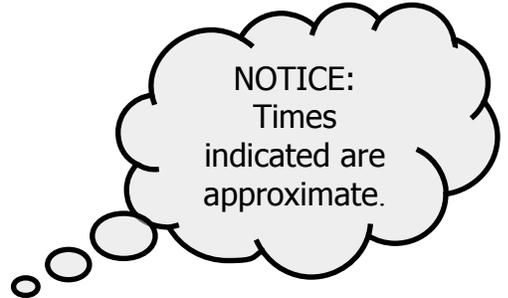


**CITY OF WOODLAND  
CITY HALL, COUNCIL CHAMBERS  
300 FIRST STREET  
WOODLAND, CALIFORNIA**

**JOINT CITY COUNCIL/WOODLAND FINANCE AUTHORITY BOARD  
REGULAR SESSION - AGENDA**

**SEPTEMBER 16, 2008**

**6:00 P.M.**



- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:02 D. COMMUNICATIONS - COMMITTEE REPORTS
  - D.1 [Receive Minutes of the Water Resources Association Meeting of April 28, 2008](#)
  - D.2. [Receive Minutes of the Yolo Emergency Communication Agency Board Meeting of May 7, 2008, June 4, 2008, June 20, 2008 and July 2, 2008](#)
  - D.3 [Receive Minutes of the Planning Commission Meeting of June 19, 2008](#)
  - D.4 [Receive Minutes of the Historic Preservation Commission Meeting of July 9, 2008 and Draft Minutes of August 13, 2008](#)
- 6:04 E. 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.

- 6:10 F. 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.

6:20 G. PRESENTATIONS

1. [Receive Library Board of Trustees Annual Report](#)
2. [Proclaim Woodland Dynamite Chili Cook-Off Day, September 20, 2008](#)
3. [Proclaim Recognition and Congratulations to the University of California at Davis Upon their Centennial Celebration](#)
4. [Proclaim Support for the Annual American Cancer Society Relay for Life, October 4, and 5, 2008](#)
5. [Proclaim Fire Prevention Week, October 5 through 11, 2008](#)

6:15 H. CONSENT CALENDAR

6. [Receive Monthly Status Report from the Fire Department](#)
7. [Receive Monthly Status Report from Parks and Recreation](#)
8. [Receive Monthly Status Report from Public Works](#)
9. [Direct the City Clerk to Update the Conflict of Interest Code](#)
10. [Award Construction Contract for the Lemen Avenue/North Street/East Utility Improvements Project 00-04](#)
11. [Award Construction Contract for Waste Water Treatment Plant Chemical Facilities and Miscellaneous Improvements Project 03-28](#)
12. [Accept Final Improvements to Subdivision 4577, Hutchison Valley and Direct Filing of Notice of Completion](#)
13. [Receive and Accept the General Plan Annual Progress Report](#)
14. [Approve Waiver of Minor Bid Irregularities; Authorize Award of Construction Contract for Irrigation Project at Christensen Park, Camarena and Pedroia Ball Fields, Project 07-18](#)
15. [Accept Final Traffic Signal Improvements at Gibson Road and Cottonwood Street as Part of the Woodland Memorial Hospital \(CHW\), Project 07-37; Direct Filing of Notice of Completion](#)
16. [Approve Purchase Agreement for Software Program for Fitness Center; Approve Project Programming Summary Sheet for Project Number 08-42](#)

17. [Accept Final Construction of Groundwater Monitoring Station for Well 25, Phase 1 Project 05-34 as Complete; Direct Filing of a Notice of Completion](#)

6:40 I. REPORT OF THE WOODLAND FINANCE AUTHORITY

18. [Adopt a Finance Authority Resolution Authorizing Issuance and Sale of 2008 Water Resources Bonds and Associated Actions](#) (5 minutes)

6:45 J. REPORTS OF THE CITY MANAGER

19. [Consider Adoption of a Statement of Support for Proposition 6, Safe Neighborhoods Act](#) (5 minutes)
20. [Set Fall Council and Staff Special Session Retreat Date](#) (5 minutes)
21. [Receive and Review the 2007-08 Community Development Block Grant Program Consolidated Annual Performance and Evaluation Report and Action Plan Amendments for 2004-05, 2007-08 and 2008-09; File CDBG Annual Performance Report](#) (5 minutes)

7:00 K. ORDINANCE

22. [Adopt Ordinance to Amend Chapter 20 Regarding Streets and Sidewalks](#) (5 minutes)

7:05 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 September 16, 2008 was posted on September 12, 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 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.