

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

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

NOVEMBER 18, 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 Regular City Council Meeting of November 27, 2007](#)
- E. COMMUNICATIONS - WRITTEN
 - E.1 [Receive Notification of an Alcoholic Beverage Control License for Bangkok Cuisine Thai Restaurant](#)
- F. COMMUNICATIONS - COMMITTEE REPORTS
 - F.1 [Receive Minutes of the Commission on Aging Meeting of September 22, 2008](#)
 - F.2 [Receive Minutes of the Parks and Recreation Commission Meeting of September 22, 2008](#)
 - F.3 [Receive Minutes of the Library Board of Trustees Meeting of October 6, 2008](#)

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.

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.

I. PRESENTATIONS

1. [Recognize Tobacco Free Housing Units \(County Tobacco Prevention Program\)](#)
2. [Proclaim Support for the Susan G. Komen for the Cure Events](#)

J. CONSENT CALENDAR

3. [Receive Monthly Status Report from Fire](#)
4. [Receive Monthly Status Report from Parks and Recreation](#)
5. [Receive Monthly Status Report from Public Works](#)
6. [Receive Monthly Status Report from Community Development](#)
7. [Receive Capital Budget Execution Report](#)
8. [Adopt Resolution Approving Amendments to the City Conflict of Interest Code](#)
9. [Appoint, Reappoint and Accept Resignations of Board and Commission Members](#)
10. [Receive Report on the Conference Resolutions Approved at the League of California Cities Annual Conference](#)
11. [Receive Quarterly Technology Update](#)

12. [Accept as Complete, Improvements to the Municipal Service Center Interior Workspace Expansion Project 07-25](#)
13. [Approve Consumer Price Index 2009 Waste Management Rate Adjustments](#)
14. [Receive Quarterly Treasurer's Report, July-September, 2008](#)
15. [Approve Application for Additional Proposition 1B Road Funding](#)
16. [Authorize Amendment to Lease Agreement between City of Woodland and Los Caporales de Woodland to Extend Time Period for Clean-up and Removal of their Improvements to January 31, 2009](#)

6:50 K. WOODLAND FINANCE AUTHORITY

17. [Receive Report on the Issuance of Water Bonds](#)

7:00 L. REPORTS OF THE CITY MANAGER

18. [Receive Report on Yolo County General Plan and Receive Council Comments](#)
19. [Introduce and Read by Title Only an Ordinance to Amend Hours of Operation for Parks](#)
20. [Approve Community & Senior Center Sports Facility Scheduling Policy](#)
21. [Review and Approve Vision Values Mission Statement](#)

7:30 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 November 18, 2008 was posted on November 14, 2008, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez, Deputy 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.