

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

**CITY COUNCIL
REGULAR SESSION AGENDA**

DECEMBER 16, 2008

6:00 P.M.



ALL TIMES ARE
APPROXIMATE

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 6:02 D. COMMUNICATIONS – COMMITTEE REPORTS
 - D.1 [Receive Minutes from the Library Board of Trustees Meeting of November 17, 2008](#)
 - D.2 [Receive Minutes from the Water Resources Association Meeting of July 1, 2008](#)
 - D.3 [Receive Minutes from the Planning Commission Meetings of September 4 and 18, and November 6, 2008](#)
 - D.4 [Receive Minutes from the Historic Preservation Commission Meetings of September 10 and October 8, 2008](#)
 - D.5 [Receive Minutes from the Yolo Emergency Communications Agency Board Meetings of October 1 and 20, 2008](#)
 - D.6 [Receive Minutes from the Parks and Recreation Commission Meeting of October 27, 2008](#)
 - D.7 [Receive Minutes from the Commission on Aging Meeting of October 27, 2008](#)
- 6:02 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.

updated a/o 12/29/2008

6:05 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.

6:10 G. PRESENTATIONS

1. [Present Tanya McKay with a Certificate of Appreciation for Services on Parks and Recreation Commission](#) (5 minutes)
2. [Receive Annual Presentation from the Traffic Safety Commission](#) (5 minutes)
3. [Approve Certificate of Appreciation to Robert MacNicholl](#) (5 minutes)
4. [Approve Commendation for Dustin Pedroia](#) (5 minutes)

6:20 H. CONSENT CALENDAR

5. [Receive Monthly Status Report from the Fire Department](#)
6. [Receive Monthly Status Report from the Parks Department](#)
7. [Receive Monthly Status Report from Public Works](#)
8. [Receive Report on the Annual Measure E Receipts and Expenditures](#)
9. [Review and Accept Assembly Bill 1600 Annual Report](#)
10. [Adopt Water Meter Implementation Project 07-51 \(08-08\) Sole Source Findings](#)
11. [Award Equipment Purchase Contract for Water Meter Implementation Phase 1, Project No. 07-51 \(08-08\)](#)
12. [Accept Public Improvements for Subdivision No. 4754, Turn of the Century Village 4; Authorize Filing of Notice of Completion; Authorize Reduced Warranty Period of Six Months](#)
13. [Introduce and Read by Title Only an Ordinance to Provide for Monthly Utility Billing, Municipal Code Article 23C, Sections 2 and 3](#)
14. [Adopt Resolution Authorizing Filing of a Transportation Development Act Claim Reimbursement Application](#)

6:10 I. PUBLIC HEARING-COUNCIL

15. [Hold Public Hearing and Approve Neighborhood Stabilization Program Award](#) (10 minutes)

6:40 J. REPORTS OF THE CITY MANAGER

16. [Receive Draft Major Projects Financing Plan Fee Update; Adopt Resolution Making Findings and Adopting Fee](#) (10 minutes)
17. [Receive Draft Spring Lake Infrastructure Financing Fee Update; Adopt Resolution Making Findings and Adopting Fee](#)
18. [Introduce and Read by Title Ordinance on Art in Public Places](#) (20 minutes)
19. [Introduce and Adopt an Urgency Ordinance to Amend Chapter 6B Allowing for a Fee Deferral Program](#) (5 minutes)

7:55 K. ORDINANCE

20. [Adopt Ordinance to Amend Sections 15-33 and 15-34 of Chapter 15 Regarding Hours of Park Operation](#) (5 minutes)

8:00 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 December 16, 2008 was posted on December 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.

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.