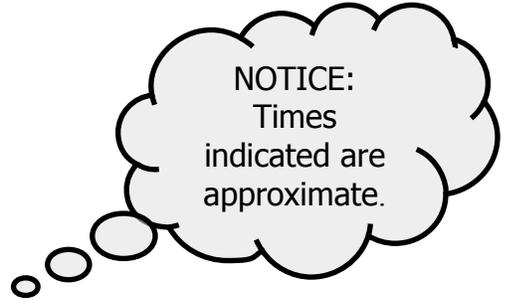


**CITY OF WOODLAND  
CITY HALL, COUNCIL CHAMBERS  
300 FIRST STREET  
WOODLAND, CALIFORNIA**

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
REGULAR SESSION - AGENDA**

**FEBRUARY 19, 2008**

**6:00 P.M.**



A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. COMMUNICATIONS - WRITTEN

D.1 Receive Notification of an Application for a New Alcoholic Beverage Control License, El Taco Guerrero

E. COMMUNICATIONS - COMMITTEE REPORTS

E.1 Receive Minutes of the Commission on Aging Meetings of November 26, 2007 and December 17, 2007

E.2 Receive Minutes of the Parks and Recreation Commission Meeting of November 26, 2007

E.3 Receive Minutes of the Library Board of Trustees Meeting of January 7, 2008

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.

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.

6:05 H. PRESENTATIONS

1. [Adopt Proclamation Declaring February 25, 2008 as National Spay Your Pet Day](#) (5 minutes)
2. [Adopt Resolution in Support of March 15, 2008 as Arbor Day](#) (5 minutes)
3. [Adopt Proclamation Declaring March 2008 as Women's History Month](#) (5 minutes)
4. [Present Certificate of Appreciation to Gary Wegener, Retiring Public Works Director](#) (5 minutes)

6:25 I. CONSENT CALENDAR

5. [Receive Treasurer's Investment Report for December 2007](#)
6. [Approve Proposition 1B Allocation Recommendation for Project 07-44, Lincoln Avenue Rehabilitation](#)
7. [Accept as Complete Project 08-01, Community and Senior Center Phase II, Dog Park Construction Contract with J. M. Slover; Authorize Filing of Notice of Completion](#)
8. [Approve Plans and Specifications; Authorize Bids for East Regional Storm Pond Landscaping, Project 06-12](#)

6:30 J. JOINT PUBLIC HEARING – COUNCIL/REDEVELOPMENT

9. [\*\*Adopt Agency Resolution Authorizing the Allocations of Tax Increment Funds for the Capitol Hotel Project and to Payment of a Loan; Adopt City Council Resolution to Amend the Community Development Block Grant Action Plan for Re-Allocation of Funds for a Street Lighting Project and Transfer of Funds to the General Fund\*\*](#) (5 minutes)

6:35 K. REPORTS OF THE CITY MANAGER

10. [Authorize Fiscal Year 2008 Federal Appropriations Requests, Interstate 5/State Route 113 and Flood Issues](#) (10 minutes)
11. [Approve Deferral of Payment and Payment Plan for Utility Connection Fees for 1534 Hutchison Valley Drive](#) (5 minutes)
12. [Receive Information and Provide Direction on Youth Center Program and Advisory Team](#) (10 minutes)

7:00 L. ORDINANCES

13. [Adopt Ordinance Regarding Abatement of Chronic Nuisance Properties](#) (5 minutes)

7:05 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 February 19, 2008 was posted on February 14, 2008, 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 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.