CITY OF WOODLAND CITY HALL, COUNCIL CHAMBERS 300 FIRST STREET WOODLAND, CALIFORNIA

CITY COUNCIL AGENDA CLOSED SESSION

MAY 19, 2009

5:00 P.M.

All times are approximate

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. CLOSED SESSION
 - D.1 Conference with Labor Negotiators, Pursuant to Section 54957.6 Agency Designated Representatives: William Avery, Amy Buck, Sue Vannucci
 - Employee Organization(s): Woodland City Employees' Association; Woodland Mid-Management Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Professional Firefighters' Association
 - D.2 Conference with Real Property Owners Pursuant to Section 54956.8 Property: Camp Packer Creek

Agency Negotiator: City Manager

Negotiating Parties: City of Woodland and Department of Forestry

Under Negotiation: Price and Terms of Payment

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JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY BOARD MEETING AGENDA

6:00 P.M.



- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

6:05 D. MINUTES

D.1 Adopt the Minutes of the Regular Meetings of February 5 & 19, 2008 and the Special Meeting of February 26, 2008

6:06 E. COMMUNICATIONS – COMMITTEE REPORTS

- E.1 Receive Yolo Emergency Communications Agency Meeting Minutes of February 11, 2009 and March 4, 2009
- E.2 Receive Commission on Aging Meeting Minutes of March 23, 2009
- E.3 Receive Parks and Recreation Commission Meeting Minutes of March 23, 2009

6:07 F. 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.

6:10 G. 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.

6:15 H. PRESENTATIONS

1. Receive Commission on Aging Annual Report (5 minutes)



- 2. Proclaim May as Older Americans Month (5 minutes)
- 3. Proclaim May 17-23, 2009 as Public Works Week (5 minutes)
- 4. Proclaim May as Teen Pregnancy Prevention Month (5 minutes)

6:35 I. CONSENT CALENDAR

- 5. Receive Public Works Monthly Status Report
- Approve Annual Investment Policy
- 7. Adopt Resolutions to Initiate Proceedings for Levy and Collection of Assessments; Preliminarily Approve Engineer's Report; Declare Intention to Levy and Collect for the Gibson Ranch, North Park, West Wood and Streng Pond Landscaping and Lighting Districts; Set Public Hearing
- 8. Receive Quarterly Investment Report January, February, and March of 2009
- Adopt Resolution Authorizing Issuance of 2009-10 Tax and Revenue Anticipation Notes; to Authorize Signature Authority; and to Appoint Bond Counsel
- 10. Approve Agreement for Deferral of Fees for Lasher Automotive

6:40 J. REDEVELOPMENT REGULAR REPORT

11. Adopt Resolution to Authorize Use \$120,000 of Housing Set-Aside
Funds for Homebuyer Assistance; Amend Budget; Authorize
Affordable Housing Sub-Committee to Approve Program Detail and
the Executive Director to Enter into Appropriate Agreements (10
minutes)

6:50 K. REPORTS OF THE CITY MANAGER

12. Receive and Approve Implementation and Cost of Golden
Handshake; Direct Presentation of Resolution and Certification
Documents at Forthcoming Date (10 minutes)



- 13. Adopt Resolution to Authorize Request for Proposal for Affordable Housing Development; Formation of a Selection Committee; Authorize Signature Authorities (10 minutes)
- 14. Approve Collaborative Planning Principles Between the City of Woodland and the County of Yolo (15 minutes)

7:25 L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the joint regular meeting of the City Council and the Redevelopment Agency Board of the City of Woodland scheduled for May 19, 2009 was posted on May 15, 2009 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.