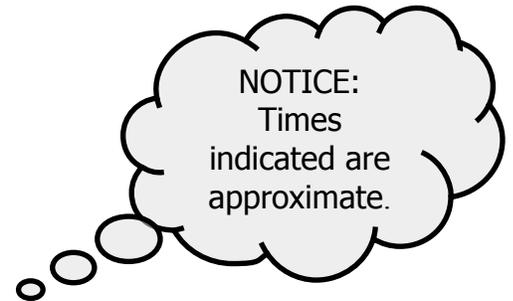


**CITY OF WOODLAND
CITY HALL, COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
SPECIAL/CLOSED SESSION AGENDA**

JUNE 10, 2008

5:30 P.M.



A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

C.1 Conference with Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9
Number of Cases: One

REGULAR SESSION

6:00 P.M.

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. MINUTES

D.1 [Adopt Minutes of Regular Council Meetings of September 18, 2007 and October 2, 2007](#)

6:01 E. [COMMUNICATIONS - WRITTEN](#)

E.1 [Receive Notification of New On-Sale Beer and Wine License for Indian Grill, Located at 825 East Street, Suite 116](#)

- E.2 [Receive Notification of New On-Sale Beer and Wine License for Ono Teriyaki, Located at 10 N. East Street, Unit 100](#)
- E.3 [Receive Notification of New On-Sale Beer and Wine License for Bangkok Cuisine Thai Restaurant, Located at 525 Main Street](#)
- E.4 [Receive Notice from Pacific Gas and Electric of Two Increases to Electric Rates in the Amount of 0.25.](#)

6:02 F. COMMUNICATIONS - COMMITTEE REPORTS

- F.1 [Receive Minutes of the Planning Commission Meetings of February 21, March 6, March 20, April 3, April 17, May 15, 2008](#)
- F.2 [Receive Minutes of the Historical Preservation Commission Meetings of February 13, March 12, April 16](#)

6:03 G. 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 H. 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.

6:10 I. CONSENT CALENDAR

- 1. [Receive Monthly Status Report-Community Development](#)
- 2. [Receive Monthly Status Report-Fire Department](#)
- 3. [Receive Monthly Status Report-Parks and Recreation](#)

4. [Receive Monthly Status and Capital Budget Execution Reports-Public Works](#)
5. [Accept Resignation of Wim Van Muyden from Parks and Recreation Commission](#)
6. [Adopt Resolution Supporting Reform of Municipal Bond Rating Practices](#)
7. [Appoint Fire Chief Reddish as Alternate to the Yolo Emergency Communications Agency Board](#)
8. [Accept Grant from Soroptomist International for "No Barriers" Literacy Program](#)
9. [Accept Grant from Yolo County Clerk's Office for Voter Literacy Program](#)
10. [Award Construction Contract to Teichert Construction, Inc. for 2008 Road Rehabilitation, Lincoln Avenue Reconstruction Project 07-44](#)
11. [Amend City Council Meeting Dates for July 2008](#)
12. [Approve Memorandum of Understanding for Collection and Disposal of Household Batteries](#)
13. [Adopt Resolution Approving Submittal of California Integrated Waste Management Board Used Oil Recycling Block Grant](#)
14. [Introduce and Read by Title an Ordinance to Amend Chapter 16 of the Code Regarding Recyclers and Junk Dealers](#)

6:15 J. PUBLIC HEARINGS

15. [Hold Hearing; Adopt Resolution to Approve Vacation of Easement at 435 Sixth Street \(5 minutes\)](#)
16. [Hold Hearing; Appeal from Petrovich Development Company on Best Buy Design Exception Ruling from Planning Commission \(15 minutes\)](#)

6:35 K. REPORTS OF THE CITY MANAGER

17. [Adopt Preliminary Operations and Maintenance Budget \(10 minutes\)](#)

18. [Adopt Preliminary Capital Budget for the Fiscal Years 2008-09 through 2010-11](#) (10 minutes)
19. [Receive Report on Plan for County Fair Relocation; Direct Staff to Facilitate Eventual Relocation](#) (5 minutes)
20. [Receive Report on Tribal Environmental Impact Report for Cache Creek Destination Resort Project](#) (10 minutes)

7:00 L. ORDINANCES

21. [Adopt Ordinance to Amend Section 2-1-5 Regarding Submission of Agenda Items and Delivery of Council Packet](#) (1 minute)
22. [Adopt Ordinance to Amend Sub-Section 5 of Section 2-6-3 of the Code Regarding the City Investment Policy](#) (1 minute)

7:02 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 June 10, 2008 was posted on June 6, 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 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 1st.

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.