

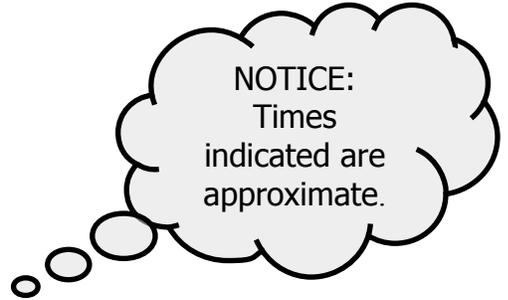
**CITY OF WOODLAND
CITY HALL, COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
SPECIAL/CLOSED SESSION AGENDA**

JULY 15, 2008



3:30 P.M.



- 3:30 A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
- C.1 Public Employee Appointment Pursuant to Section 54957
Title: City Attorney

REGULAR SESSION AGENDA

6:00 P.M.

- 6:00 A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:02 D. COMMUNICATIONS – WRITTEN
- D.1 [Receive Notice-Alcoholic Beverage Control-New Wine Grower License for Alejos Cellars LLC](#)
- D.2 [Receive Notice-Alcoholic Beverage Control-New On-Sale Beer and Wine License for The Q Shack](#)

6:03 E. COMMUNICATIONS – COMMITTEE REPORTS

- E.1 [Receive Minutes of the Parks and Recreation Commission Meeting of May 19, 2008](#)
- E.2 [Receive Minutes of the Commission on Aging Meeting of May 27, 2008](#)

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.

6:10 H. PRESENTATIONS

- 1. [Receive Presentation on National Night Out Activities](#) (5 minutes)

6:15 I. CONSENT CALENDAR

- 2. [Receive Monthly Capital Budget Execution Report](#)
- 3. [Adopt Resolution Authorizing Sub-Contractor Selection for Inclusionary Housing and Home Buyer Assistance Program](#)
- 4. [Approve Plans and Specifications; Authorize Call for Bid for Waste Water Treatment Plant Chemical Facility \(Polymer\) and Miscellaneous Improvements Project 03-28](#)

5. [Approve Plans and Specifications; Authorize Call for Bid for Lemen Avenue Utility Improvement Project 00-04](#)
6. [Approve Plans and Specifications; Authorize Call for Bid for Casa Del Sol Mobile Home Park Improvements-East Street Project 06-25](#)
7. [Approve Intersection Improvements and Installation of Stop Sign at Cross and Elm](#)
8. [Adopt Resolution to Approve Fee Schedule for the Fitness Center](#)
9. [Approve Submittal of Federal Safe Routes to School Grant Application and Associated Documents](#)
10. [Authorize Call for Bid for Water Meter Implementation, Phase I, Project 07-51 \(08-08\)](#)
11. [Approve Plans and Specifications; Authorize Call for Bids for Park Irrigation Rehabilitation Project 07-18](#)
12. [Authorize Memorandum of Understanding with the Yolo County Office of Education for Regional Occupation Program Fire Science Academy](#)
13. [Approve Participation in Feasibility Study for Alternate Transportation Corridor Between Woodland and Davis](#)
14. [Accept Public Improvements for KB Homes Villages 2, Subdivision 4752 as Complete; Authorize Notice of Completion](#)
15. [Approve Demolition of Armory; Authorize Contract](#)

6:15 J. PUBLIC HEARINGS

16. [Hold Public Hearing; Adopt Resolution to Approve Waste Management Liens to Properties](#) (5 minutes)
17. [Hold Public Hearing; Adopt Resolutions to Amend or Approve Engineer's Report; Order the Levy and Collection of an Assessment for the Spring Lake Specific Plan Area Landscaping and Lighting District](#) (5 minutes)

18. [Hold Public Hearing; Adopt Resolution Confirming Assessment Report and Reauthorize Assessment for the Visitor Attraction District](#) (5 minutes)

6:30 K. REPORTS OF THE CITY MANAGER

19. [Discuss City Position on Formation on County Management of Groundwater Resources](#) (10 minutes)
20. [Approve Woodland Opera House Elevations; Support Approval of a Categorical Exemption under the California Environmental Quality Act](#) (10 minutes)
21. [Approve Design; Authorize Execution of Agreement with Spring Lake Planners Group/Developers for Reallocation of Funds; Approve Project Programming Summary Sheet, Plans and Specifications on Development of Backbone Improvements B-2-1 for Project 06-11](#) (5 minutes)
22. [Approve Animal Services Agreement for 2008-09 for Shelter Facility Access; Direct Staff to provide Field Response and Develop Adjusted Budget Strategies](#) (10 minutes)
23. [Receive Report on Flood Safe Yolo Activities](#) (10 minutes)
24. [Approve Membership in California Climate Action Registry](#) (5 minutes)

7:25 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 July 15, 2008 was posted on July 11, 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.