

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

**CITY COUNCIL/REDEVELOPMENT AGENCY BOARD  
JOINT REGULAR SESSION AGENDA**

**OCTOBER 21, 2008**

**6:00 P.M.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. MINUTES

D.1 Adopt the Minutes of the Joint City Council/Redevelopment Agency Board Meeting of November 6, 2007

D.2 Adopt the Minutes of the Special Meeting of the City Council of November 13, 2007

E. COMMUNICATIONS - COMMITTEE REPORTS

E.1 Receive the Minutes of Library Board of Trustees Meetings of August 4 and September 22, 2008

E.2 Receive the Minutes of the Yolo Emergency Communications Agency Meeting of August 6 and September 3, 2008

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.

#### 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.

#### H. PRESENTATIONS

1. [Present Certificates of Appreciation to Dane Gallagher and Stuart Zane](#) (5 minutes)
2. [Proclaim November 5, 2008 as Law Enforcement Records and Support Personnel Day](#) (5 minutes)
3. [Adopt Proclamation for Veterans' Day Observance](#) (5 minutes)

#### I. CONSENT CALENDAR

4. [Receive Monthly Status Report from the Fire Department](#)
5. [Receive Monthly Status Report from the Parks and Recreation Department](#)
6. [Receive Monthly Status Report from Public Works](#)
7. [Receive the Municipal Storm Water Permit Update and Construction Site Runoff Enforcement Procedures](#)
8. [Accept Final Improvements for Woodland Market Place \(Gateway\) Project, Subdivision 4606; Direct Filing of a Notice of Completion](#)
9. [Accept Final Improvements for 2008 Road Rehabilitation Project 07-42; Direct Filing of a Notice of Completion](#)
10. [Adopt Resolutions to Amend Employee and Retiree Public Employee Retirement System Medical Allowance for 2008](#)

11. [Accept Spring Lake Bond Accountability Report](#)
12. [Consider and Set November Meeting Schedule](#)
13. [Approve Final Acceptance for Library Maintenance Project 07-16; Direct Filing of a Notice of Completion](#)
14. [Approve Reimbursement Agreement between the City and Main & East, LLC to Widen North Side of Main Street at East Street](#)
15. [Authorize Purchase of Three New Emergency Generators](#)

K. PUBLIC HEARING

16. [Hold Public Hearing Regarding Appeal of the City of Woodland Planning Commission Decision Granting a Conditional Use Permit to Allow for the Construction of a 63,275 Square Foot, 105 Room Fairfield Inn and Suites Hotel on Freeway Drive \(APNS: 027-300-45 & 54\)](#) (30 minutes)

6:50 L. REDEVELOPMENT AGENCY REPORTS

17. [Approve Economic Development Agency Grant Application for a Parking Garage](#) (10 minutes)

7:00 M. REPORTS OF THE CITY MANAGER

18. [Reconsideration of Planning Commission Appointment](#) (10 minutes)
19. [Discuss More Formal Process for Selection of Board and Commission Members](#) (10 minutes)
20. [Approve Plans and Specifications; Authorize Bid for New Elevated Water Tank Project 07-49](#) (5 minutes)

7:25 N. ORDINANCE

21. [Adopt Ordinance to Revise Chapter 21 of the Municipal Code Relating to Subdivisions](#) (5 minutes)

7:30 O. 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 October 21, 2008 was posted on October 17, 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.