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

CITY COUNCIL REGULAR SESSION - AGENDA

MARCH 4, 2008

6:00 P.M.



- 6:00 A. CALL TO ORDER
- 6:01 B. PLEDGE OF ALLEGIANCE
- 6:04 C. ROLL CALL
- 6:05 D. <u>COMMUNICATIONS WRITTEN</u>
 - <u>D.1 Receive Notice from Pacific Gas and Electric Regarding Rate</u>
 <u>Increase</u>
 - <u>D.2 Receive Notice of a Person-to-Person Transfer of an Alcoholic</u> Beverage Control License for I-5 Food and Gas
 - D.3 Receive Notice of a Premise-to-Premise Transfer of an Alcoholic Beverage Control License for WalMart
- 6:06 E. COMMUNICATIONS COMMITTEE REPORTS
 - E.1 Receive Minutes of Library Board of Trustees Meeting of January 28, 2008

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.

6:15 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.

6:25 H. PRESENTATIONS

- 1. Receive Information on Receipt of the "Award of Excellence" for the Community and Senior Center (5 minutes)
- 2. Receive Annual Report from Historical Preservation Commission (5 minutes)

6:35 I. CONSENT CALENDAR

- 3. Receive Monthly Status Report for Community Development
- 4. Receive Monthly Status Report from Fire Department for January
- 5. Receive Monthly Status Report for Parks and Recreation
- 6. Receive Monthly Status & Capital Budget Execution Reports
- 7. <u>Approve Plans and Specifications for 2008 Slurry Seal Road Project</u> 07-42; Authorize Bid
- 8. Accept Improvements for Subdivision 4765, Heritage Park Unit 1B; Authorize Filing of a Notice of Completion
- 9. Authorize Purchase of Crane Truck
- 10. Approve On-Call Inspection Services Contract for Parks
 Landscaping

- 11. Adopt Resolution to Correct the Schedule of Services for Water and Sewer Usage
- 12. Adopt Resolution Appointing the Parks and Recreation Department to Negotiate and Execute Propositions 40 and 84 Tree Inventory Grant; Approve Project Programming Summary Sheet
- 13. Approve Funds to Provide for the Demolition of Dubach Park

6:45 J. REPORTS OF THE CITY MANAGER

- 14. <u>Approve Nominees for the Community Service Awards and Appoint Presenters</u> (5 minutes)
- 15. Review and Receive Status Report on the Community Development Block Grant Program (10 minutes)
- 16. Adopt Resolution to Approve Designation of Beamer/Motroni Honorary Neighborhood District (10 minutes)

7:10 K. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the regular meeting of the City Council of the City of Woodland scheduled for March 4, 2008 was posted on February 28, 2008, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

> Sue Vannucci, Director of Administrative Services/ 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.

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