

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

**CITY COUNCIL
REGULAR SESSION AGENDA**

APRIL 7, 2009

6:00 P.M.

6:00 A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

6:04 D. COMMUNICATIONS – COMMITTEE REPORTS

[D.1 Receive Library Board Minutes of February 23, 2009 and March 16, 2009](#)

[D.2 Receive Minutes of the Parks and Recreation Commission Meeting of February 23, 2009](#)

[D.3 Receive Minutes of the Commission on Aging Meeting of February 23, 2009](#)

6:05 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.

6:15 G. PRESENTATIONS

1. [Proclaim April 20 – 24, 2009 as Mosquito and West Nile Virus Awareness Week \(5 minutes\)](#)
2. [Recognize Police Department Annual Award Recipients \(10 Minutes\)](#)

6:35 H. CONSENT CALENDAR

3. [Receive Monthly Status Report from Parks & Recreation](#)
4. [Receive Monthly Status Report from Community Development](#)
5. [Receive Capital Budget Execution Status Report](#)
6. [Award Contract for 2009 Proposition 1B Road Maintenance Project 08-67](#)
7. [Authorize Execution of Conditional Renewal Grant Agreement for 2009 Supportive Housing Grant; Authorize Execution of Subrecipient Agreement with Yolo Wayfarer Center; Authorize Finance Officer to Amend Budget](#)
8. [Approve Termination of Contract with Bond Blacktop for 'Convenience', Project 07-42](#)
9. [Adopt Resolution Authorizing Delegation of Signature Authority for Federal Aid Projects to Updated Federal Master Agreement](#)
10. [Award Construction Contract to Road Runner Drilling and Pump Co. for Replacement Water Wells 15 and 22, Project 07-47 and 08-32](#)



6:40 I. REPORTS OF THE CITY MANAGER

11. [Approve Draft Comprehensive Economic Development Strategy and Submittal to the US Economic Development Administration for Review and Approval \(10 minutes\)](#)
12. [Approve Designation of Sports Park multi-use fields as "Memorial Field" \(10 minutes\)](#)
13. [Approve Water Conservation Initiative to Voluntarily Conserve Water to meet Governor's 20% Reduction Goal \(10 minutes\)](#)

7:20 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 April 7, 2009 was posted on April 3, 2009 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.