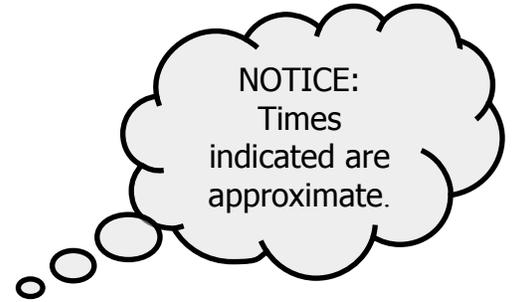


**CITY OF WOODLAND  
CITY HALL, COUNCIL CHAMBERS  
300 FIRST STREET  
WOODLAND, CALIFORNIA**

**SPECIAL CLOSED SESSION  
AGENDA**

**FEBRUARY 5, 2008**

**5:00 P.M.**



- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
  - C.1 Conference with Legal Counsel-Anticipated Litigation, Significant Exposure to litigation, Pursuant to Subdivision (c) of Section 54956.9  
Number of Potential Cases: 1
  - C.2 Public Employee Appointment Pursuant to Section 54957.  
Title: City Attorney

**CITY COUNCIL  
REGULAR SESSION**

**6:00 P.M.**

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

**D. COMMUNICATIONS - WRITTEN**

- D.1 Receive Notification of a Person-to-Person Transfers of an Alcoholic Beverage Control License for La Estrella, located at 451 Third Street

[D.2 Receive Notification of a Person-to-Person Transfers of an Alcoholic Beverage Control License Woodland Valero, located at 1592 East Main Street](#)

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.

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.

G. PRESENTATIONS

1. [Present Certificates of Appreciation to Annual Holiday Parade Committee \(10 minutes\)](#)

H. CONSENT CALENDAR

2. [Receive Monthly Status Report for Parks and Recreation](#)

3. [Receive Monthly Status and Capital Budget Execution Report from Public Works](#)

4. [Receive Monthly Status Report from Community Development](#)

5. [Receive Information Systems Division Quarterly Technology Update](#)

6. [Authorize Execution of Contract with Machado Landscape Construction and Maintenance for Lighting & Landscape Maintenance in Spring Lake Specific Plan](#)

7. [Accept Project 08-01, Community and Senior Center, Phase 2 - Dog Park as Complete; Authorize Filing of Notice of Completion](#)

6:00 I. PUBLIC HEARINGS

8. [Adopt Resolutions to \(1\) Declare Results of Property Owner Ballot; \(2\) Approve Final Engineer's Report; \(3\) Order Annexation of Additional Territory and Levy Annual Assessments on the Annexed Property into the Gibson Ranch Lighting and Landscaping District Annexation for the Hansen Ranch Portion \(5 minutes\)](#)
9. [Adopt Initial Study and Negative Declaration; Introduce Ordinance to Add Section 25-23-15 to the Municipal Code for the Purpose of Downtown Parking; Adopt Resolution to Approve Parking-in-Lieu Fee \(5 minutes\)](#)

6:30 J. REPORTS OF THE CITY MANAGER

10. [Consideration of Urgency Funding for Woodland Access Visual Enterprises \(15 minutes\)](#)
11. [Introduce and Read by Title Only Ordinance to Add Article 8 to Chapter 14A, Nuisances, Regarding Abatement of chronic Nuisance Properties \(5 minutes\)](#)

7:00 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 February 5, 2008 was posted on January 31, 2008, 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, 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.