

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

**CITY COUNCIL AGENDA
CLOSED SESSION**

MAY 5, 2009

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. CLOSED SESSION
 - D.1 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: William Avery, Amy Buck, Sue Vannucci
Employee Organization(s): Woodland City Employees' Association;
Woodland Mid-Management Association; Woodland Police Officers' Association; Woodland Police Supervisors' Association; Woodland Professional Firefighters' Association

REGULAR SESSION

6:00 P.M.

- 6:00 A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL



6:04 D. COMMUNICATION – WRITTEN

[D.1 Receive Notification from Pacific Gas and Electric Regarding Increase in Rates](#)

6:05 E. COMMUNICATIONS – COMMITTEE REPORTS

[E.1 Receive Minutes of the Traffic Safety Committee Meeting of September 15, 2008](#)

[E.2 Receive Minutes of the Planning Commission Meeting of February 19, 2009](#)

[E.3 Receive Minutes of the Historical Preservation Commission Meetings of February 11, 2009 and March 11, 2009](#)

[E.4 Receive Minutes of the Library Board of Trustees Meeting of April 6, 2009](#)

6:06 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.

6:10 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.



6:15 H. PRESENTATION

1. Proclaim May 10-16, 2009 as National Police Week and Proclaim May 15, 2009 as Peace Officers' Memorial Day (10 minutes)

6:25 I. CONSENT CALENDAR

2. Receive Monthly Status Report from the Fire Department
3. Receive Monthly Status Report from Parks and Recreation
4. Receive Monthly Status Report from Community Development
5. Receive Capital Budget Execution Report
6. Accept Partial Public Improvements for Subdivision 4793, Beeghly Ranch Spring Lake; Authorize Reduced Warranty Period
7. Approve Submittal of 2009-10 Funding Request Form to Department of Conservation; Execute Grant upon Availability of Funds
8. Accept Lemen Avenue Utility Improvements Project 00-04 as Complete; Authorize Filing of a Notice of Completion
9. Receive Manufactured Homes Fair Practices Commission Annual Report
10. Receive Quarterly Technology Update
11. Receive 2008 Annual Water Quality Report
12. Accept Park Irrigation Rehabilitation – Camarena/Pedroia Ballfields and Christensen Park Project 07-18 as Complete; Authorize Filing of a Notice of Completion
13. Approve FY 2009-2010 Agreement with County of Yolo to Provide Animal Control Services



6:30 J. REPORTS OF THE CITY MANAGER

[14. Award Consultant Support Agreement to West Yost Associates for Program Management of Phase 1 of the Davis-Woodland Water Supply Project; Authorize Expenditures and Sub-Consultant Management Services \(10 minutes\)](#)

[15. Receive Draft of Budget and Fiscal Policy \(15 minutes\)](#)

6:55 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 May 5, 2009 was posted on May 1, 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.