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

CITY COUNCIL AGENDA CLOSED SESSION

JUNE 2, 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

REGULAR CITY COUNCIL MEETING AGENDA

6:00 P.M.

- 6:00 A. CALL TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL
- 6:01 D. COMMUNICATIONS WRITTEN
 - D.1 Received Notification of an Application for a New On-Sale Beer and Wine Alcoholic Beverage Control License for Food Innovation, Inc., and for Person-to-Person Transfer of an Off-Sale General Alcoholic Beverage Control License for Longs Drug Store



6:02 E. COMMUNICATIONS – COMMITTEE REPORTS

- E.1 Receive the Minutes of the Library Board of Trustees Meeting of April 20, 2009 and April 28, 2009
- E.2 Receive the Minutes of the Yolo Emergency Communications Agency Board Meeting of April 1, 2009 and April 7, 2009

6:03 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.

6:08 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

- Approve and Present Proclamation to Delegates from the Sister City of La Piedad, Michoacan, Mexico Recognizing Collaboration to Facilitate Transfer of Equipment (5 minutes)
- Receive Presentation Regarding the California Climate Action Registry (5 minutes)

6:25 I. CONSENT CALENDAR

- 3. Receive Monthly Status Report from Parks and Recreation
- 4. Receive Monthly Status Report from Community Development
- 5. Receive Capital Budget Execution Status Report
- 6. Authorize Modification to Fiscal Year 2008-09 Capital Improvement Projects 05-13, 06-12, 08-62 and 08-66, Funding of the Spring Lake Specific Plan Backbone Infrastructure, 1
- 7. Approve Plans and Specifications for Fire Stations 2 and 3 Repairs Project 08-05; Authorize Bid; Appropriate Funds
- 8. Adopt Resolution and Certifications; Approve Two Years of Additional Service Credit Through the Golden Handshake Program



- 9. Approve Council Meeting Dates for Summer Months
- 10. Proclaim June 13, 2009 as the "Juneteenth Celebration"
- 11. Adopt Resolution to Enter into an Agreement and Accept California

 Department of Alcoholic Beverage Control Grant

6:30 J. PUBLIC HEARING-COUNCIL

- 12. Approve and Adopt an Urgency Ordinance Regarding Fire Recovery Fees;
 Approve Fire Fee Agreement (5 minutes)
- 13. Approve Amendment to 2008-2009 Community Development Block Grant Action Plan for Stimulus Funds (5 minutes)

6:35 K. REPORTS OF THE CITY MANAGER

- 14. Authorize Execution of Construction Contract for Spring Lake Specific Plan Neighborhood Park 2, Project 05-27; Authorize Expenditures for Construction (10 minutes)
- 15. Adopt Resolution Finding Severe Fiscal Hardship Pending State of California Plans to Seize Property Taxes and Impose Unfunded Mandates (10 minutes)
- 16. Review Capital Improvement 10 Year Plan; Authorize Expenditures
 Through Fiscal Year 2001-12 (30 minutes)

7:30 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.