

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

**AGENDA**

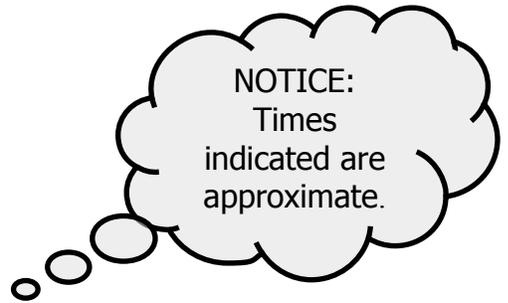
**CITY COUNCIL SPECIAL/CLOSED SESSION**

**JANUARY 8, 2008**

**5:00 P.M.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION

- C.1 Public Employee Performance Evaluation Pursuant to Section 54957  
Title of Position: City Attorney



**REGULAR SESSION**

**6:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:02 D. WRITTEN COMMUNICATIONS

[D.1 Receive Notice of an Application for a New On-Sale Beer and Wine License for El Chivo](#)

[D.2 Receive Notice of an Application for a New On-Sale Beer and Wine License for Hecho en Mexico Taqueria](#)

[D.3 Receive Notice of an Application for a Person-to-Person Transfer of an Alcoholic Beverage Control License for Las Islitas 1](#)

[D.4 Receive Notice of an Application for a Person-to-Person Transfer of an Alcoholic Beverage Control License for Pad Thai Thai Cuisine](#)

[D.5 Receive Notice of a New On-Sale Beer and Wine License for Treasure Dragon](#)

[D.6 Receive Notice of an Application by Pacific Gas and Electric, et. al., for Approval of Cost Allocation Proposal for State-Mandated Gas Social Programs](#)

[D.7 Receive Notice of an Application by Pacific Gas and Electric for Approval to Recover in Rates the Cost of the Smartmeter Program Upgrade](#)

6:03 E. COMMITTEE REPORTS

[E.1 Receive Minutes of the Water Resources Association Meetings of July 23, 2007 and September 10, 2007](#)

[E.2 Receive Minutes of the Yolo Consolidated Communications Agency Joint Powers Agency Meeting of October 24, 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.

6:05 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.

6:07 H. PRESENTATION

1. Present Certificate of Appreciation to Fred Bailard for Coordination of Holiday Parade (5 minutes)

6:12 I. CONSENT CALENDAR

2. Receive Monthly Status Report for Community Development
3. Receive Monthly Status Report for the Fire Department
4. Receive Monthly Status Report for Parks and Recreation
5. Receive Monthly Status and Capital Budget Execution Reports from Public Works
6. Adopt Resolution to Call for Election of Council Members for June 3, 2008
7. Authorize Sale of Former Senior Center Building
8. Accept Southland Park Rehabilitation Project 02-22 as Complete; Direct the City Clerk to File a Notice of Completion
9. Approve Plans and Specifications for Municipal Service Center Interior Workspace Expansion Project 07-25; Authorize Bid
10. Adopt Resolution to Authorize Submission of Application for the Sacramento Area Council of Governments Community Design Grant Program for the Lemen/North/East Realignment Project
11. Approve Agreement to Waive any Partial Interest in the 2007 Byrne Justice Assistance Grant Program
12. Approve Revised Job Descriptions for Public Works Director, Associate Housing Analyst and Human Resources Technician

6:23 J. REPORTS OF THE CITY MANAGER

13. Review and Accept Comprehensive Annual Financial Report Fiscal Year 2006-07 (20 minutes)

14. [Adopt Resolution to Authorize Submission of Application for Spring Lake Building Equity and Growth in Neighborhoods \(BEGIN\) Program \(5 minutes\)](#)
15. [Approve Implementation of Actions of Selected City Surplus Properties; Direct Staff to Schedule Semi-Annual Review \(10 minutes\)](#)
16. [Approve Proposal by Akin-Gump to Provide Federal Advocacy \(5 minutes\)](#)

7:03 K. ORDINANCES

17. [Adopt an Ordinance Regarding Regulation of Pawnbrokers, Junk and Secondhand Dealers in Relation to Theft of Precious Metals \(5 minutes\)](#)
18. [Adopt an Ordinance Regarding Permission by Property Owners for Parking of Peddlers and Vendors \(5 minutes\)](#)

7:13 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 January 8, 2008 was posted on January 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.

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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 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.