

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

**JOINT SPECIAL CLOSED SESSION OF THE CITY COUNCIL
AND THE REDEVELOPMENT AGENCY BOARD**

**AGENDA
SEPTEMBER 18, 2007**

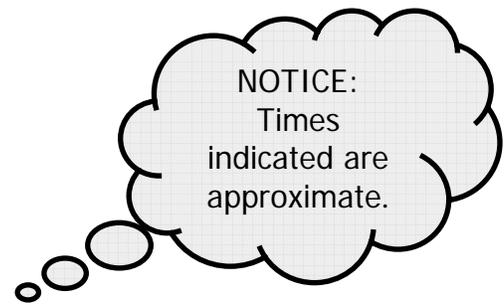
5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
 - C.1 Conference with Real Property Negotiators
Property: First Baptist Church, APN 040-080-13
Agency Negotiator: City Manager
Negotiating Parties: City of Woodland and First Baptist Church
Under Negotiation: Price and Terms of Payment
 - C.2 Conference with Real Property Negotiators
Property: Union Pacific Railroad Property 9.83 Acres at Lincoln Avenue and Cross Streets, from Sixth Street to East Street
Agency Negotiator: Redevelopment Executive Director
Negotiating Parties: Woodland Redevelopment Agency and Union Pacific Railroad
Under Negotiation: Terms
 - C.3 Anticipated Litigation Pursuant to Government Code 54956.9 Subsection C
Number of Cases: 1

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 Regular Meeting of City Council of July 17, 2007, and the Joint City Council and Redevelopment Agency Board Meeting of July 31, 2007

6:03 E. COMMITTEE REPORTS

E.1 Receive Minutes of Library Board of Trustees Meetings of August 6 and August 20, 2007

6:04 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.

6:20 H. PRESENTATIONS

1. Recognize Walking Tour Booklet Volunteers
2. Authorize Execution of Proposition 50 Water Use Efficiency Grant Documents and Recognize Staff for Preparation of Grant Application

6:35 I. CONSENT CALENDAR

3. Receive Treasurer's Investment Report for June 2007
4. Receive Treasurer's Investment Report for July 2007

5. Receive Notice of Requirement to Update Conflict of Interest Code
6. Set Council Meeting Schedule for Holiday Season
7. Receive Measure E Annual Report
8. Award Contract for Community/Senior Center Phase 2 - Dog Park
9. Award Construction Manager Contract and Expenditures for Community/Senior Center, Phase 2 and Sports Park, Project Nos. 08-01 and 08-03
10. Approve New and Revised Job Descriptions
11. Introduce Ordinance Limiting All Peddling or Selling Goods or Services in City Parks and Recreational Facilities to Special Events
12. Approve Beamer Street Undercrossing Project 06-15 Signage and Striping
13. Accept Final Improvements for Beamer Projects 00-29, 02-03, 03-07
14. Approve Augmentation to Fiscal Year 2007-08 Budget for Graffiti Eradication Services
15. Approve Renovation of Veterans Memorial Monument at Woodland Cemetery
16. Certify Development Plan and Schedule for Sanitary Sewer Management Plan

6:40 J. REPORTS OF THE CITY MANAGER

17. Receive Report and Provide Staff Direction on Community Involvement in Public Safety Programs
18. Receive Report on Youth Center and Advisory Team, Provide Direction on Formation of Youth Commission and Adopt Community and Senior Center Internet Policy
19. Receive report on Fairgrounds Pollution Prevention Permit

7:15 K. ORDINANCES

20. Adopt Ordinance to Amend Selection Process for Board and Commissions

7:20 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 September 18, 2007 was posted on September 14, 2007, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Jean Kristensen, 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.