

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

**CITY COUNCIL
CLOSED SESSION AGENDA**

DECEMBER 7, 2010

5:00 P.M.

A. CALL TO ORDER

B. CLOSED SESSION

B.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: William Avery, Mark Deven,
Amy Buck and Christine Engel
Employee Organization(s): Woodland Mid-Management Association

B.2 Conference with Real Property Negotiators, Pursuant to Section
54956.8
Property: APN 041 070 06
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Mark Deven, Andrew Morris and Forrest
Family Trust
Under Negotiation: Price and Terms of Payment

B.3 Conference with Real Property Negotiators, Pursuant to Section
54954.5
Property: Portion of Conaway Ranch and Water Resources
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Mark Deven, Eric Mische and Conaway
Preservation Group (CPG)
Under Negotiation: Price and Terms of Payment



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

6:00 P.M.

- A. CALL TO ORDER
- 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.

- 6:06 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.

- 6:09 F. MINUTES

[F.1 Adopt the Minutes of June 1, 2010 City Council Special/Study Session, June 15, 2010 Joint Regular City Council/Redevelopment Agency Board Meeting, June 22, 2010 Joint Regular City Council/Redevelopment Agency Board Meeting and June 29, 2010 Joint Regular City Council/Redevelopment Agency Board Meeting](#)



6:10 G. COMMUNICATIONS

[G.1 Receive Notice of PG&E Rate Increase](#)

6:11 H. COMMITTEE REPORTS

[H.1 Receive the Minutes of the Library Board of Trustees Regular Meetings of September 16, 2010, October 7, 2010 and October 8, 2010 and the Closed Session Meeting of October 8, 2010](#)

[H.2 Receive the Minutes of the Traffic Safety Commission Meeting of September 21, 2009](#)

[H.3 Receive the Minutes of the Parks & Recreation Commission Meeting of July 26, 2010, August 23, 2010 and September 27, 2010](#)

[H.4 Receive the Minutes of the Water Resources Association Meeting of June 21, 2010 and September 20, 2010](#)

[H.5 Receive the Minutes of the Commission on Aging Meeting of July 28, 2010 and September 22, 2010](#)

6:12 I. CONSENT CALENDAR

[1. Receive the Monthly Status Report from Community Development Department](#)

[2. Receive the Capital Budget Execution Report from Community Development Department](#)

[3. Approve the Final Map and Reimbursement Agreement for Subdivision 4879, Gibson-Ogden](#)

[4. Accept as Complete Contract with Flowline Contractors, Inc. for Well Piping and Pump Motor Installation for Wells 15 and 22, \(CIP 07-47 and 08-32\); Authorize Notice of Completion](#)

[5. Adopt Resolution and Authorize Filing of Notice of Assignment of Water Rights Application 30358B to Woodland-Davis Clean Water Agency with the State Water Resources Control Board](#)



6. [Accept Treasurer's Investment Report for Quarter Ending September 30, 2010](#)
7. [Adopt Resolution Authorizing Submittal of Application Packet to National Arbor Day Foundation for Recertification as Tree City USA](#)
8. [Adopt Resolution Authorizing Submittal of the Safe Drinking Water State Revolving Fund \(SDWSEF\) Funding Proposal](#)
9. [Adopt Resolution Implementing Agreement with the General Service Unit Employees](#)

6:15 J. PUBLIC HEARINGS

10. [Hold Public Hearing and Adopt New Building Code \(2 minutes\)](#)
11. [Hold Public Hearing and Adopt Resolution Implementing Agreement with the Mid-Management Professional Association \(15 minutes\)](#)

6:32 K. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY REPORTS

12. [Approve Measure E Spending Plan and Allocate Redevelopment Agency Bond Funds for the Opera House Expansion \(10 minutes\)](#)

6:47 L. 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, December 7, 2010 was posted on December 2, 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, 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.