amend the Term Ending Dates for Board and Commission Members (5 minutes)
- 7:25 O. ADJOURN REGULAR SESSION AND CONVENE IN CLOSED SESSION AS THE REDEVELOPMENT AGENCY BOARD



7:26 P. CLOSED SESSION - REDEVELOPMENT AGENCY

P.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8.

Property (ies): 1000 Main Street, 1011 and 1021 Lincoln Avenue, 425 Fifth Street, 445 Fifth Street and 430 Sixth Street

Agency Negotiator: Agency Executive Director

Negotiating Parties: Mark Deven, Robert Gillette Trust, Robert and Devere Garner Trust, Tom and Marilyn Field Trust and City of Woodland

Under Negotiation: Price and Terms of Payment

7:45 Q. CLOSED SESSION – COUNCIL

Q.1 Conference with Labor Negotiators, Pursuant to Section 54957.6 Agency Designated Representatives: William Avery, Amy Buck and Christine Engel

Employee Organization(s): Woodland City Employees' Association; Woodland Mid-Management Professionals' Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Police Mid-Management Association; Woodland Professional Firefighters' Association; Woodland Fire Mid-Management Association

8:00 R. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, May 4, 2010 was posted on April 30, 2010 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, 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.