CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD CLOSED SESSION AGENDA

November 17, 2009

5:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION REDEVELOPMENT AGENCY BOARD
 - C.1 Conference with Real Property Negotiators, Pursuant to Section 54956.8.

Property(ies): 1000 Main St., 1011, 1021, & 1101 Lincoln Ave.

Agency Negotiator: Executive Director

Agency Negotiating Parties: Mark Deven, Nebulous Enterprises, LLC, Tom and Marilyn Fields Trust, Robert and Devere Garner Trust

Under Negotiation: Price and Terms of Payment

C.2 Conference with Real Property Negotiators, Pursuant to Section 54956.8.

Property: 333 Main Street

Agency Negotiator: Agency Executive Director

Negotiating Parties: Mark Deven and Ionian Equity, LLC.

Under Negotiation: Price and Terms of Payment

- D. CLOSED SESSION COUNCIL
 - D.1 Conference with Legal Counsel-Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Subdivision (b) of Section 54956.9.

Number of Potential Cases: 1

D.2 Public Employee Performance Evaluation, Pursuant to Section 54957.

Title: City Manager



All times are

approximate

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD REGULAR MEETING AGENDA

6:00 p.m.



- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE

6:03 D. 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.

6:04 E. 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.

6:06 F. PRESENTATIONS

- 1. Proclaim November 2009 as Pancreatic Cancer Awareness Month (5 minutes)
- Receive Presentation Regarding Tobacco Retailers License
 Ordinance (10 minutes)
- 3. Receive Presentation on Flood Mitigation Activities by the California

 Department of Water Resources and FloodSAFE Yolo (30 minutes)

6:51 G. CONSENT CALENDAR

- 4. Receive Monthly Status Report from Public Works Department
- 5. Receive Monthly Status Report from Fire Department



- 6. Receive Quarterly Investment Report from Finance Department
- 7. Approve Amended Agreement for Waste Disposal Services at Yolo County Central Landfill
- 8. Receive Annual Update on Municipal Storm Water Permit Compliance and Procedures for Construction Sites
- 9. Adopt 2010 Waste Management Rate Adjustment
- 10. Receive and Approve Implementation and Cost of Golden
 Handshake; Direct Presentation of Resolution and Certification of
 Documents of Forthcoming Date

6:52 H. CONSENT CALENDAR – REDEVELOPMENT

11. Approve Bid Package, City Manager/Redevelopment Executive
Director to Award Construction Contract, Contract Contingency and
Project Funding for East and Main Streets, Storm Drain
Improvement Project, CIP #09-18

7:20 I. ORDINANCES

12. Adopt Ordinance to Establish Water Rate Fees

7:21 J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Special Closed Session of the City Council and the Redevelopment Agency Board of the City of Woodland and the Regular Session of the City Council of the City of Woodland scheduled for Tuesday, November 17, 2009 was posted on November 13, 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.