# CITY OF WOODLAND 300 FIRST STREET WOODLAND, CA 95695

#### **REGULAR AGENDA**

JANUARY 19, 2010

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE



#### 6:05 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.

#### 6:08 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.

#### 6:10 F. MINUTES

F.1 Adopt the Minutes of the Joint City Council/Redevelopment Agency
Board Meeting of September 2, 2009; the Joint City
Council/Woodland Finance Authority Meeting of September 16,
2009; and the Special City Council Meeting of September 30, 2009



#### 6:12 G. COMMUNICATIONS – WRITTEN

G.1 Receive Notification of Increase in Rates from Pacific Gas & Electric

#### 6:13 H. COMMUNICATIONS - COMMITTEE REPORTS

H.1 Receive Minutes of the Library Board Meetings of November 5, 2009 and November 19, 2009

#### 6:14 I. PRESENTATIONS

1. Approve Proclamation - California Assisted Living and Dementia Care Facility (5 minutes)

## 6:16 J. CONSENT CALENDAR

- 2. Approve Beamer Street Pipeline and Well No. 4 Upgrades Projects 07-49, 08-30 and 08-31; Award Construction Contract
- 3. Accept Public Improvements to Rite Aide Project at Ashley and West Main; Authorize City Clerk to File a Notice of Completion
- 4. Accept Spring Lake Backbone A Improvement Project 04-25 as Complete; Authorize City Clerk to File a Notice of Completion
- Adopt Resolution to Reappoint Roberta Childers to County Waste Advisory Committee
- 6. Approve Certificates of Appreciation for Retiring Woodland Fire Department Engineers Guyler Baerd and Monty Losh

#### 6:20 K. PUBLIC HEARINGS-COUNCIL

- 7. Adopt Resolution to Rename County Road 101 from Gibson to County Road 25A as Harry Lorenzo Avenue (10 minutes)
- 8. Adopt Resolution to Approve Consolidated Plan Draft Needs
  Assessment (10 minutes)



- 9. Adopt Resolution to Approve 10 Year Plan to End Homelessness (10 minutes)
- 10. Adopt Resolution to Join CaliforniaFIRST and Participate in Energy Efficiency Pilot Program; Adopt Resolution to Authorize Sacramento County to be the Lead Applicant for the State Energy Grant Application (5 minutes)
- 11. Adopt Resolution Making Findings Regarding Spring Lake Infra-Structure Fee and Release of Building Unit Allocations; Adopt Urgency Resolution to Revise Fees (10 minutes)

## 7:05 L. REPORTS OF THE CITY MANAGER

- 12. Adopt Resolution to Call for an Election of Council Members and Receive Information on Revenue Mitigation Options (15 minutes)
- 13. Consider Extension to Aeromodelers Lease (10 minutes)
- 14. Adopt Ordinance Regarding Engineering Standards (5 minutes)

# 7:35 N. 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, January 19, 2010 was posted on January 14, 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, 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.