

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

**CITY COUNCIL
REGULAR SESSION AGENDA**

DECEMBER 2, 2008

6:00 P.M.



ALL TIMES ARE
APPROXIMATE

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:01 D. COMMUNICATIONS – WRITTEN
 - D.1 Receive a Notice of a Stock Transfer of an Alcoholic Beverage Control License for the Grocery Outlet
 - D.2 Receive a Notice of a New Off-Sale General Alcoholic Beverage Control License for I-5 Food and Gas
 - D.3 Receive a Notice of a New Alcoholic Beverage Control License for Provincial Wines
 - D.4 Receive a Notice of a New Distilled Spirits Alcoholic Beverage Control License for Tequila Mas
- 6:02 E. COMMUNICATIONS – COMMITTEE REPORTS
 - E.1. Receive Minutes of the Library Board of Trustees Meeting of November 3, 2008

6:02 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. CONSENT CALENDAR

1. [Receive Monthly Status Report from Community Development](#)
2. [Receive Capital Budget Execution Report](#)
3. [Adopt Resolution Supporting Application for Tree City USA Recertification](#)
4. [Receive Spring Lake Maintenance Community Facility District Annual Accountability Report](#)
5. [Accept Public Improvements, Subdivision 4648, Village 1B; Authorize Reduced Warranty Period](#)
6. [Accept Public Improvements, Subdivision 4753, Village 3; Authorize Reduced Warranty Period](#)
7. [Adopt Resolution to Authorize Augmentation of Lease Purchase Agreement for Vehicles \(SunTrust\)](#)

6:10 I. PUBLIC HEARING-COUNCIL

8. [Adopt Resolution to Approve State Building Permit Fee Mandate](#) (10 minutes)

6:15 J. REPORTS OF THE CITY MANAGER

9. [Appoint Members to Serve on Community Services Awards Nominating Committee](#) (5 minutes)
10. [Adopt Resolution to Accept Donation of Two Affordable Housing Lots from E & L Company](#) (5 minutes)
11. [Receive Update on floodSAFE Yolo Pilot Program and Floodplain Mapping](#) (10 minutes)

7:00 K. 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 December 2, 2008 was posted on November 26, 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.