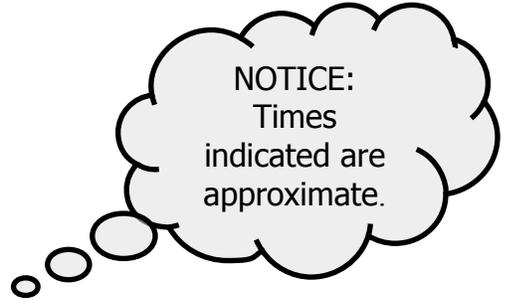


**CITY OF WOODLAND  
CITY HALL, COUNCIL CHAMBERS  
300 FIRST STREET  
WOODLAND, CALIFORNIA**

**CITY COUNCIL  
SPECIAL/CLOSED SESSION AGENDA**

**JULY 8, 2008**

**5:00 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
  - C.2 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
- 6:01 D. MINUTES
  - D.1 [Adopt Minutes of the Regular Council Meeting of October 16, 2007](#)
- 6:02 E. COMMUNICATIONS - WRITTEN
  - E.1 [Receive Notice of an Application for an Alcoholic Beverage Control License, Simas Family Vineyards](#)

E.2 [Receive Two Notices of a Pacific Gas and Electric Increases](#)

6:03 F. COMMUNICATIONS – COMMITTEE REPORTS

F.1 [Receive Minutes of the Library Board of Trustees Meeting of May 19, 2008](#)

F.2 [Receive Minutes of the Water Resources Agency Board Meeting of January 28, 2008](#)

6:04 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. PRESENTATIONS

1. [Receive 2007-08 Annual Report from the Parks and Recreation Commission](#)

6:15 J. CONSENT CALENDAR

2. [Receive Monthly Status Report for Community Development](#)

3. [Receive Treasurer's Investment Report for May 2008](#)

4. [Receive Monthly Status Report from the Fire Department](#)

5. [Receive Monthly Status Report for Parks and Recreation](#)
6. [Receive Monthly Status Report from Public Works](#)
7. [Set Public Hearing to Approve List of Delinquent Waste Management Refuse and Adopt Resolution to Direct Lien Assessment](#)
8. [Receive Quarterly Technology Update](#)
9. [Adopt Resolution to Re-Authorize Second Year of Three Year Willdan Contract for Community Development Block Grant Technical Services and Labor Compliance; Approve Draft Contract](#)
10. [Adopt Resolution Authorizing Filing of Annual Transportation Development Act Claim with the Sacramento Area Council of Governments](#)
11. [Adopt Resolution Authorizing Augmentation of SunTrust Leasing for Additional Equipment](#)
12. [Adopt Resolution Approving Appointment of Roberta Childers to Yolo Waste Management Committee](#)
13. [Approve Appointment of Assistant Finance Director Amber D'Amato as City Treasurer](#)
14. [Authorize Renewal of Contract with William Avery and Associates for Negotiations and Consultation Services in Employer-Employee Relations](#)
15. [Receive Certified Statement of Vote for the Statewide Direct Primary Election of June 3, 2008](#)
16. [Adopt Resolution to Initiate Proceedings for Annual Levy and Collection of Assessments; Adopt Resolution to Preliminarily Approve Engineer's Report; Adopt Resolution to Declare Intention to Levy Assessment; Set Public Hearing for July 15, 2008 for the Spring Lake Landscaping and Lighting District](#)

6:16 K. PUBLIC HEARING

17. [Hold Public Hearing; Adopt Resolution Declaring Results of Property Owner Protest Ballot; Adopt Resolution Approving Engineer's Report; Adopt Resolution Ordering Formation of Gateway Landscaping and Lighting District](#) (15 minutes)

6:31 L. REPORTS OF THE CITY MANAGER

18. [Accept Appointments to Council Boards and Commissions](#) (5 minutes)
19. [Appoint Voting Member and Alternate to the League of California Cities Annual Conference; Appoint Representative and Alternate to the Sacramento Valley Division Meetings](#) (5 minutes)
20. [Introduce and Read by Title Only an Ordinance to Prohibit Smoking in and Around Multi-Unit Residences Receiving City Funding](#) (5 minutes)
21. [Approve City Share of Funding for Feasibility of Woodland/Davis Bikeway](#) (5 minutes)

6:50 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 July 8, 2008 was posted on July 3, 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 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 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.