

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

**CITY COUNCIL
SPECIAL CLOSED SESSION**

**AGENDA
SEPTEMBER 4, 2007**

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
 - C.1 Anticipated Litigation, Initiation of Litigation Pursuant to Section 54956.9, Subdivision (c)
Number of Cases: 1
 - C.2 Conference with Real Property Negotiators
Property: Interstate 5 at County Road 102
Agency Negotiator: City Manager
Negotiating Parties: City of Woodland and Woodland Investment Company
Under Negotiation: Price and Terms of Payment

REGULAR CITY COUNCIL MEETING

6:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:01 D. MINUTES
 - D.1 Adopt the Minutes of the Joint City Council and Redevelopment Agency Board Meetings of June 5 and June 19, 2007 and the Regular Meeting of the Council of July 10, 2007



NOTICE:
Times
indicated are
approximate.

updated a/o 8/31/2007

6:03 E. COMMUNICATIONS

- E.1 Receive Notice of New On-Sale Beer and Wine Alcoholic Beverage Control License for El Mesquite Mexican Food, Located at 1837 East Gibson Road, Suite A
- E.2 Receive Notice of Person-to-Person Transfer of an Alcoholic Beverage Control License for Rafael's Family Restaurant, Located at 1540 East Main Street
- E.3 Receive Notice of New On-Sale Beer and Wine Alcoholic Beverage Control License for FreshMex Express Mexican Grill, Located at 55 West Main Street

6:04 F. COMMITTEE REPORTS

- F.1 Receive Minutes of Water Resources Association Meeting of June 11, 2007
- F.2 Receive Minutes of Commission on Aging Meeting of June 25, 2007
- F.3 Receive Minutes of Parks and Recreation Commission Meeting of June 25, 2007
- F.4 Receive Minutes of Library Board of Trustees Meetings of June 25 and July 23, 2007

6:05 G. 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 H. 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.

6:20 I. PRESENTATIONS

1. Receive Annual Library Board of Trustees Report (5 minutes)
2. Proclaim Annual Woodland Dynamite Chili Cook-Off Day (5 minutes)

6:30 J. CONSENT CALENDAR

3. Receive Monthly Status Report from Community Development
4. Receive Monthly Status Report from Parks and Recreation
5. Receive Monthly Status Reports from the Fire Department
6. Receive Monthly Status and Capital Budget Execution Reports from Public Works
7. Approve Revised Project Programming Summary Sheets for Interstate 5/County Road 102 Interchange Improvement Project No. 97-24
8. Introduce Ordinance to Amend Section 2-1-35 of the Code Amending the Process for Board, Commissions and Committee Position Background and Reference Checking
9. Adopt Resolution to Accept WAVE Broadband Assumption of Charter Communications Properties, LLC
10. Accept Final Improvements for Project 04-26 American's with Disabilities Act, West and Elliot Streets; Project 05-05, ADA Curb Ramp Improvements; Revise Project Programming Summary Sheet for Project 05-05
11. Accept as Complete, Construction Project 07-41, 2007 Road Maintenance
12. Receive Construction and Demolition Debris Recycling Program Preliminary Assessment
13. Approve Use of Measure E Funding for In-House Road Maintenance Work
14. Accept Resignation of Historical Preservation Commission Member

15. Authorize Parks and Recreation Director and Finance Director to Review and Approve Disbursement of Measure E Funds Allocated to Woodland Opera House Expansion

6:35 K. PUBLIC HEARING

16. Cancel Scheduled Public Hearing for Spring Lake Infrastructure Fee Increase

6:40 L. REPORTS OF THE CITY MANAGER

17. Approve Proceeding with Installation of Pacific Gas and Electric Owned Street Lights; Augment Budget (10 minutes)
18. Adopt Resolution on Storm Drainage Fee Ballot to Certify Results and Approve Rate Structure; Introduce and Read by Title Ordinance to Amend the Structure (20 minutes)
19. Approve Revised Project Programming Summary Sheet for the Sports Park Phase I Project 04-37; Approve Plans and Specifications; Authorize Public Bid (5 minutes)
20. Approve Revised Project Programming Summary Sheet for Community and Senior Center Phase I Project 00-15; Approve Revised Project Programming Summary Sheet for Community and Senior Center Phase II Project 08-01; Approve Phase II Plans and Specifications; Authorize Bid (10 minutes)

7:25 M. 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 September 4, 2007 was posted on August 31, 2007, 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, CMC, 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.