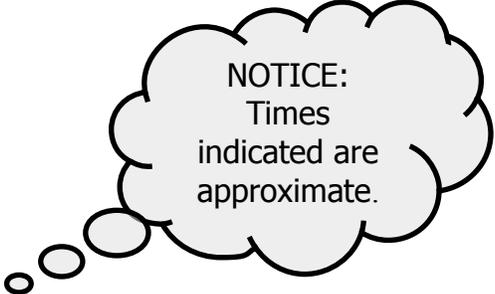


**CITY OF WOODLAND  
CITY HALL, COUNCIL CHAMBERS  
300 FIRST STREET  
WOODLAND, CALIFORNIA**

**AGENDA**

**CITY COUNCIL  
SPECIAL CLOSED SESSION**

**APRIL 15, 2008  
5:30 P.M.**



NOTICE:  
Times  
indicated are  
approximate.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
  - C.1 Public Employee Appointment Pursuant to Section 54957  
Title of Position: Fire Chief

**JOINT REGULAR CITY COUNCIL/  
REDEVELOPMENT AGENCY BOARD MEETING**

**6:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:03 D. 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.

6:04 E. 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 F. COMMUNICATION – WRITTEN

- F.1 [Receive Notice of a Stock Transfer of an Alcoholic Beverage Control License for Pizza Hut](#)

6:05 G. COMMUNICATIONS – COMMITTEE REPORTS

- G.1 [Receive the Minutes of the Parks and Recreation Commission Meeting of February 25, 2008](#)
- G.2 [Receive the Minutes of the Commission on Aging Meeting of February 25, 2008](#)

6:05 H. PRESENTATIONS

1. [Proclaim April 30, 2008 as Dia de los Ninos \(Children's Day\)](#) (5 minutes)
2. [Proclaim May 2008 as Teen Pregnancy Prevention Month](#) (5 minutes)
3. [Proclaim April 13 Through 19, 2008 as the Week of the Young Child](#) (5 minutes)
4. [Proclaim April 13 Through 19, 2008 as National Library Week](#) (5 minutes)
5. [Proclaim April 14 Through 19, 2008 as National Public Safety Telecommunications Week](#) (5 minutes)

6. [Proclaim April 2008 as World Polio Awareness Month](#) (5 minutes)

6:35 I. CONSENT CALENDAR – REDEVELOPMENT

7. [Adopt a Resolution Authorizing Filing of Infill Infrastructure Grant Application for the City Center Lofts Project \(Proposition 1C\)](#)

6:36 J. CONSENT CALENDAR - COUNCIL

8. [Receive and Review Treasurer’s Investment Report for February 2008](#)
9. [Receive 2007 Annual Water Quality Report](#)
10. [Approve Plans and Specifications for 2008 Road Rehabilitation Project 07-44, Lincoln Avenue; Authorize Bid Advertisement](#)
11. [Accept Public Improvements for Subdivision 4727, Stonehaven; Authorize Filing of Notice of Completion](#)
12. [Change Meeting Date in June Due to Election; Consider Meeting Dates During July and August](#)
13. [Accept the Annual General Plan Progress Report; Authorize Forwarding of Report to the State](#)
14. [Receive a Status Report on 2008 Housing Element Update Project](#)
15. [Approve a Two Year Extension of a Professional Services Agreement with H. T. Harvey for Swainson’s Hawk Monitoring in the Spring Lake Specific Plan Area](#)

6:37 K. PUBLIC HEARING - REDEVELOPMENT

16. [Approve Community Development Block Grant Action Plan Funding Recommendations; Authorize Execution of Agreements, Contracts and Related Documents; Amend Project Descriptions for Yolo County Historical Museum and Yolo Community Care Continuum; Reallocate Funds from Housing and Urban Development Section 108 Payment to Housing Assistance Program; Allocate Housing Set Aside Tax Increment Funds to Repay HUD; Authorize Appropriate Budget Re-Allocations \(10 minutes\)](#)

6:47 L. REPORTS OF THE CITY MANAGER

17. [Provide Support for Proposed Yolo Cultural Center, History and Art Center Project](#) (10 minutes)
18. [Adopt Resolution Supporting Landlords and Property Managers of Multi-Family Housing to Designate a Minimum of Fifty Percent of Existing Rental Units as Smoke Free Apartments](#) (10 minutes)

7:17 M. ORDINANCES

19. [Adopt an Ordinance to Add Section 25-23-15 to the Municipal Code Regarding Maintenance and Enhancement of a Downtown Parking District](#) (5 minutes)
20. [Adopt an Ordinance to Amend the Municipal Code Zoning Map for the 14.47 Acre Parcel on the Northeast Corner of West Gibson Road and Ogden Avenue](#)

7:22 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 April 15, 2008 was posted on April 10, 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/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.