

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

**AGENDA**

**CITY COUNCIL  
SPECIAL CLOSED SESSION**

**DECEMBER 18, 2007**

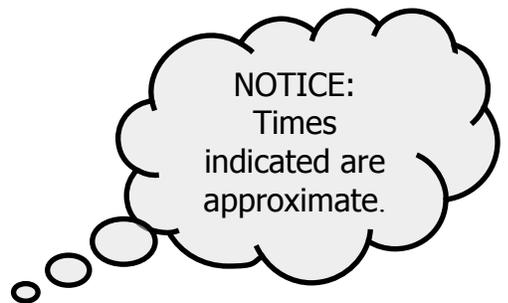
**5:00 P.M.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
  - C.1 Conference with Real Property Negotiators Pursuant to Section 54956.8  
Property: 630 Lincoln Avenue, Woodland  
Agency Negotiator: City Manager  
Negotiating Parties: City of Woodland  
Under Negotiation: Price and Terms of Payment
  - C.2 Conference with Legal Counsel-Anticipated Litigation, Significant Exposure to litigation, Pursuant to Subdivision (c) of Section 54956.9  
Number of Potential Cases: 1

**REGULAR CITY COUNCIL**

**6:00 P.M.**

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



updated a/o 12/20/2008

6:02 D. COMMITTEE REPORTS

[D.1 Receive Minutes of Parks & Recreation Commission Meetings of October 1, 2007](#)

[D.2 Receive Minutes of Commission on Aging Meeting of October 22, 2007](#)

[D.3 Receive Minutes of Library Board of Trustees Meeting of November 13, 2007](#)

6:05 E. 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.

6:06 F. 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.

6:07 G. PRESENTATION

[1. Receive Presentation from Traffic Safety Commission \(5 minutes\)](#)

6:12 H. CONSENT CALENDAR

[2. Receive Treasurer's Investment Report](#)

[3. Introduce and Read by Title Only an Ordinance to Amend Chapters 13 and 16 Related to Pawnbrokers, Junk and Secondhand Dealers](#)

[4. Review and Accept the Attached AB1600 Annual Report for the year ended June 30, 2007](#)

[5. Reintroduce Ordinance Regarding Vendors in the Parks](#)

[6. Approval of Fiscal Year 07-08 Replacement/Addition of Vehicles](#)

- [7. Initiate Annexation in Gibson Ranch L&L District, Adopt a Resolution and Set Public Hearing](#)
- [8. Adopt Resolution Establishing Preferential Parking for Criminal Justice Purposes](#)
- [9. Adopt Annual Waste Management Rate Adjustment](#)
- [9.a. Adopt Resolution in Support of the Location of Clark Pacific Facilities in Yolo County](#)

6:13 I. PUBLIC HEARING

- [10. Hold Public Hearing, Receive Public Comments and Adopt Ordinance to Amend Building Code Related to Fire](#)

6:23 J. REPORTS OF THE CITY MANAGER

- [11. Accept Resignation of Parks and Recreation Commission Member and Appoint Replacement Parks and Recreation Commission Member](#)
- [12. Award Construction Contract for Sports Park, Phase I, Project No. 08-03](#)
- [13. Appoint Members of the Community Services Award Nominating Committee](#)

7:20 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 December 18, 2007 was posted on December 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.

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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 1<sup>st</sup>.

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.