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

CITY COUNCIL SPECIAL/CLOSED SESSION AGENDA

OCTOBER 7, 2008

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
 - C.1 Conference with Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9

 Number of Cases: Two

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD REGULAR SESSION AGENDA

OCTOBER 7, 2008

6:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES
 - D.1 Adopt Minutes of the October 23, 2007 Council Meeting



6:05 E. COMMUNICATIONS - COMMITTEE REPORTS

- E.1 Receive Minutes of the Traffic Safety Commission Meeting of June 2, 2008
- E.2 Receive Minutes of the Commission on Aging Meeting of July 28, 2008
- E.3. Receive Minutes of the Parks and Recreation Commission Meeting of July 28, 2008

6:10 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.

6:20 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. <u>Proclaim October as Domestic Violence Awareness Month</u> (5 minutes)
- 2. <u>Approve and Issue a Certificate of Appreciation to Metro Tow Company</u> (5 minutes)
- 3. <u>Acknowledge Receipt of Helen B. Putnam Award for Affordable Housing and the Community and Senior Center</u> (5 minutes)

6:40 I. CONSENT CALENDAR

- 4. Receive Community Development Monthly Status Report
- 5. Receive Capital Budget Execution Report
- 6. Adopt Resolution to Declare Adherence to the National Incident Management System Incident Command System
- 7. Adopt Resolution to Approve the Fiscal Year 2008-2009
 Appropriations Limit (GANN Limit)
- 8. Set Date of October 14, 2008 as Special Meeting for Closed Session
- 9. Receive Report on June 3, 2008 Statewide Direct Primary Election Cost
- 10. Approve Purchase and Addition of John Deere Compact Tractor for use at the Cemetery
- 11. Approve Loan Agreement with Woodland Development Company, LLC for Purchase of Right-of-Way
- 12. Approve New Job Descriptions for Finance Officer and Sports
 Manager
- 13. Adopt Resolution to Approve Master Agreement with CalTrans for State-Funded Projects
- 14. Adopt Resolution to Approve Cooperative Agreement with CalTrans for Kentucky Avenue and County Road 98

6:50 J. REPORT OF THE WOODLAND REDEVELOPMENT AGENCY

15. <u>Approve Design Services Agreement for Bush Street Plaza</u> <u>Conceptual Design Plan</u> (10 minutes)

7:00 K. REPORTS OF THE CITY MANAGER

16. Adopt 2008-09 Animal Control Agreement (20 minutes)

- 17. Receive Report on Americans with Disabilities Act Parking at the Community and Senior Center (10 minutes)
- 18. <u>Introduce and Read by Title Only Ordinance to Repeal and Replace Chapter 21 of the Municipal Code in Relation to Subdivisions</u> (5 minutes)
- 19. <u>Confirm Sub-Committee Recommendations and Appoint Members</u> to Fill Boards and Commissions Vacancies (10 minutes)

7:45 L. 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 October 7, 2008 was posted on October 3, 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 and 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.